

MEETING MINUTES

OLD MILL RUN BOARD OF DIRECTORS

August 12, 2026 at 7:00 p.m.

Board Members present: Stephanie Peebles, Scott Young, Samantha Mullaly, Becky Race, Merlinda Swearingen, Louis De Leon, Debra Babcock

Community Members present: Pam Barker, Heather Batson, Beth Frick, Anna Flood, Dan Schutte

- A. Call to Order and establish Quorum @ 7pm
- B. The Meeting Minutes from July 2026 were approved
- C. Financial Reports were distributed to the Board Members – May, June and July's Financial Reports were reviewed and approved. The Reports will be on file in the Millhouse.
- D. Other items discussed:
 - 1. New Board introduced themselves
 - 2. Becky Race agreed to be Treasurer
 - 3. Fence approval for lot 12 approved unanimously
 - 4. Paint approval for lot 34 approved unanimously
 - 5. Mill House Use – children must be supervised, letter sent
 - 6. Mill House code will be changed. Please ask for new code.
 - 7. Several Estoppel's completed last month
 - 8. Weeding at front of community to be done in the coming week
- E. Any old/open/new items to discuss – Board Members
 - 1. Scott made a motion to purchase 2 new ceiling fans for Mill House as current fans are dangerous; motion was seconded by Samantha, all approved.
 - 2. Scott made a motion to purchase an interior camera for Mill House, Merlinda seconded that motion, all approved.
- F. Any items submitted in advance from the Membership: No items submitted in advance
 - 1. Pam Barker suggested that we send out an email to community to let them know that we will no longer be sending a Save the Date for regularly scheduled monthly meetings.
 - 2. Beth Frick installed a small no dumping sign in the back of the neighborhood on the common area after witnessing dumping. The dumping was determined to be clippings from the common area at the front of the neighborhood. We do want to discourage dumping of any kind back there.
 - 3. Community members asked for an update on the apron install on Lot 16, email will be sent for update.
 - 4. Discussion of new community attorney was discussed. Need to confirm that the prior attorney does not have a retainer of funds.
- G. Adjourn @ 7:45pm motion made by Merlinda and seconded by Becky.