

-

MINUTES

OLD MILL RUN BOARD OF DIRECTORS MONTHLY MEETING

November 18, 2024 at 7:30 p.m.

(Meeting also held via Zoom)

Present in Person: Linda Schwartz, Stephanie Peebles, Scott Young, Vince Lombardo, Jamie Randazzo
and Margaret Maiello

Present on Zoom: Pam and Jim Barker, Rhoda and Louis DeLeon, Molly Cunningham

- A. The Meeting was called to order at 7:31 p.m. and it was determined that there was a Quorum
- B. The Minutes of the October 2024 meeting had been reviewed by the Board Members. Stephanie made a motion to approve the minutes as submitted. Scott seconded the motion and it passed unanimously.
- C. Financial Reports – The Board issued approval of the Financial statements for August/September/October 2024. No changes or corrections necessary.
- D. Other items to address/discuss:
 - 1. Linda requested any suggestions or ideas to include for the Annual Meeting Agenda
 - 2. The Board met prior to the November meeting and approved the 2025 Budget
 - 3. It was suggested that we add Benches for students or move bus stop East down Lenze. Molly Cunningham is going to reach out to the transportation department of the School board to discuss moving the bus stop.
 - 4. Lot 70 – Owners will be submitting plans for a screened porch behind their house on an existing slab. The Board indicated that there should be no reason it wouldn't be approved.
 - 5. The Bannister on the front porch needs repair. Linda to reach out to Matthew to arrange for repair.
 - 6. The ceiling in the Millhouse needs repair Linda to get quotes for the removal of the popcorn and re-paint.
 - 7. The Millhouse needs interior painting. This can be paid out of the budget reserve fund.
 - 8. The re-mulching and spraying at the front entrance has been completed
 - 9. The wheelchair ramp on the east side of the Millhouse entrance needs to be extended to the road. The Board Members recommended using the same materials as the front porch. Linda will contact Matthew to discuss this.
- E. There was no old/open/new items to discuss – Board Members
- F. “Members have the Floor” – Jim Barker asked for the status of the Survey that needs to be order for the property between Lot 15 and 16. Linda to contact the Surveying company again to follow up on the order and give deposit. Louis DeLeon advised the members that the county had a good supply of Bear-proof trash cans available. The contact to request one is:
<https://www.lakecountyfl.gov/trash-recycling/residential-collection/bear-carts>

- G. Adjournment – Scott made a motion to adjourn the meeting at 8:00 p.m. and seconded by Vince. Unanimously approved.

Submitted by: