

## MINUTES

### OLD MILL RUN BOARD OF DIRECTORS MONTHLY MEETING

August 14, 2024 at 7:00 p.m.

(Meeting also held via Zoom)

Members in attendance in Person: Linda Schwartz, Scott Young, Vince Lombardo, Jamie Randazzo, Stephanie Peebles, Merlinda Swearingen and Barbara Totillo

Members on the Zoom call: Louis DeLeon, Pam and Jim Barker

- A. The meeting was called to Order at 7:00 p.m. and it was Determined there was a Quorum.
- B. Approval of Minutes of Previous Meeting – June 2024 The Minutes from the previous meeting have been reviewed by the Board. One correction, Scott Young was not in attendance at the meeting. The rest of the Minutes are correct. Jamie made a motion to accept the Minutes as presented and Vince seconded the motion. Passed unanimously.
- C. Financial Reports – Approval of Financial statements for May, June and July 2023. The Financial Reports have been reviewed and all have been accepted as prepared.
- D. Other items to address/discuss:
  - 1. Survey status on “Future Roadway” area. Three quotes have been received and the Board, with a vote of 4 to 3, has authorized moving forward on the order. Margaret will contact the company and arrange. A Motion was made to pay for the cost of the Survey out of the Road Reserve fund. Scott made the motion and Jamie seconded it. It passed unanimously.
  - 2. Retention area clearing/clean up – Scott made a motion to have the retention area on Mill Pond Road cleaned up and cleared out. Jamie seconded the motion. Passed unanimously. Linda will get quotes for equipment and labor costs.
  - 3. Hand railing on Millhouse The hand railing has been repaired on the Millhouse. Awaiting invoice to pay.
  - 4. Speeding in the community The subject of speeding in the neighborhood was addressed. Linda will send a community-wide email to notify the members of the issue.
  - 5. Lawn mowing – Dave Surgery Dave will be out for a week with knee surgery and will not be mowing as usual.
- E. Any old/open/new items to discuss – Board Members No issues to address.
- F. “Members have the Floor” – Any items to discuss No issues to address.
- G. Adjournment – Stephanie made a motion to adjourn the meeting. Jamie seconded the motion. Passed unanimously.