

# Corn Hill Condominium Association Annual Meeting

October 13, 2018/ Cottage 19

Time: 9:30- 12:30 Facilitator: Lynn Bowman Minutes: Karen Vallaro

## AGENDA

9:30- 9:35	Introductions and Voter Proxy Designation	All
9:35- 9:40	Review/Approve 2017 & Minutes/Action Items	All
9:40-9:55	Summary of 2018 Completed Projects	Margaret
9:55- 10:15	Property Management Report	Laurie/Joselyn
10:15-10:25	CHCCA Chair Report	Lynn
	Laundry Shed update, Unruly children, Insurance renewal, Beach Stairs Accident, 8 SLW	
10:25- 11:45	New Business and Potential 2019 Projects	All
	<ul style="list-style-type: none"><li>• Parking Proposal ** (Susan and Nancy)</li><li>• Laundry Shed Operating Policies *** (Nancy and Committee)</li><li>• Trash Barrel replacement *</li><li>• Condo Bylaw Modernization **<ul style="list-style-type: none"><li>○ Phase 1 Governance</li><li>○ Phase 2 Voting Percentage Weights/Condo Fees</li></ul></li><li>• Laundry Shed Landscaping (including cottage 10 SLW)*</li><li>• Outdoor shower enclosure and foot shower*</li><li>• Electrical Infrastructure Modernization *</li><li>• Beach Stair Repair Proposal ** (Karen and Nancy)</li><li>• Year-round Occupancy***</li><li>• Proposed Mass Short term rental tax***</li><li>• Sand Path Replacement*</li><li>• Repair materials update guide**</li><li>• Cottage 5 South Side re-shingling*</li><li>• Landscaping Frequency/Hours***</li><li>• Repair Broken Fence 10 SLW*</li><li>• AirBnB***</li></ul>	
11:45-12:15	Budget Report and 2019 Recommendations	Margaret

12:15-12:20	Peters Property Mgmt Performance	All
12:20-12:25	Closing Dates 11/8 or 11/30	All
12:25- 12:30	Wrap up and Meeting Evaluation	All

**2019 CHCCA Annual Meeting**

**October 12, 2019 Columbus Day Weekend**

\* Prioritization – budget implications

\*\* Discussion and Prioritization

\*\*\* Discussion and Decision—no budget implications in 2019