

**BOARD OF DIRECTORS & ARCHITECTURAL STANDARDS
COMMITTEE MEETING
Saturday, July 7, 2018
at the home of Beth Bean**

Meeting was opened at 10:06. In attendance were Beth Bean, Jany Bulla, Joyce Durkee, Amy Johnson and Christine Maloney,

WEBSITE: Chuck Kisamore switched the site to GoDaddy. Chuck paid and was reimbursed at the Annual meeting. BUT it doesn't work. Jany will speak with Chuck and get the information. The association has members (Jordan Stine and Steve Hoffman's partner, Kristen) in the subdivision that are well versed in website workings. Jany will speak with them and see if one of them will take it over. It is needed so the information and minutes of the POA can be reached.

The minutes from the March 13, 2018 and the April 22, 2018 Annual Meeting minutes were read and accepted.

The Treasurer report: as of the May statement there is 4356.88 in the checking account. Christine will check the PO box for the June bank statement. Everyone has paid their dues. The POA is still receiving payment from the attorney regarding the Michael account.

The election of the Board officers took place: Joyce Durkee, President; Amy Johnson, Vice President, Beth Bean, Treasurer, Christine Maloney, Secretary. One more member is needed. Matt Merkle had expressed interest in a being on the Board. Jany will reach out to him to see if he would be the 5th member of the Board.

The ACS is as follows: Jany Bulla, Chairperson. Members: Gail Reese, Ron Bean has volunteered to join the ASC. Beth Bean and Joyce Durkee will be at large members from the Board. Jany will ask Jordan Stine who expressed an interest on being on the ASC at the Annual meeting if he will serve. Steve Hoffman's name was mentioned to be asked because he is a surveyor by trade. Christine Maloney came off the ACS. The Board and ACS will keep in mind that there should be an odd number of members. Going forward 5 signatures are required for approval. Looking to put 7 members on the ACS so there are enough people around to sign for ACS approvals.

Christine brought the Board up-to-date on the problem with Todd Thomas new build. The septic system was not in the correct area. It was pointed right at Jany's well and was too close to the well and property line. As well as it didn't perk correctly. There were nine loads of dirt delivered so the leech field could just be laid and then covered with the dirt. Christine called the Environmental Health Department and asked that they come out to check it. Steve Connor was to come. She called the next day to see what was happening and Steve was no longer employed at the EHD. Tad Helmstetler, the head of the department, was coming out with

someone from the state department to check. The job was closed until it was checked. The state and Tad came and checked all over to find a place that would perk. The septic was moved from Jany's side to the backyard of the house. And, the dirt was used to cover the septic and change the grade of the yard. Chad from Central Piedmont was helping Todd grade the dirt. Chad graded the dirt so it would go down the driveway of the new house and Todd put dirt to make it go Jany's way. Chad left because he knew it wasn't right. Both Todd and Taylor (Todd's partner) yelled at Jany and Peter Brennan that they won and those trying to make sure the build was good had lost. Todd also dumped junk in the lots he owns on Mill Haven Dr.

Violations of the Restriction Agreement and by-laws were discussed. Along with a fine system for those who didn't correct the violation. There are some blatant violations that have been going on for some time now. There would be a first letter explaining the violation and the system of fines (see attached). If the violation was not corrected in 2 weeks they would receive a letter fining them. If the fine was not paid it would increase as per the chart. If not paid it would be added to their assessment. If still not paid then the POA would put a lien on their property until the fines were paid. Christine is working on the letters for the POA to send out: Crotts at 1510 Mill Wheel Dr – camper on front lawn; Roberts at 160 Stone Mill Circle – has added a deck and a fence without proper request to the Architectural Committee; Todd Thomas – 1230 Mill Wheel Drive – clean up the lots; Kathy Wimmer – tractor trailer parked in driveway.

The Roberts request for putting up a shed in their back yard was discussed. It was approved. But the approval still needed 2 signatures (Gail Reese & Ron Bean).

A Violation/Fine Policy was discussed and put into place. See the attached. The following violations will be sent letter:

Jody & Tracy Crotts, 1510 Mill Wheel Dr. Camper sitting in front of house.

Sacha & Guy Roberts, 160 Stone Mill Cir. Put up fence, and deck without submitting proper paper work.

Todd Thomas, PO Box 147, Rockwell 28138, Cleanup lots.

Kathy Ingram & Todd Wimmer, 216 Stone Mill Cir. Tractor Trailer parked in subdivision.

All issues regarding violations must be in writing and include name, phone number and be dated.

Christine produced a new neighborhood address list. POA is still missing some of the information.

Joyce will continue to do lights.

A communication to all POA members will include a copy of the Annual Meeting Minutes, a list of the 2018 officers, the Policy Additions/Changes.

The next meeting will be July 31, 2018 at 7:00 pm at Joyce Durkee's home, 225 Stone Mill Circle.

Meeting adjourned at 12:15 pm.

Respectively submitted,

Christine Maloney
Secretary of the Olde Mill POA