

AGENDA

OLD MILL RUN BOARD OF DIRECTORS ANNUAL MEETING

March 13, 2024 at 7:00 p.m.

(Meeting also held via Zoom)

Present in person: Linda Schwartz, Stephanie Peebles, Vince Lombardo, Scott Young

Present via Zoom: Jamie Randazzo, Margaret Maiello, Pam and Jim Barker

- A. The meeting was called to order at 7:05 p.m. and a Quorum was established.
- B. The Minutes of February Meeting were reviewed and a motion from Vince with a second from Stephanie to accept. Minutes unanimously approved.
- C. Financial Reports – January and February financial information was sent to the CPA. There is a delay in receiving the statements back due to tax season. Margaret is following up.
- D. Financial – Status of Dues for 2024 – All dues have been collected with one member on a payment schedule.
- E. Other items to address/discuss:
 - 1. Telephone conference with the Attorney re: Deed Restriction changes, nature trails and fining for restriction violations. She is reviewing the Declarations and will report back on any changes that might need to be made. She advised that changing the ownership of the nature trails would be very costly and cause possible reassessments of properties so that will not be pursued at this time. She advised that we can fine members for restriction violations and that we should form a fining committee to implement this.
 - 2. Application for outbuilding – Lot 70 – application has been approved with the contingency that the outbuilding colors match the house, trim and roof. Unanimously approved with a motion from Linda with a second from Vince.
 - 3. Application for new roof, new color – Lot 13 – application has been approved unanimously with a motion from Stephanie and a second from Scott.
 - 4. ARC Committee – The current members of the committee include Becky, Michelle, Luis and Lawrence. There is an opening for one additional member to make a total of 5. Jamie will be the Board representative.
 - 5. HOA Insurance Renewal – Application has been completed and submitted to renew current insurance.
 - 6. Broken pipe at the well casing – repaired 3/1/24.
 - 7. Movie Night – March 22nd at 7:00 p.m.
 - 8. Zoom Meetings – It was decided to keep the zoom meetings in place for now.
- F. No other old/open/new items to discuss – Board Members
- G. “Members have the Floor” – Jim and Pam offered feedback to keep the Zoom Meetings.
- H. The meeting was adjourned at 7:38 p.m.

Submitted by: _____

Stephanie Peebles

Date: _____