

# Old Mill Village HOA Board Meeting

July 9, 2020

Zoom Meeting

Attending: Barb Astle, Josh Wilson, Nate Easthope and Missy Nielson (Board Members). James Durrant (HOA Manager). Christian Volmar, Scott Collings (Homeowners)

## Agenda:

1. Open comments by homeowners
  - a. Eagle Scout Project: Jared Burningham presented to the board his eagle scout project of installing benches and bird houses at the pond. HOA approved to pay for the supplies. The project was unanimously approved by the board.
  - b. Letter from Adams. John Adams contacted the HOA about the potential for horses to be put on the lots owned by Jordan Valley Water. The covenants do not allow for this and the board does not want to pursue a change in the CCRs to allow it.
2. Approve last board meeting minutes. Minutes approved. James will post to the website.
3. Review Financial Statements. James reviewed the financial statements.
4. Annual Meeting
  - a. Boondocks is allowing group meetings with social distancing. We can schedule to hold it there. Thoughts? The board decided to hold the annual meeting at Boondocks with homeowners invited to wear masks and social distance and give homeowners access to the meeting via Zoom. Tentatively planned for August 27<sup>th</sup>, 2020.
5. Common Area Update
  - a. Berm. Trying to get rid of the Johnson grass and the broad leaf weeds. Look into getting a bid on how to make it look a lot better with wild grasses.
  - b. Parks—there are several dead trees that need to be removed. Moving the swing set? Too much money. Cement pad and sand volleyball court? Get a bid for swing sets. Get bid for sand volley court. New bark for swing set area. Bid for pickle ball court. Nate

and Josh will talk to some friends who have put a pickleball courts in.  
Pressure is bad in the north park. Dry spots.

- c. Walking Trails—James will get bids for crack seals and patch works where there might be safety issues. Signs that this is a walking path.
  - d. Pond Area
    - i. Fencing—get it fixed. James to get a bid.
    - ii. Tree shoots. Get them cut down this fall.
    - iii. Rules. Fishing, paddle boards, kayaks... get a sign posted.
6. Update on Common Area Purchase. Homeowners are getting closer to finalizing this purchase.
7. Approval of Home Businesses (none)
8. Other items: There is a concern about a home that does a produce co-op once a week. Traffic issues. Empty boxes. A section of the fence has been removed. James will contact and invite them to submit a business request.
9. Next Board Meeting Date: Tentatively August 20<sup>th</sup> 7:30pm Zoom.

Adjourn: