**Mill Ridge Annual HOA Meeting**

**September 15, 2020**

Meeting conducted via Zoom secondary to Covid 19 pandemic.

Meeting opened at 6:30 pm

Board Members Present:

President: Scott Higginbotham

Treasurer: Kimberly Pruett

Secretary: Jenna Swanson

Members at Large: David Randall

Household/Families Represented: 11 families

Began Meeting with Scott calling for board member nominees. Nominations were taken and virtual poll was established for voting. Results were unanimous and as follows:

 President: Scott Higginbotham

 Vice President: Jenna Swanson

 Treasurer: Kim Pruett

 Secretary: Judy Lucas

 Members at Large: David Randall, Burl Chadwick

**General Update/Open Discussion**

* Benches were installed by volunteers around the pond. They look nice and are being used by neighbors to enjoy the greenspace.
* Volunteers removed dead shrubs and planted new plants at the front entrance.
* Scott and others will install the new flagpole before the end of the year.
* We would like to put a committee together to develop ideas for the green space.
* Pond foot bridge discussion. David Randall volunteered to lead building if HOA supplied the materials. He would be looking for volunteers to help.
* How we can get more HOA members to participate on committees was discussed.
* Ronnie Chamberlain is going to review insurance policy and liability regarding the pond and safety issues.
* Food trucks have been well received. Can we continue to bring them in and use interest to facilitate HOA participation.

**Treasurer Review:**

* Copies of the budget have been delivered to all households. Detail was reviewed and there was no discussion from the floor. Budget was accepted as presented.
* We had a few one time expenses this year including masonry work and irrigation repair at the front entrance.
* At end of year, Mill Ridge South has agreed to share in expenses for pond maintenance. We are working to negotiate with them and recover some of the expenses. Currently the budget shows us carrying the full load.
* 202l projection: Continue with same spend projection. Mill Ridge South has said they will participate more financially to a greater extend but we continue to hold the budget as if we are to fund all aspects of pond maintenance.
	+ Once recommendation is to reclass $2,500 from operating cash to Common Area improvement Fund. Would take Common Area Improvement Fund from $7,500 to $10,000.
	+ Question regarding budgeting money for pond dam and bridge across the spillway – Ted and David are willing to help on committee with this issue.

**Questions**

* A question was raised regarding any updates on the new neighborhood/projected plan for James Slaughter/Bass Lake. Currently, we don’t have any new answers. Some of the project had been slowed due to Covid-19.

**Meeting Adjourned at 7:12 pm.**