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MINUTES

OLD MILL RUN BOARD OF DIRECTORS ANNUAL MEETING

April 17, 2024 at 7:00 p.m.

(Meeting also held via Zoom)

Present in person: Linda Schwartz, Stephanie Peebles, Scott Young, Vince Lombardo, David Batson

Present via Zoom: Margaret Maiello, Debra Babcock, Molly Hines

- A. The meeting was called to order and 7:05 p.m. and a Quorum was established.
- B. The March Minutes were reviewed by the Board and a motion was made by Stephanie to accept them as submitted with a second from Vince. The were unanimously approved.
- C. The Financial statements for January/February, 2023 have been submitted and reviewed by the Board and were accepted with no questions or changes.
- D. Other items to address/discuss:
  - 1. ARC Committee – The first meeting needs to be set up. Board suggested that the meeting be set for 6:30 p.m. before the May Monthly Board meeting. Request Jamie to set up.
  - 2. The Uplighting on the Oaks and Millhouse/wheel were completed April 17<sup>th</sup>.
  - 3. There was discussion about preparing a Spring clean up flyer and delivering to each mailbox. This would suggest that houses be pressure washed, yards and bushes/hedges be trimmed and edging or driveways and property adjacent to the road. Linda will prepare a draft of this
  - 4. The Street sign was broken at Brewers Ct/Old Mill West. Linda placed the sign back up on the post and Scott was going to drill hole and bolt it more permanently.
  - 5. Movie Night – Cancelled for April due to scheduling conflicts. Linda is looking for someone that can assist with Movie night occasionally. Scott was going to speak with his daughter.
- E. Any old/open/new items to discuss – There was conversation that Lot 26 had cleaned the rust from the fencing and planted some bushes. They also are working on the beds with landscape border. Lot 14 up for sale and the repairs to the property have been completed. Several properties in the community are replacing their roofs due to the Hailstorm on February 4<sup>th</sup>. This is being covered, in most cases, by the homeowner’s insurance companies. Lot 16 has done some landscaping and seeding. They are starting to work on the driveway with pavers planned to the road. They will be notified to make sure all personal property is cleared from the HOA “planned roadway” area to the west of the lot. Lot 1 has a dead tree next to the fence on the east side of the Lot. Linda will email them to request removal.
- F. “Members have the Floor” – No new items discussed.
- G. The meeting was Adjourned at 7:27 p.m.

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Signed

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Date