## CHIMNEY HILL OWNERS' ASSOCIATION, INC BOARD OF DIRECTORS MEETING SATURDAY, NOVEMBER 15, 2025 9:30AM CHIMNEY HILL CLUBHOUSE

Owners who wish to attend by Google Meets need to contact the CHOA office by November 14, 2025, 3 PM at (802) 464-2181

## **AGENDA**

- 1. CALL TO ORDER
- 2. APPROVAL OF BOARD OF DIRECTORS MEETING MINUTES, October 18, 2025
- 3. FINANCIAL REPORT
- 4. COMMITTEE REPORTS
  - a. OPERATIONS
    - i. Architectural Control, Kate Trinklein Chair, Gene Clark Vice Chair
    - ii. Landscape, Carol Sewall Chair, Laura Powers Vice Chair
    - iii. Maintenance, Tom Sewall Chair, Gene Clark Co-Chairs
    - iv. Water, Steve Boyce Chair
  - b. Management
    - i. Management Review, Kate Trinklein, Chair
  - c. Financial / Legal
    - i. Budget / Tax, Kevin Comeau and Tom Sewall, Co-Chairs
    - ii. Legal, Paul Dipietro, Chair, Patricia McDonough, Vice-Chair
    - iii. Rental & Real Estate, Paul DiPietro Chair
  - d. Administrative
    - i. Long Range Planning, Dennis Heberlein Chair, Steve Boyce Vice Chair
    - ii. Elections, Kevin Comeau, Chair
  - e. Community Affairs
    - i. Events and Recreation. Kristen Wenger, Chairs, Laura Powers, Vice-Chair
    - ii. <u>Communications / Public Relations</u>, Paul DiPietro, Kristen Wenger, Laura Powers Tri-Chairs
- 5. EXECUTIVE DIRECTOR'S REPORT
- 6. OLD BUSINESS
  - A. Reserve Report
  - B. Collections Policy
- 7. NEW BUSINESS / LETTERS
  - A. Proposal: Water system generators
  - B. Proposal: Truck sale
- 8. OTHER BUSINESS / OWNERS, PUBLIC COMMENT
- 9. NEXT MEETING DATE/EVALUATION
- 10.EXECUTIVE SESSION
- 11.ADJOURN