

MEETING MINUTES

OLD MILL RUN BOARD OF DIRECTORS MEETING

April 19, 2023 at 7:00 p.m.

(Meeting also held via Zoom)

Present in Person: Linda Schwartz, Stephanie Peebles, Scott Young, Vince Lombardo, Carlos Hernandez

Present via Zoom: Jaime Randazzo, Mollie Cunningham, Pam and Jim Barker

- A. The meeting was called to order at 7:03 p.m. and it was determined that there was a quorum with 5 Board members present.
- B. The Board had reviewed the Minutes of the March Meeting and there was Motion by Stephanie to approve as submitted. The vote was 2nd by Vince and unanimously approved.
- C. Financial Reports – Approval of Financial statements for February, 2023 was unanimous
- D. Other items to address/discuss:
 - 1. Movies at the Millhouse – Friday, April 28th at 7 p.m. Movie choice TBA
 - 2. We will be planting another tree at the 2nd annual Arbor Day Tree planting on April 28th at 6:00 p.m. Type of tree and location TBD. It was suggested that we plant the same tree as last year since it has done so well.
 - 3. There was a vote to approve the house expansion for Lot 35. Thorough plans were submitted and there was a Motion by Vince and 2nd from Scott to approve. The project approval was unanimous.
 - 4. Yoga Classes to resume Tuesday eve at 6:30 p.m. and Thursday at 10 a.m. Melissa will be contacted to determine dates and times and a community email will be sent.
 - 5. Just an FYI... there was a 5-6 ft. Rattlesnake killed near entrance on Lot 30. We all know they exist but just reminding everyone to be aware.
 - 6. We have located some help to do weeding and planting at the entrance. This should be complete within the next 2 weeks.
- E. No old/open/new items to discuss by the Board Members. Next meeting May 10th at 7:00 p.m.
- F. “Members have the Floor” – No new items to discuss. Carlos inquired about the fire at the West end of Willow.
- G. Meeting Adjourned at 7:27 p.m.

_____ Date

_____ Submitted by: Stephanie Peebles