

## Old Mill Village HOA Board Meeting *MINUTES*

December 14, 2021

Zoom Meeting

Attending: Board: Scott Collins, Scott Vincent, Chandler Peterson, Nate Easthope. Jordan Cammack was excused.  
Homeowners: Trever Midgely. Manager: James Durrant

Agenda:

1. Open comments by homeowners. None.
2. Amendment update. *Scott updated the board on the progress of voting. Scott Vincent reported that he has reached out to his neighbors. James will continue to contact homeowners and give them the opportunity to vote. They are on track to get approved.*
  - a. 164 homeowners have voted
  - b. 98 homeowners have not voted
  - c. 154 have voted for amendment 1
  - d. 158 have voted for amendment 2
  - e. 176 votes needed to pass. Voting closes on January 5<sup>th</sup> at midnight.
3. *Past meeting minutes were approved by a vote of 4-0.*
4. New software for the HOA
  - a. *Scott Collins visited with Trever and received some good feedback that the software has a lot of bugs and inadequate support. We will not be moving ahead with the software.*
5. *The next newsletter will be sent out in January and will include the dues increase. The last newsletter mentioned this as well.*
6. Pickleball court
  - a. See the attached bid
  - b. Scott visited 3 pickleball courts that have been done by this company
  - c. Jordan reported the following: "I talked with Dominion and they said that they could have one of their engineers look at it and let us know if they would allow the court to be installed over the line. If they did we would have to file an easement agreement to place it over the line. Which would include if they had to get in to work on the line they would not be responsible for repairing the court."
  - d. Discussion: *We have the 1 firm bid. Nate has repeatedly reached out to other companies with no response. A bid was received a couple of years ago but it needs to be updated. Scott, Nate and James all have assignments to reach out and contact potential contractors and get bids if possible within the next couple of weeks. South Weber City had Tennis and Track install their courts this past fall. Trever shared that Tennis and Track have had very competitive bids with the HOAs that he manages. The desired location for the courts will go over the gas lines. Scott Collins will have Jordan follow up with the gas company.*
  - e. *Nate and James will work on preparing a monthly cash flow analysis to assess the impact of paying the costs for the pickleball court (including landscaping, irrigation and a software gate access system).*
7. *Private Property Sign for the Pond Entrance: James will follow up with the sign company tomorrow to see if the sign is done.*
8. *Check Signing: James will work with Scott to decide on the procedure to get future checks signed. The bylaws state that two board members need to be signing the checks.*
9. Next meeting: *January 11, 2022 at 8 PM via zoom.*

Adjourn: *Meeting adjourned at 8:51 PM.*