

Old Mill Village HOA Board Meeting

September 3, 2020

Zoom Meeting

Attending: Barb Astle, Nate Easthope, Josh Wilson, Chandler Peterson, Missy Nielson, several homeowners, James Durrant HOA Manager.

Agenda:

1. Open comments by homeowners. *Lindsey Gold spoke with the board about approving her food co-op she runs out of her home and backyard.*
2. Business requests. *The board discussed the food co-op request. They reviewed the CCRs. The board voted and the business was not approved by a vote of 3-2.*
3. Review Financial Statements. *Year to date financials were reviewed.*
4. Plan Annual Meeting *The board planned the agenda and made assignments for the annual meeting.*
 - a. September 10, 2020, 7 PM at Boondocks
 - b. Plan the agenda
 - i. Welcome and Intros (James to set up Zoom)
 - ii. Review of Financials and Budget (Nate)
 - iii. State of the HOA address (Barb)
 1. Update on sale of common area (Chandler)
 - iv. Open Comments by Homeowners
 - v. Board Member Voting (James will conduct)
 1. Nominations
 2. Introductions of candidates
 3. Voting
5. Update on Common Area Purchase *Chandler updated the board on the sale of the common area. Homeowners are signing the mylar and at closing they will pay the HOA for the property.*
 - a. Request by Handcart Circle Homeowners to buy the common area around their homes. *No homeowners from Handcart Circle were able to share their thoughts on purchasing the land. The HOA board is not opposed to presenting it to the entire HOA for a vote.*

6. Pond sign approval. *The Board reviewed the signs to be installed by the pond. The sign on the outside will say PRIVATE PROPERTY and another sign posted on the inside will state the rules. Also, the board will remind homeowners that motorized vehicles are not allowed on HOA walking trails via the newsletters and emails.*
7. Approve last board meeting minutes. *James will send out tonight, please look over and respond quickly so they can be posted.*
8. Other Items: *The Board discussed the berm. Too many weeds and the natural grasses have not taken as hoped. Discussed putting trees on the north and south end (potentially an Eagle Scout project). Weeds need to be sprayed and the berm mow job needs to be much better, looks like a bad haircut. James will discuss the expectations with ProGreen. Dead trees to be removed in the park common areas. The board voted and approved by a vote of 5-0 to install a sand volleyball pit in the main park in the water retention area. Budget \$10,000. James showed pictures of other communities that have done that in the water retention areas.*

Adjourn: