

AGENDA

COACH HOUSE BOARD MEETING

9:00 a.m. April 17, 2025

1. **Call to Order** – President David Graves
2. **Vector Presentation Re New Alarm and Door Security Systems** – Vector Rep
3. **Approval of April 7, 2025 Council Meeting Minutes** - Board
4. **Review of March Financials**– David Graves and Shaun Haley
5. **Property Manager’s Report** – Shaun Haley
 - a. **Fire Alarm Contract status, inspection, and needed equipment replacement**
 - b. **Options for Repair/Replace for entrance door intercom problems**
 - c. **Security Camera outside D Garage Pointed Incorrectly - Training for users**
 - d. **Status of Repair of Exterior Doors Not Closing/locking**
 - e. **CHISM Sprinkler Repair Status**
 - f. **Pool Leak Repairs – Invoice Review, options**
 - g. **Status of Mohawk drain line repairs (sewer and roof) between B & C Wing**
 - h. **Status of Painting of Garbage Chute Closets**
 - i. **Status of Reserve Study**
6. **Discuss Plan for Major Capital Improvements - Will we need an assessment?**
7. **Review new pricing proposals from Spectrum**
8. **Status of Ballot Collection re Master Deed Revisions** - Jane Cleary
9. **Status of Cleaning and Sale of David Barrickman’s Condo** - David Graves
10. **Maintenance Issues** – Bob Bush
11. **Adjournment**