MINUTES

OLD MILL RUN BOARD OF DIRECTORS MONTHLY MEETING

June 12, 2024 at 7:00 p.m.

(Meeting also held via Zoom)

Present in Person: Linda Schwartz, Debra Babcock, Vince Lombardo, Margaret Maiello, Scott Young,
Barbara Totillo

Present on Zoom: Jamie Randazzo, Pam and Jim Barker, David and Heather Batson, Louis De Leon, Stephanie Peebles, Jerry Ammirato

- A. The meeting was Called to Order at 7:04 p.m. and it was Determined there was Quorum.
- B. Approval of Minutes of Previous Meeting May 2024 There was a motion by Vince to accept the Minutes as presented, seconded by Debra and approved unanimously.
- C. Financial Reports Financials for May have been submitted to the CPA for preparation
- D. Other items to address/discuss:
 - Rock/Spray/Labor cost for around the Pond There was a motion to approve the landscape work around the pond. Motion made by Stephanie and seconded by Debra. Approved unanimously.
 - 2. Clean up/Weeding at the Entrance Work in progress
 - 3. Mailboxes Possible idea of having a "standard" for mailboxes in the community. The Board members will collect some sample designs and present them at a later meeting.
 - 4. Survey status on "Future Roadway" area Margaret is working on getting 3-4 quotes for the Survey project and will submit when received.
 - 5. Venomous snakes There have been a lot of large venomous snakes seen in the neighborhood. Please be aware when walking and going outside. They have been seen on the roadway, in the retention area and even on sidewalks and front porches.
 - 6. Movie Night June 28th at 7:30 p.m.
 - 7. No Board Meeting in July 2024
- E. Any old/open/new items to discuss Board Members No additional items to discuss.
- F. "Members have the Floor" Any items to discuss No additional items to discuss.
- G. Adjournment at 7:40 p.m.