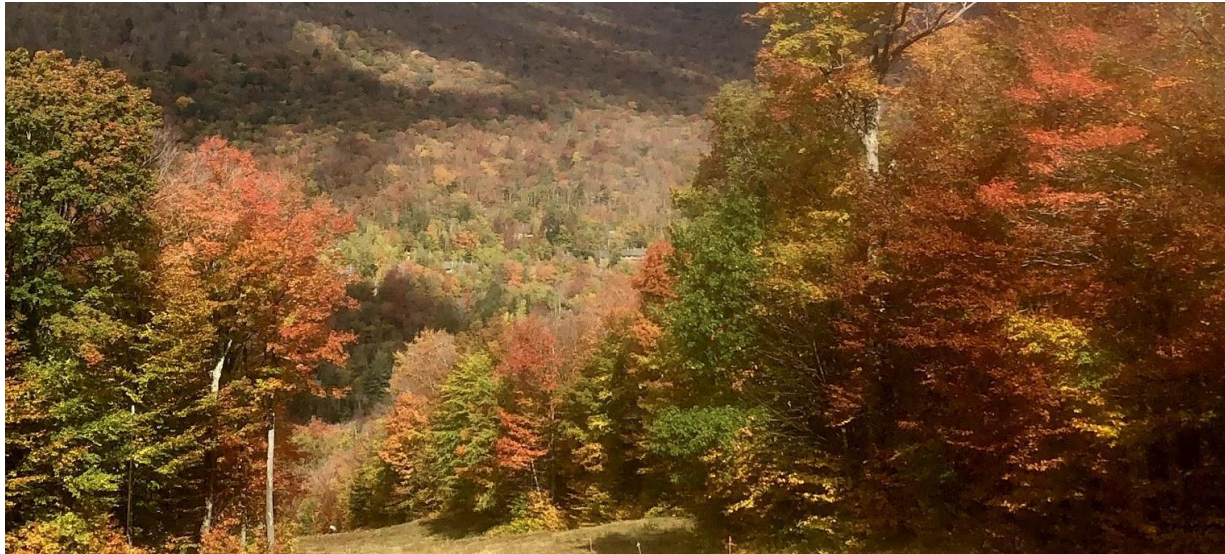


Coolidge Falls

Board Meeting Agenda

October 14, 2021 (2-3:30PM at CHA Office)

3rd Quarter 2021



Agenda

1. Election of Board Members at Annual Meeting- All
2. Website status / costs, IT issues update - Kathy/ Danielle
3. Treasurer's report, budget, staff salaries and review of A/R status - Bill
4. Building construction, recent sales and landscape report - John
5. Maintenance, painting, road infrastructure and liens - Jeff & Jeff
6. Cable, recycling, propane price & dumpster utilization - Jeff & Jeff
7. Rental update, call service, posted rules, insurance - Laura & Jeff L.
8. Speed limit enforcement, signs or bumps - Danielle, Mike/ All
9. Pump House status and cost to upgrade- Mike & Jeff L.
10. Winter Bus status, cost and miscellaneous issues - John
11. Next meeting date and Annual Meeting Prep (mid November) - All