

MEETING MINUTES

OLD MILL RUN BOARD OF DIRECTORS MEETING

August 10, 2022 at 7:00 p.m.

Special Note – Due to the COVID 19, Meeting held via Zoom and Millhouse

Present on Zoom meeting: Secretary/Director-Debra Babcock, Mollie Cunningham Present in the Millhouse: President-Linda Schwartz, Treasurer/Director-Margaret Maiello, Migdalis Rivera, Merlinda Swearinger, Chris Roso, Vince Lombardo, David Batson

- A. President, Linda Schwartz, called the meeting to order at 7:03 p.m. and determined there was a Quorum
- B. June Meeting Minutes were reviewed by Board with no changes or corrections. Linda Schwartz made a Motion to accept as submitted and Margaret Maiello seconded the Motion. The Minutes were unanimously approved.
- C. The Board was provided copies of the June and July financials. All were accepted and approved.
- D. There were no new Financial Matters for 2022 to report. There was one 2023 dues received already this year.
- E. Other items to address/discuss:
 - 1. Security gate at the entrance – 2023 budget or assessment item. This item was tabled for further discussion at the Annual Meeting.
 - 2. Speeding vehicles in the neighborhood. This item is an ongoing issue and communication with the parties has been helpful.
 - 3. Movies at the Millhouse – August 26th. Start time is 7:00 p.m. and the movie showing is undecided at this time.
 - 4. Fence painting along Old Mill Road entrance on both sides. Linda Schwartz to get with Scott Young to get a date for the painting. An announcement to the community will go out in case anyone wants to participate.
 - 5. Weeding the beds at Entrance. Linda Schwartz will get a date for this and an announcement to the community will go out in case anyone wants to participate.
- F. Any old/open/new items to discuss – Board Members – No additional items to discuss.
- G. “Members have the Floor” - David Batson encouraged the Board to make contact with the homeowners in the community that aren't keeping up with their lawn maintenance. Understanding that it is Summer and rainy season, lawns have to be mowed and edged more frequently. David also wanted to go on record that he disapproves on the Board approving a Variance to allow for a 6 ft fence on Lot 26. The reasons for the Variance were re-discussed and there was no further discussion on the subject. Merlinda Swearinger indicated that she would like to see additional activities at the Millhouse, to include possibly having Pilates classes weekly. The majority were interested in the ideas.
- H. A Motion to adjourn was made by Margaret and seconded by Debra. The Meeting was adjourned at 7:38 p.m.

_____ Debra Babcock

Approved on _____