

MINUTES

OLD MILL RUN BOARD OF DIRECTORS MEETING

January 11, 2022 at 7:00 p.m.

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

Mill House will also be open with social distancing suggested

The Board of Directors of the Old Mill Run Homeowners Association met for a general board meeting on January 11, 2022 at 7:05 p.m. via Zoom and at the Millhouse. Members present or via zoom were President- Linda Schwartz, Vice President- Scott Young, Stephanie Peebles- Director, Margaret Maiello- Director. Participants present or via zoom: Tony Frick, David Batson, Laura Corbett, Rosa Solorzano, Peggy Copare

- A. Call to Order and Determination of Quorum @ 7:05pm
- B. Approval of Minutes of Previous Meetings – Minutes from December Annual/New Board Mtg – Margaret made a motion and Scott 2nd, All were in favor
- C. Financial Reports – The financial statements December 2021 – Board reviewed statements are were in agreement and accepted unanimously.
- D. Financial Matters for 2021/2022 – None noted
- E. Other items to address/discuss:
 1. Painting the fence (\$3000 Rembrandt) Approved, Linda will call and Schedule
 2. Repairs/Painting to fence on East side of entrance – Rembrandt to give quote
 3. Update/Letter for Lot 19/20 – Cleanup work on Lot 19, Linda and Scott will visit homeowner on 1/15 or 1/16 and talk to them about the compliance issues and their (homeowners) resolution in cleaning up the lot. If this isn't done in a timely mainly, next step is to send a certified letter from HOA Board of Directors, if no resolution the matter will be handed over to the HOA attorney.
 4. Lot 1 – Paint colors – ARC approved – Margaret made a motion, Scott 2nd, passed unanimously
 5. Repairs and Painting the Millhouse and Color scheme vote for the Millhouse (\$4800 repair + \$2800 paint) Margaret made motion, Scott 2nd, passed unanimously
 6. Security cameras – Insyte most reasonable \$4335 – Stephanie made motion, Linda 2nd, passed unanimously
 7. Lot 57 – Add asphalt to make circular driveway and connect existing to drives – ARC approved request via email – Margaret made motion, Stephanie 2nd, Passed unanimously
 8. 15105 Mill Pond Road – email from Management Company – Margaret to respond
 9. Trail to lakefront through HOA back lots – Dave Edenfield – will find a product that is safe and allow Dave to make trail
 10. OMR Website, Linda has started working on this site and is off to a great start. This will allow the HOA Board of Directors to get out information, events and happenings to the community. It will also serve as a resource for documents, meeting agendas and minutes.
 11. Lamp posts/Repairs to Lamp posts – Quote on painting or Scott with help? Margaret will work on resolution with SECO.

Adjournment: A motion to adjourn was made by Margaret with a second by Scott and approved unanimously. The meeting was adjourned at 8:05pm.

_____ Stephanie Peebles, Secretary

Approved on _____