

MEETING MINUTES

OLD MILL RUN BOARD OF DIRECTORS MEETING

May 10th, 2023 at 7:00 p.m.

(Meeting also held via Zoom)

Present in person: Linda Schwartz, Stephanie Peebles, Margaret Maiello, Vince Lombardo

Present on the Zoom call: Jamie Randazzo, Pam and Jim Barker, Mollie Cunningham, Mollie Hines

- A. The Meeting was called to Order at 7:00 p.m. and it was Determined that there was a Quorum
- B. The Minutes of Previous Meeting in April was unanimously approved with a Motion from Stephanie and a second from Margaret.
- C. The presented Financial Reports for March, 2023 were also approved.
- D. Other items to address/discuss:
 1. Movies at the Millhouse – Friday, May 19th at 7 p.m.
 2. Trim tree at Millhouse – Vince agreed to trim the tree and remove the debris.
 3. Weeding at the entrance – There still needs to be weeding done around the pond at the Millhouse. Volunteers needed for this work.
 4. Lot 73 - Fence on Willow is not 10-20 ft from the road as originally submitted on the application. Need to discuss with the homeowner. Minimum 10 ft from the road is required.
 5. Lot 69 – Land clearing and HOA fence removal – The homeowner is clearing the property and will be submitting an application for fencing soon. Replacement of the HOA fence will not be required.
 6. Lot 74 - Land clearing and debris – Linda will speak with the homeowner regarding the status of land clearing and the removal of the debris. Also, the service damaged the road and that will need to be repaired.
 7. Lot 34 – Listed and Realtor question regarding work truck. This discussion was tabled as the house is already pending sale.
 8. Road damage – Special road meeting - We need to find and contact a paving company to come assess the damages to the roads and get a quote to repair. This will be paid for from the road fund. Also, homeowners need to be contacted as road damaged by service workers was to be the responsibility of the property owner having the work. Also, edging needs to be a priority again. Linda will email the community to remind of this.
 9. Debris along Lenze – Linda will contact Carissa to find out if they will be clearing or if the HOA needs to have done.
 10. Sprinkler system repairs – The Valve in zone 3 has been repaired along with 2 broken pipes in zone 6. Zone 5 may be in need of a new valve. Possibly the repair needed is on the Timer.
 11. The Board unanimously approved to have Margaret move funds to CD for higher interest rate earning.

- E. Any old/open/new items to discuss – Board Members
HOA Board needs to consider a Violations Policy in order to enforce Deed Restrictions and be able to assess late fees and fines as needed for dues, etc.
- F. “Members have the Floor” – No items to discuss
- G. A motion to Adjourn was made by Stephanie and seconded by Vince. Meeting adjourned at 7:46 p.m.

Submitted by: Stephanie Peebles

Dated: May 16, 2023