

MINUTES OF THE
OLD MILL RUN BOARD OF DIRECTORS MEETING

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

(Meeting also held via Zoom)

Present at the Meeting: Linda Schwartz, Stephanie Peebles, Vince Lombardi, Scott Young, Margaret Maiello

Present at the Meeting via Zoom: Jamie Randazzo, Pam and Jim Barker, Rhoda and Luis DeLeon, Jerry Hall

- A. The meeting was Called to Order at 7:02 p.m. and it was determined that there was a Quorum
- B. Approval of Minutes of Previous Meetings – The Minutes from February Meeting were unanimously approved. Margaret made a motion to approve the minutes and a second motion was made by Vince.
- C. Financial Reports – Financial statements for January, 2023 were approved with no additions, changes or corrections.
- D. Other items addressed/discussed:
 - 1. The ARB application from Lot 73 to add a fence and gate along the front of their property was unanimously approved. Linda made a motion to approve, seconded by Vince.
 - 2. Harassment / Legal Issues – Lot 26 – This issue was discussed again with two other member complaints this month. It was agreed that Linda would contact the attorney to get the process to address this situation.
 - 3. It was noted that the fence post at the corner of Lenze and Old Mill Road needed to be replaced. Linda will get in touch with the fencing company to arrange for this repair. At the same time, we will request the repair of the boards on the West perimeter fence that were broken by the bear.
 - 4. Reminder that the Shirley Shores community is having their garage sale on Saturday, March 11th from 8 – 2 p.m.
 - 5. Announcement of Movies at the Millhouse – Friday, March 24th at 7 p.m.
 - 6. 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.
 - 7. Yoga Classes – Yoga classes will resume next week (3/13/23). It will resume with 2 classes per week, one in the morning on Thursday and an evening class at 6:30 p.m. on Tuesday.
 - 8. There is a need for Weeding at front entrance. Volunteers were requested for Saturday, March 11th at 8:30 a.m. at the entrance of the community.
- E. Old/open/new items to discuss – Board Members
 - 1. Scott Young advised that he had contacted Matt to meet him 3/11/23 weekend to seal and fix the wheel so we can get it running again.

2. It was also noted that any backyard visible from the road needs to be properly maintained and free of downed trees, garbage and debris.
3. Scott Young revisited the uplighting that was previously approved for the large oak at the entrance. He will get quotes on this for voting at the next meeting.

F. "Members have the Floor"

1. Jerry mentioned that he would like to donate a 100 ft hose to the Community. He also has some lawn equipment he would like to sell. Jerry also asked if our community would consider having its own garage sale at some point. In addition, Jerry suggested that a gate at the entrance would increase property values and keep people from outside the community from riding in. He will get some examples and pricing for this project to submit to the Board for community-wide approval. Luis advised that he has some metal sign holders he would like to donate to the community. He also advised that he and his boys have been riding their ATVs and bikes through the neighborhood and didn't want to upset anyone. Rhoda offered her assistance with weeding at the entrance but was unavailable for the Saturday, March 11th date.

The meeting was adjourned at 7:43 pm with a motion from Vince with a second from Scott.

_____ Stephanie Peebles

Approved on _____