

MINUTES

OLD MILL RUN BOARD OF DIRECTORS MEETING – MONTHLY MEETING

October 12, 2022 at 7:00 p.m.

Mill House will also be open with social distancing suggested

The board of directors of the Old Mill Run Homeowners Association met for the monthly board meeting on Wednesday -October 12th, 2022 7:00p.m at the Old Mill House and *via Zoom*.

Board members present - President Linda Schwartz, VP- Scott Young, Treasurer- Margaret Maiello (zoom), Secretary- Stephanie Peebles, Co Secretary- Debra Babcock.

Community members present via zoom: Jim and Pam Barker. Molly Cunningham.

Community members present - Rosa Solorzano, Chris and Mark Rosso, Merlinda Swearinger, Carissa Burroughs

- A. Call to Order and Determination of Quorum-** President Linda Schwartz called the Annual meeting to order at 7:03 pm and confirmed the presence of a quorum was present.
- B. Approval of Minutes of Previous Meetings:** The minutes from September 2022 general board meeting were presented and reviewed. September minutes were approved as written on a motion by Margaret Maiello to accept them as written and a second by Debra Babcock. Passed unanimously.
- C. Financial Reports.** The financial statements were noted to be at the accountant and will be available at the next meeting. As always financial statements are available at the Mill House upon request.
- D. Financial Matters for 2022:** No new financial matters.
- E. Other items to discuss:**
 - 1. Security and neighborhood watch- There has been some issues in the community with a group of young adults or older teens trying to coerce younger children of the community into their vehicle. It was approximately 8:15pm and getting dark at this time. It appears the vehicle spent some time in the neighborhood however, never identified. Linda mentioned she reviewed the tape for hours and was unable to find the vehicle entering or leaving the community.
 - 2. Update on bylaws and deed restriction revisions continue to be in the works. The majority of the bylaws need the removal of the word "developer". The updated by laws will be reviewed and sent to the community for review and hopefully a vote at the upcoming annual meeting.
 - 3. Garbage pickup schedule update: It was noted a new company has contracted with the city of Tavares and will resume with the new scheduled pick-up. Monday - yard waste. Tuesday will be RECYCLE and TRASH, Friday Trash only.

4. Movies at the Mill House: The October event at the Millhouse will be a HALLOWEEN PARTY Sunday, October 30th from 5:00 – 7:00 p.m.
 5. Fence Painting along Old Mill Road entrance on both sides and corners- continues to be ongoing. Looking for volunteers, please contact VP Scott Young. There were some discussions regarding the boards and fencing down the center of the community. Those that are in good repair may need to be painted. However, most of the trail fencing in the inside perimeters of the HOA are now in very poor condition.
 6. Garage sales in the neighborhood - Saturday and Sunday: It was noted there was an upcoming garage sale over the weekend. Signs would be posted and removed.
 7. Weeding the beds at Entrance: Landscaping areas are in need of volunteers to weed the beds. The community member that is currently maintaining the front entrance indicated the mulch will need future replacement.
- F.** Board members - new / open items for discussion- Stephanie Peebles noted the new HOA meeting signs were in use for the meeting (very nice). There were some concerns with the height of the grass in the development currently rented. President Linda Schwartz noted she will contact the management company.
- G.** Members have the floor: Any items to discuss. Pam Barker requested information regarding the wheel as she noted it had not been turning. The wheel will need a few touch ups and the contractor needs the wood dry. Wheel will be off until the wood is dry and repairs are made. There was a brief discussion regarding possible placing identifiers (fence) where the road is located at the back of the HOA where a new home is going in to designate the road way. More discussions will take place in the future.
- H. Adjournment:** A motion to adjourn was made by Stephanie Peebles at 7:40pm with a second by Linda Schwartz and approved unanimously. Meeting adjourned at 7:41pm.

Meeting minutes approved on _____

Secretary _____