#### ANNUAL SPRING MEETING OF

**COOL HILL PARK ADDITIONS 1 AND 2 PROPERTY OWNERS ASSOCIATION**

##### LAGRANGE TOWN HALL - 10:00 AM SATURDAY. JUNE 3, 2023

###### MINUTES

**Welcome & Opening Remarks – President**

1. **Meeting Call to order - Introductions**
2. **Approval of Minutes from Annual Meeting - June 4, 2022 – Quorum - Approved**
3. **Nominations and Election of New Board Members; all are two-year terms:**

OPEN POSITIONS – 2023/24 PROXY BALLOTS ARE AVAILABLE ON THE WEBSITE

* + VP Treasurer - 2-year term (incumbent Luke Burmeister) – **Luke was re-elected**
  + Director – 2-year term (incumbent Bill Loeding) **Joe Zeno was elected to replace Bill Loeding**
  + FY 24/25 Open Positions: President, Secretary, One Director

**The position responsibilities are posted on the website.** [**http://coolhill.com/CH/**](http://coolhill.com/CH/)

1. **Old Business**
   * Property Maintenance/Landscaping Projects 2022 – L. Burmeister, Board Members
   * Mandatory maintenance fee - Darren Tristano **– No expected increase to current dues**

FEE FORM AND **DUE DATE** IS AVAILABLE ON THE WEBSITE

Posted on the website: <http://coolhill.com/CH/>

* + Park Access/Keys/Boat Decals – Jen Smith

Email request to: [coolhillpark@gmail.com](mailto:coolhillpark@gmail.com)

BOAT REGISTRATION IS AVAILABLE ON THE WEBSITE

* + Pier Rules, Restrictions and Violations, Boat Docking – Board

Posted on the website: <http://coolhill.com/CH/>

* + Secretary Update - Jodie Tristano: new members, directory update, sales
  + Last year’s Budget FY22/23 and New Budget FY23/24 – Darren Tristano **– New Budget was voted and approved**

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1. **New Business**
   * Property Maintenance/Landscaping/Improvement Projects 5 yr. plan – Luke Burmeister – Luke reviewed 5-year plan which included improvements to the landscape, pier 1 walkway, planting along the shoreline, replacement of existing stairs to piers and maintenance of existing piers. In addition, CHPPOA will continue to take advantage of the Lauderdale Lakes improvement grants which are $1,000-$2,000 annually.
   * Watercraft Registration/Decals Management –Jen Smith
   * Annual Meeting 2024 – June 8, 2024
   * Any other business:

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1. **Adjournment**