

**THE VILLAGE OF LITTLE MILL HOMEOWNERS'
ASSOCIATION BOARD OF DIRECTORS
MINUTES**

November 12, 2024

7:00pm

Pine Hill Middle School Library

The November 12, 2024, meeting of the Village of Little Mill Homeowners Association Board of Directors was called to order at 7:05 pm by Board President, Tova Samuels

Board members present: Anne Venable, JoAnne Boswell, Tova Samuels, Gaveth Pitterson, Stefano Osuji by phone

Board member absent: ALL PRESENT

Also present: Melissa Errickson and Amanda Insley, Pin Oak Community Management, LLC Attendance list attached

I. General Business

- A. Financial Review – Melissa reviewed the financials. Board decided on a \$50,000 CDARS. Tova motioned, Joanne 2nd, All in favor.
- B. Approval of Minutes – The board reviewed the minutes as presented from the May 21, 2024(Tabled from previous meeting) Open Meeting, Tova motioned to table the acceptance of the minutes with the addition that Tova asked for Pin Oaks Contract and explanation of contract. Joanne 2nd, all in favor.
- C. September 2024 Minutes were accepted with addition of management contract and expiration date. Tova motioned, Joanne 2nd, all in favor

II. Old Business-

- a. Tree Trimming- Melissa discussed tree trimming needed throughout the community, especially along the fence line on Millstream.
- b. Leaf Clean up- Melissa advised when leaf up for the community was for the township and common areas

III. New Business–

- a. Election- NON-Contested- No Appointments
- b. 2025 Budget- Melissa discussed budget. There will be no increase. Joanne Motioned, Ann 2nd, All in favor

IV. Open Forum-

There were no questions or concerns from any residents during open Forum.

Being no other business, the open portion of the meeting was adjourned.

Respectfully submitted, Amanda Insley, Assistant Manager