

## Meeting Minutes

### OLD MILL RUN BOARD OF DIRECTORS MEETING

August , 2023 at 7:00 p.m.

(Meeting also held via Zoom)

- A. Call to Order @ 7:10pm and Determination of Quorum was determined. 4 Board Members were present: Scott Young, Linda Schwartz, Stephanie Peebles, Jamie Randazzo. Community members present either in person or via zoom: David Batson, Melissa, Pam & Jim Barker
- B. Approval of Minutes of Previous Meeting – Minutes from June Meeting - Scott made a motion to Approve, Jamie second, all approved
- C. Financial Reports – Approval of Financial statements for May – Approved as submitted.
- D. Other items to address/discuss:
  - 1. Lot 34 – Fence approval (July 11, 2023) Sign off on application
  - 2. Dead trees on East side of Entrance on Lenze working on 3 quotes. Lowest is \$500
  - 3. Lamp posts through the community ask Barbara for some information on this project
  - 4. Lot 72 – Fence application approval (July 12, 2023) sign off on application
  - 5. Lot 72 – Replacing concrete walkway to door with pavers/pergola over back patio homeowner to send in application
  - 6. Member request to review and reconsider shed application for Lot 73. Board will be standing by the original approval. We have requested that the homeowner plant shrubs around shed and will be requesting that the shed be painted the same color as the house.
  - 7. Rock/Pond area in need of maintenance Linda to send out email to community requesting help
- E. Any old/open/new items to discuss – Board Members. The board will be sending flowers for Phil's service. Linda will send email to community with details of service.
- F. "Members have the Floor" – Any items to discuss. David Batson discussed with the board his concerns about the shed on lot 73. The board discussed with David and other community members that were present in detail about the shed, the approval process and the current concerns.
- G. Meeting was adjourned at 8:03pm