

# Old Mill Village HOA Board Meeting MINUTES

September 24, 2020 8 PM

Meeting held over Zoom

Attending:

Board: Barb Astle, Chandler Peterson, Scott Collins, Nate Easthope and Missy Nielsen.

Homeowners: Several homeowners were on the zoom meeting.

Manager: James Durrant, Manager Utah Community Management

Agenda:

1. Voting and appointment of board positions. Motion made to continue with the same positions as last year. Motion passed 5-0.
  - a. President—Barb, VP—Chandler, VP—Scott, Treasurer—Nate, Secretary—Missy.
2. Approve the annual meeting minutes. Minutes were approved, add that the board plans to vote on short term rentals.
3. Open comments by homeowners. Lindsey Gold spoke to the board about her food co-op business. She has changed the way the delivery truck park. Looking to change to in home pick up and looking into pickups by appointment or delivery.
4. Reviewed financial statements.
5. Discussion on the following items:
  - a. Reserve Fund—reserve study was done in 2017, ready for the board to revisit.
  - b. Common Area Improvements—possible new survey for homeowners, volleyball court is moving forward, pickleball court possibility, fence with locks, possible signups. Look at stump removal from trees blown down. Possible Eagle Project—planting trees wither park or north and south end of berm. Get quote on improving pavilion or a separate pavilion. Replacing bark in swing park. Raise the swings up a few inches.
  - c. Plans for the Berm—Get a quote for hydroseeding berm with natural grasses. Possible to put mulch around the trees and tree groupings?
  - d. HOA insurance—James will get a copy of the policy.
  - e. Pickle ball court and sand volleyball pit—Nate will get a bid.
  - f. Ideas for more homeowner involvement

- g. Common area by Handcart—once approved by the city, the board will present it to the homeowners.
  - h. Rental rule—even though there was a comment about voting on short term rentals, the board may or may not do a vote.
6. Other items: James is getting a quote for the fence repair/gate by the pond. Phragmites approved to get sprayed by state grant money. What about the weeds that are on the trail that leads to the junior high? Who owns that property?
7. Next Board Meeting Date: October 29, 2020 8 PM.

Adjourn: