

MEETING MINUTES

OLD MILL RUN BOARD OF DIRECTORS ANNUAL MEETING

February 19, 2024 at 7:00 p.m.

(Meeting held via Zoom due to Millhouse maintenance work)

Board Members present on the Zoom call: Linda Schwartz, Stephanie Peebles, Vince Lombardo and Debra Babcock; Association members present on the Zoom call: Pam and Jim Barker, David Batson

- A. The meeting was Called to Order at 7:06 p.m. and a Quorum was confirmed with 4 of 7 Board members present.
- B. There was a Motion from Vince to approve January 2025 that was seconded by Debra. The Minutes were approved unanimously.
- C. Financial Reports – The Financial statements for December 2024 and January 2025 will be reviewed and approved on or before the March Board Meeting.
- D. Other items to address/discuss:
 - 1. Application change to Back slab and Outbuilding request – Lot 70 – Linda to email the homeowner to request the correct plans that match the structure that is being built on the existing slab.
 - 2. Blinking speed signs – The cost and aesthetics of the signs were discussed. Some members were opposed to the signs. The Board will consider other options to try to control speeding in the community. Debra also asked if we could get any information on the effectiveness of the blinking signs in other areas. The location of the signs was also a question.
 - 3. Curb around Island on North end – Due to vehicles, trailers and buses driving over the grass area at the North end of the entrance island, it was discussed that we add curbing, so the sprinkler and property do not get damaged. There was a motion made by Debra to move the sprinkler, so it does not continue to get broken. A second to the motion was made by Stephanie and it was unanimously approved. Linda will get pricing information on the curbing.
 - 4. Maintenance to porch of Millhouse – Linda provided an update on the project.
 - 5. Painting/lighting and ceiling work complete
 - 6. Markers for property between Lot 15 and 16 – Linda provided an update regarding the markers based on recent survey. Some members expressed their disappointment of the lengthy timeframe to get the job accomplished. Linda has emailed the Survey company and will report back with the response. The Survey has been completed, originals have been received and the fee for the job has been paid in full.
- E. Any old/open/new items to discuss – Board Members
- F. “Members have the Floor” – David Batson inquired about the timing of the financial reports at every meeting and Debra provided an explanation of the receipt of the reports and distribution to the Board Members.
- G. Adjournment – There was a motion at 7:51 p.m. by Stephanie to adjourn the meeting and that was seconded by Vince and unanimously approved.