

**64 CHESTNUT HILL ROAD  
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GHA MONTHLY MEETING AGENDA JANUARY 14, 2024 AT 7PM  
PINE MEADOW, COMMUNITY ROOM , 56 VICTORY HIGHWAY, CHEPACHET, RI 02814

Call to Order -

Roll call –

APPROVE MINUTES OF PREVIOUS MEETING: DEC 10, 2024

Maintenance Report- SEE SUBMITTED REPORT DEC 2024

Management Report- SEE SUBMITTED REPORT DEC 2024

**OLD BUSINESS:**

- \*Snow removal discussion
- \*Review of consultant Morningstar Services contract Tabled till Jan 2025
- \*Review of Employee Handbook Tabled till Jan 2025
- \*GHA Bylaw's - reviewed
  - \*On Dec 6<sup>th</sup> a Federal, USDA RD Physical Inspection on all buildings
- \*Cap Ex request for rent increased is due to USDA RD before April 1, 2025
- \*Cap Ex expenditure for two furnaces one for building D & E at Laurel Crest for 2025/2026 Quotes are being conducted. An RFP will be drafted soon.
- \*Striping and Sealing of the driveways will be added to the Cap Ex budget, quotes, RFP to follow in January's meeting
- \*LC Water Shed or new wells were discussed, this project is being referred to the water operator for further information

**NEW BUSINESS:**

- \*Review of Morningstar Services contract and Management Plan
- \*Update of Bylaws for February meeting
- \*Review of Employee Handbook
- \*Review 2025/2026 Budget and Cap Ex Budget

OPEN FORMUM.-

EXECUTIVE SESSION:

Correspondence:

Adjourned:

POSTED: December 11, 2024

TIME: 10:45AM

The community rooms at Laurel Crest and Pine Meadow are accessible to people with disabilities. If you are in need of interpreter services for the hearing impaired, please notify the Site Manager at (401-568-5100) no less than 72 hours in advance of the meeting date. (TDD RI RELAY - DIAL 711 OR 1-800-745-5555)



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