

MINUTES OF THE
OLD MILL RUN BOARD OF DIRECTORS MEETING

February 8, 2023 at 7:00 p.m.

(Meeting also held via Zoom)

Present at the Meeting: Linda Schwartz, Stephanie Peebles, Vince Lombardi, Ana Mallo, Mike Tortillo and Merlinda Swearingen

Present at the Meeting via Zoom: Margaret Maiello, Debra Babcock, Jamie Randazzo, Pam and Jim Barker, Rhoda DeLeon

- A. The meeting was Called to Order at 7:06 p.m. and it was determined that there was a Quorum
- B. Approval of Minutes of Previous Meetings – The Minutes from January Meeting were unanimously approved. Vince made a motion to approve the minutes and a second motion was made by Stephanie.
- C. Financial Reports – Awaiting Financial statements for January, 2023
- D. Other items addressed/discussed:
 - 1. Harassment / Legal Issues – Lot 26 – This issue was discussed and it was agreed that a letter would be sent to the owners of Lot 25. A motion was made by Linda to send the letter certified and a second was made by Jamie.
 - 2. Lot 35 – intent to file application for Out building – The Owner was present with some questions about the process and those were answered.
 - 3. Announcement of Movies at the Millhouse – Friday, February 24th at 7 p.m.
 - 4. Perimeter fencing – Lot 45 – It was discussed and decided that Linda would find out the distance of the fencing required and report back to the board.
 - 5. Yoga Classes – Yoga is temporarily on hold as Melissa (teacher) will be out of town. It will resume with 2 classes per week, one in the morning on Thursday and an evening class at 6:30 p.m. possibly on Tuesday.
 - 6. There is a need for Weeding, Re-landscaping, mulching and stone bed at front entrance. This will be done in the Spring. Volunteers were requested. Rhoda indicated that she and her father would try to assist.
- E. Old/open/new items to discuss – Board Members – One of the community members requested that we get the wheel re-seal and painting completed promptly so the wheel can turn again. Linda will contact Matthew to get this completed.

- F. "Members have the Floor" – Rhoda mentioned that the front entrance was beginning to have a lot of weeds and needed some attention. She also asked about the cut palm fronds along Lenze. She was advised that the landscape person is in the process of loading and taking to the dump. It was also discussed that the Christmas lights and tarps on Lot 29 needed to be taken down. Stephanie will contact the Owner to advise. Lot 33 advised that they will be extending their existing fence to include more of their backyard. It will be the same type, style and color as the existing fence. Pam requested an updated Roster of the Community. Margaret has this available. Jim requested to be added to the group email.

The meeting was adjourned at 8:00 pm with a motion from Vince with a second from Stephanie.

_____ Stephanie Peebles

Approved on _____