

**64 CHESTNUT HILL ROAD
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GHA MONTHLY MEETING AGENDA APRIL 9, 2024 AT 7PM
PINE MEADOW, 56 VICTORY HIGHWAY, COMMUNITY ROOM, CHEPACHET, RI 02814
Call to Order -

Roll call –

APPROVE MINUTES OF PREVIOUS MEETING: MARCH 12, 2024
Maintenance Report- SEE SUBMITTED REPORT MARCH 2024
Management Report- SEE SUBMITTED REPORT MARCH 2024

OLD BUSINESS:

- *Generator at Pine Meadow will be replaced as part of the Cap Ex 24/25
- *24/25 Budget for GHA was presented to the board members for approval
- *Domestic Water Shed discussion was tabled until the next meeting
- *Purchase of a landscape trailer for the Zero Turn
- *New Flooring discussion for Laurel Crest Community Room Cap Ex project

NEW BUSINESS:

- *Interview and hire maintenance supervisor for GHA
- *Review and approve 2024/2025 budget
- *Review and approve any Cap Ex requests/projects 2024/2025

OPEN FORMUM.-

EXECUTIVE SESSION:

Correspondence & Bills:

Adjourned: A

POSTED: MARCH 13, 2024

TIME: 8:00 AM

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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