

# Old Mill Village HOA Board Meeting Minutes

March 9, 2021

8 PM Zoom Meeting

Attending: Board Members: Barb Astle, Scott Collins, Chandler Peterson and Nate Easthope.  
Manager: James Durrant. Several homeowners.

## Agenda:

1. Open comments by homeowners. *Homeowner requested that the rental rules be put to a vote by the homeowners.*
2. Review 2020 Financial Statements and YTD 2021 *The board reviewed the financial statements.*
3. Review the Reserve Study Draft. *Scott reviewed his finding from the Reserve Study Draft.*
4. Projected 2021 Operating Budget *The board reviewed the projected budget for this year.*
5. Change of HOA Insurance. *Scott reviewed with the board his findings on the current HOA insurance. He recommended to the board to change companies. Scott and James visited with the old and new companies. Motion was made to change insurance companies. Seconded. Passed unanimously.*
6. Potential Projects
  - a. Walking trail—seal coat, crack seal and fixing the root damage
  - b. Fence by the pond
  - c. Pickle Ball court *Nate is working on bids. So far the bid looks like around \$64,000 for 2 courts and \$2,000 -3,000 for gate to control entry. Fencing would be extra.*
  - d. Sand volleyball court. *Sand volleyball court contractor bailed out due to cost and availability of cement.*
  - e. Berm. *The berm has water issues. ProGreen to inspect the berm's water.*
  - f. Trees lost from wind storm. *ProGreen will remove the trees lost in the wind storm and will grind down the stumps.*
7. Concerns
  - a. Pet cleanup
  - b. Motorized vehicles in common areas
8. UYSA soccer fields on the Jordan Valley Water property proposal by Todd Strong. *The board listened to Todd's presentation. The board unanimously denied the request.*
9. Requests from homeowners—Thompsons—patio/sunroom. *Approved.* Lindsey Gold—business. *Lindsey Gold returned with her plan and request for her food business. She will be working out of her garage on Friday afternoons. No more than 20 visitors*

10. Common area sale/proposal update *Some homeowners were requesting permission to work on and improve the common area that they are buying. The board feels that they shouldn't do any work on the area until the sale is final.*

11. Next meeting: *Tentatively scheduled for April 15<sup>th</sup> at 8 PM.*

Adjourn: