## MEETING MINUTES OLD MILL RUN BOARD OF DIRECTORS MEETING

September 11, 2024 (Meeting also held via Zoom)

**Present in person**: Board Members- Linda Schwartz, Stephanie Peebles, Debra Babcock, Scott Young. and Jamie Randazzo. Absent: Vince Lombardo.

Present on Zoom: Community Members present- Pam and Jim Barker, Louis Deleon.

- A. The meeting was called to order at 7:00pm and it was determined a quorum was present.
- B. Previous Meeting minutes (August 2024) were unanimously approved with a motion by Jaime Randazzo, and a 2nd by Scott Young . Passed unanimously.
- C. Financial reports for August are pending (with accountant).
- D. Other items to address/discuss:
  - A. Retention area in the back of the HOA remains clogged and full of overgrowth debris. Linda indicated there is a need to remove or "push back" some of the dead debris blocking the retention flow. Community member Jim Barker had concerns of needing permitting to complete this task. President Schwartz indicated she will follow up with both the county and the cost for the equipment to ensure proper flow in the retention area.
  - B. Complaint of grass cutting Lot 44. It was indicated resident of lot 45 has complained about the lack of grass cutting to the cul-de-sac area (HOA easement). The landscape lawn care service indicated there are a number of posted signs located on the property making lawn care difficult. The lawn care provider has indicated he will continue however, must impose additional expense due to time/labor to go around the signage. It was further noted the signs were not permitted and placed by the owner of lot 45 onto Lot 44. The lot in question is not owned by lot 44 but contains HOA easement access.

The board determined the following: The signs are not permitted and will need to be removed. Stephanie Peebles made a motion to send a letter indicating the signs posted on private property by lot 45 will need to be removed within 5 days or the HOA/ Board will remove the signs. A second motion by Scott Young and passed by all.

- C. Children sitting on the Old Mill entrance signs. Overall concerns were discussed that the wood on the entrance signs are getting old and it would be costly to replace if damaged. Furthermore, discussions around the foliage being trampled and/or damaged along with concerns of safety. Linda has indicated she will talk to a homeowner in the community that she knows often is at the bus stop front entrance. Should there be continued issues, the board may need to ask about relocating the bus stop.
- D. Annual Meeting: Set for December 4th, 2024. Notifications will need to go out by October 4th, 2024. All board members are willing to stay on. Of course, new members are greatly appreciated and encouraged to apply for a board position.
- E. Bear with cub roaming HOA. The board has indicated there are a number of homeowners who have had the bear and her cub stopping by. Please be aware. The county may also have "bear cans" again. Information located at Lakecountyfl.gov type in Bear Can.
- F. Halloween Party Scheduled Thursday, October 31st, 2024. Please watch for signs.

- G. Any Other Activities: The board asks any community members if there are any activities they would like to see happen. Volunteers are needed for these events. The board talked about another "Christmas parade" and will discuss further at the next meeting.
- K. Any old/open/new items to discuss No new items
- L. "Members have the Floor" No new items
- M. A motion to adjourn was made by Linda Schwartz with a 2nd by Scott Young. Passed unanimously 7:32PM.

Member signature:			
DATE:			