

MEETING MINUTES

OLD MILL RUN BOARD OF DIRECTORS MEETING

September 13, 2023 at 7:00 p.m.

(Meeting also held via Zoom)

Board Members Present: Linda Schwartz, Stephanie Peebles, Debra Babcock and Scott Young

Association Member Present: Mollie Hines, Mollie's legal counsel, Becky Race

- A. Meeting Called to Order at 7:03 p.m. and Determined there was a Quorum
- B. Approval of Minutes of Previous Meetings – Minutes from August Meeting were reviewed. Stephanie made a motion to accept and Debra 2nd. Minutes accepted unanimously.
- C. Financial Reports – Approval of Financial statements for June through August, 2023
- D. Other items to address/discuss:
 - 1. Lot 69 – resubmit fencing application (down side of front and across front). A detailed conversation took place with the homeowner regarding the fencing application. Ultimately, it was decided that they will do a combination of fencing and landscaping with a walkway to the front door and a front gate. Owner to also correct current fencing issues and has agreed to use a licensed professional fencing company to install the remainder of the fence requested.
 - 2. Pool pump and pond care – Linda will get a quote on the cost of the new pond pump and other items needed for the pond.
 - 3. Lawn Maintenance for 2024 – It was agreed to continue with the current lawn services we have been using in 2023.
 - 4. Fence Maintenance at entrance – new post and painting – fencing to be painted in Sept.
 - 5. Drain and Retention area clean out – Linda will get a quote on this project from Ryan/Lenze.
 - 6. Picnic Table – Potentially we will have a picnic table for Millhouse use by yearend.
 - 7. Movie Night – September 29th
 - 8. Halloween Party – Sunday or Tuesday? October 29/31 – Decided that the party will be Sunday, October 29th at 3 p.m.
- E. Any old/open/new items to discuss – Board Members
 - 1. Lot 25 – email to be sent regarding front porch items, driveway and sodding.
 - 2. Trees all need to be monitored for trimming to 14 ft.
 - 3. Lot 20 – email to be sent requesting the Christmas decorative sign be removed
 - 4. Lot 26 – email to be sent regarding equipment left in the front yard and garbage out at the street on off-trash days
 - 5. Lot 14 – email to be sent to trim bushes, vines, lawn, clean up
 - 6. Linda to contact neighbors of Lot 69 to discuss fencing project.
- F. “Members have the Floor” – Any items to discuss
- G. Adjournment – Meeting adjourned at 8:32 p.m.