

MINUTES

OLD MILL RUN BOARD OF DIRECTORS MONTHLY MEETING

January 15, 2025 at 7:00 p.m.

(Meeting held via Zoom due to maintenance underway at the Millhouse)

In attendance via Zoom were Board Members: Linda Schwartz, Stephanie Peebles, Jamie Randazzo, Debra Babcock.
HOA Members: Pam and Jim Barker

- A. The meeting was called to Order at 7:07 p.m. and it was determined that there was a Quorum with 4 of the 7 Board members present.
- B. Approval of Minutes of Previous Meeting – December Annual Meeting and December Board Meeting. Jamie made a motion to approve the minutes as submitted and Stephanie seconded the motion. Approved unanimously.
- C. Financial Reports – Approval of Financial statements for November/December. The Board Members will review the financial statements for any discrepancies or questions.
- D. Other items to address/discuss
 - 1. Survey completed (copy attached) – The Board received an email from David Batson with cc: to Heather Batson and Jim Barker regarding the completion of the survey and the lack of markers evident. He also made a formal request to have a copy of the Survey and to have markers placed at the corners of the property for a minimum of 30 days to allow any members the opportunity to look at them. The Survey is complete and a copy was provided in response to the email. Upon request, a copy is available to any member. The markers will be placed sometime soon by the field crew who had to wait for the drafting of the survey since there were no markers found at the time of the survey. Once placed, we will identify if there are any encroachments present on either west or east sides of the property. Linda will contact the Survey company to ensure that any encroachments are identified in the final survey.
 - 2. The Painting work at the Millhouse should be completed in the next few weeks. This will include the Banister, ramp, interior walls and new ceiling
 - 3. Lot 16 – Garage (materials to be used). It was confirmed that the materials that will be used for the garage will be the same that was used for the house and roof. The application was formally and unanimously approved with a motion from Stephanie and seconded by Jamie.
 - 4. Blinking speed limit signs – In an attempt to cure the speeding issue in the community, Stephanie presented a possible option of lit speed signs that flash the speed detected. The cost is high but might be a solution to the ongoing problem. The Board will obtain other quotes and present them at the February meeting.
 - 5. Trespassing signage for entrance – The current sign at the front is old and rusted and needs to be replaced. Linda will contact CTI Signs to get a quote for this work.
 - 6. Christmas decorations – Thank you to Matthew and Michelle for donating the Christmas decorations (bows and garland) and to Stephanie for the Snowman. Thanks also to all three for assistance in decorating. The Board has received numerous compliments on the decorations this year.
- E. Any old/open/new items to discuss – Board Members – No items to discuss
- F. “Members have the Floor” – No items to discuss
- G. Adjournment – A motion was made at 7:25 p.m. to adjourn the meeting seconded by Jamie.