

AGENDA

COACH HOUSE BOARD MEETING

February 12, 2026 9:00 a.m.

1. **Call to Order** - David Graves
2. **Approval of January 2026 Board Meeting Minutes** – The Board
3. **Review January 2026 Financials** – David and Shaun
4. **Review late HOA dues and discuss grace period for fines** – David Graves
5. **Review bids for door entry system and award contract-** Shaun Haley
6. **Property Manager’s Report** – Shaun Haley
 - a. Status of garage ceiling drywall repairs in storage unit
 - b. New contracts for hallway/garage fire alarm system & extinguishers servicing
 - c. Status of Rumpke garbage/recycling pick up
 - d. Status of warning sign ordered re portico’s 12 foot clearance for truck drivers
 - e. Proposed sale of deceased resident’s unit via auction
 - f. Removal of appliance through front lobby door
7. **Status of Foreclosures on Delinquent Roof Assessments Properties** - Dan Shomer
8. **Social Committee** – Joanne Traver
 - a. Party room tablecloths
9. **Decorating and Landscaping Committee** – Dan Shomer
 - a. Status of pipe replacement under pool
 - b. Landscaping/tree removal plans
10. **Maintenance Committee** – Bob Bush
11. **Status of Committee Chairs/Members**
12. **New Business**
13. **Adjournment**