

# Old Mill Village HOA Board Meeting Minutes

November 16, 2021

Zoom Meeting

Attending: *Board Members: Scott Collins, Jordan Cammack, Chandler Peterson and Scott Vincent. Nate Easthope was excused. James Durrant, the HOA manager was in attendance.*

## Agenda:

1. Open comments by homeowners. *None.*
2. Board Members assignments for the next 12 months. *Board members were nominated and approved for the board member positions as follows: Scott Collins – President, Nate Easthope – Treasurer, Chandler Peterson – Secretary, Jordan Cammack and Scott Vincent – Vice Presidents.*
3. Amendment update. *112 homeowners have votes so far. How do we get people to vote? Discussed having a drawing for a gift card if you have voted, decided against it. James will send the remaining people who haven't voted in an email this week. After that he will text them. Board will follow up with those that they are familiar with.*
4. Approve the annual meeting minutes. *James will email out annual meeting minutes for approval. The budget approved at the annual meeting has been posted to the HOA website.*
5. Fence by the pond is scheduled to be fixed in April 2022. *There is a 5' opening by the main gate. Do we want to close that off? Is an injury to a person at or around the pond covered by our insurance policy? James will check with the insurance agent. James will order and install a sign at the entrance which states: "Private Property Only for Use of Old Mill Village Homeowners and Their Invited Guests".*
6. New software for the HOA? *TopsSoft HOA software. This would be a do it all software that would handle everything from documentation, billing, financial statements, enforcement, etc. Cost is \$0.75 per door/month. James to reach out to Topssoft. Questions include: Any future cost increase, terms, and limitation.*
7. Newsletter. *Include notification of increase in dues, vote on the amendments.*
8. Other HOA items: *Discuss the next step for pickleball courts with Nate. See if we can get a bid and lock in a price.*
9. Next meeting: *December 14, 2021 at 8:00 PM via Zoom.*
10. Adjourn.