#### ANNUAL SPRING MEETING OF

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

##### LAGRANGE TOWN HALL - 10:00 AM SATURDAY. JUNE 8, 2024

###### AGENDA

**Welcome & Opening Remarks – President**

1. **Meeting Call to order - Meeting was called to order, Quorum established**
2. **Approval of Minutes from Annual Meeting - June 3, 2023 – Minutes were approved**
3. **Nominations and Election of New Board Members; all are two-year terms:**

 OPEN POSITIONS – 2024/25 PROXY BALLOTS ARE AVAILABLE ON THE WEBSITE

* + President - 2-year term (incumbent Darren Tristano) – Darren Tristano Re-elected
	+ Secretary – 2-year term (incumbent Jodie Tristano) – Jodie Tristano Re-elected
	+ Director – 2-year term (incumbent Jen Smith) – Jen Smith Re-elected
	+ FY 25/26 Open Positions: VP/Treasurer, One Director

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

 **Old Business**

* + Property Maintenance/Landscaping Projects 2023 – L. Burmeister, Luke Burmeister updated members on removal of oak trees with wilt representing a danger to neighbor, update to path to pier 6 completed.
	+ Mandatory maintenance fee - Darren Tristano – No change to current maintenance fee

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

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 FY23/24 and New Budget FY24/25 – Darren Tristano – New Budget was approved

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

1. **New Business**
	* Property Maintenance/Landscaping/Improvement Projects 2024/25 plan – Luke Burmeister reviewed update on removal of additional oak trees with wilt and plans to replace paths to piers 2, 3 & 4
	* Watercraft Registration/Decals Management –Jen Smith
	* Annual Meeting 2025 – June 7, 2025
	* Any other business:

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

1. **Adjournment**