## THE VILLAGE OF LITTLE MILL HOMEOWNERS ASSOCIATION BOARD OF DIRECTORS MINUTES November 4, 2019

I. The November 4, 2019 meeting of the Village of Little Mill Homeowners Association Board of Directors was called to order at 7:05 pm by Board President, Ann Venable, at the Pine Hill Middle School, Pine Hill, NJ.

Board members present: Ann Venable, Scott Garpiel, Rob Vanartsdalen, JoAnne Boswell, Shandra Banutu-Gomez Board member absent: None

Also present: Melissa Errickson, J. B. Management Services

Attendance list attached – no residents present

## II. General Business

- A. Approve Previous Meeting Minutes September 9, 2019 JoAnne motioned to approve minutes as presented, Rob 2<sup>nd</sup>, All in Favor.
- B. Bills to be Paid The invoices to be paid were submitted for review, Scott motioned to accept the invoices as presented, Shandra 2<sup>nd</sup>, All in Favor.
- C. Open Session Resident Comments No residents were present for discussion
- D. Election Results as 4 Board members were appointed at September's meeting and the election was uncontested, there was no election results to report.
- E. Introduction of Board and Management as no residents were present there was no need for the introduction.
- F. Financial
  - a. Melissa Reviewed the financial reports as presented to the board
  - b. Approve 2020 Budget Rob motioned to approve the budget as presented, Scott 2<sup>nd</sup> the motion, All in Favor
  - c. Approve Bills to be Paid Scott motioned to approve the bills to be paid as presented, Scott 2<sup>nd</sup>, All in Favor
- G. Community
  - a. Playground Updates Tot Lot has been completed and there was discussion as to what to put as a border around the playground. Melissa will talk to the Landscapers and get a price to either install drought resistant shrubs around perimeter and to do a gradual grading down from raised area to prevent tripping.
  - b. Suggestions for Community Events Board would like to do a flower give away combined with a playground "unveiling" type of event in the Spring. Melissa will start getting ideas and prices together for the event.

Being no other business, the open portion of the meeting was adjourned at 8:00 pm.

Respectfully submitted, Melissa Errickson, Manager