

## MEETING MINUTES

### OLD MILL RUN BOARD OF DIRECTORS MEETING

October 11, 2023 at 7:00 p.m.

(Meeting was also held via Zoom)

Board Members Present: Linda Schwartz, Scott Young, Jamie Randazzo, Vince Lombardo,  
Stephanie Peebles. Association Members Present: Alyssa Lombardo

- A. The Meeting was Called to Order at 7:06 p.m. and it was determined there was a Quorum
- B. Approval of Minutes of Previous Meetings – Minutes from September Meeting were reviewed by the Board and Stephanie made a motion to approve, Jamie 2<sup>nd</sup> the motion and the Board approved unanimously.
- C. Financial Reports – An Approval of Financial statements for August, 2023 was unanimous.
- D. Other items to address/discuss:
  1. Lot 34 – Garage Application – The Board reviewed the application and plans provided by the Owner and it was decided that the application was tabled pending answers to questions needed from the Owner.
  2. The Board approved an increase to the Lawn Maintenance for 2024 – (\$75/month due to cost increases)
  3. Electrical outlet on west entrance island – It was discussed and agreed that the lighting at the entrance needs to be updated and repaired and the islands need to be made smaller. Linda will get a quote on the work and get the project scheduled.
  4. Halloween Party – Sunday October 29<sup>th</sup> at 3:00 p.m. Alyssa to make some Halloween treats.
  5. Re-allocation of funds in budget for 2023 – money for projects. Linda will get with Margaret to determine funds available and prioritize projects to accomplish by end of 2023.
  6. Budget Meeting for 2024 – It was decided that the budget meeting will be held at 6:30 p.m on the day of the regular monthly meeting.
  7. Annual Meeting Date 12/6/23 at 7 p.m. It was decided that the Annual Meeting will be held on 12/6 at 7:00 p.m. at the Millhouse. Linda will handle the mailing necessary.
  8. Annual Dues mailing – It was agreed that Margaret will handle the mailing for the invoices. It was further agreed that there would be no increase to the dues since there is excess money remaining from 2023 budget.
- E. Any old/open/new items to discuss – Board Members
  1. Linda to get in touch with the Property Management of Lot 14 to discuss lawn and property maintenance.
  2. Lot 26 – Email to be sent regarding fencing and equipment and garage in the front
  3. Lot 27 – Email to be sent regarding items on front porch, driveway, and front sod over septic
  4. Linda to contact the Waste management to see if they are still recycling in Lake County.
  5. Lot 34 – Email to be sent to ask questions for garage application processing.
  6. It was discussed that we need to contact the Lawyer to see what is involved in issuing fines for violations to Deed restrictions.

- F. "Members have the Floor" – Any items to discuss
  - 1. A Member requested that the Agenda be posted on the website prior to the meeting
  
- G. Adjournment – Linda made a motion to adjourn the meeting at 7:40 p.m. Stephanie 2<sup>nd</sup> the motion and it passed unanimously.