

**ANNUAL SPRING MEETING OF
COOL HILL PARK ADDITIONS 1 AND 2 PROPERTY OWNERS ASSOCIATION
LAGRANGE TOWN HALL - 10:00 AM SATURDAY. JUNE 6, 2026**

AGENDA - MINUTES

Welcome & Opening Remarks – President

- I. Meeting Call to order**
- II. Approval of Minutes from Annual Meeting - June 7, 2025 – Minutes Approved**
- III. 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) – **Re-elected**
- Secretary – 2-year term (incumbent Jodie Tristano) – **Re-elected**
- FY 27/28 Open Positions: VP/Treasurer, One Director

The position responsibilities are posted on the website. <http://coolhill.com/CH/>

Old Business

- Property Maintenance/Landscaping Projects 2025 – L. Burmeister **Landscaping and maintenance projects for 2025 included 1 new kayak rack, cleaning and resurfacing the asphalt driveway and parking lot, removal of dead oak trees**
 - Mandatory maintenance fee - Darren Tristano – **No change to \$225 annual maintenance FEE FORM AND DUE DATE IS AVAILABLE ON THE WEBSITE**
Posted on the website: <http://coolhill.com/CH/>
 - Park Access/Keys/Boat Decals – Darren Tristano
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/> - **Reminded residents that boat piers were originally built for 14-16 foot boats and our current max length and width needs to be reviewed if issues continued to exist.**
 - Secretary Update - Jodie Tristano: new members, directory update, sales – **No sales**
 - Last year's Budget FY25/26 and New Budget FY26/27 – Luke Burmeister - **Budget was approved by members**
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IV. New Business

- Property Maintenance/Landscaping/Improvement Projects 2026/27 plan – Luke Burmeister **Discussed budget, no assessments. New budget will include capital improvement for stairs to pier 2 and 3 and removal of remaining dead oak trees.**
 - Watercraft Registration/Decals Management –Darren Tristano – **It was proposed to create a pier committee of volunteers to evaluate pier solutions to be presented to the board. The Secretary will send out a member request by email for volunteers.**
 - Annual Meeting 2027 – June 5, 2027
 - Any other business:
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V. Adjournment