

Old Mill Village HOA Annual Meeting 2023 *Minutes*

November 29th, 7 PM at Boondocks and via Zoom

Minutes will be taken by the HOA secretary.

Agenda:

1. Welcome and Introductions—Jordan Cammack (Vice-President)
2. Review of Financial Statements—*Nate Easthope (Treasurer) reviewed the financial statements*
 - a. 2023 Profit and Loss
 - b. 2023 Balance Sheet
 - c. 2024 Budget
3. State of the HOA—*Scott Vincent (Vice-President) reviewed the projects that had been finished and potential future projects.*
 - a. Tree trimming
 - b. Green space
 - c. Pond area
 - d. Needed improvements
4. Open Comments and Questions—Homeowners. *Homeowners voiced concerns about the vinyl fence panels being knocked out especially along Deseret. The city owns that portion of the fence. Discussion on the work that has been done on the pond and it's impact on the wildlife. The trees that were removed were mostly Russian Olive trees and they are invasive to the area. Homeowner shared the need to replace the trees that were removed with new good trees.*
5. Election of 5 Board Members—*James Durrant (Manager) took the lead on the board elections.*
 - a. Nominations—homeowners may nominate other homeowners. Each nomination needs to be seconded. Close nominations.
 - b. Candidates can take a minute and introduce themselves.

c. **Vote.**

Jordan Cammack, Nate Easthope, Scott Vincent, John Rue and Brandon Brown were nominated, seconded and voted in to serve on the HOA board.

6. **Adjourn**

The board remained after the Annual Meeting and decided upon board positions. They are as follows:

Jordan Cammack—President

Scott Vincent—VP

Nate Easthope—Treasurer

Brandon Brown—VP

Jon Rue--Secretary