

Old Mill Village HOA Board Meeting *Minutes*

April 9, 2024—7PM

Meeting at the common area by the pond

THESE MINUTES STILL NEED TO BE APPROVED BY THE BOARD. SUBJECT TO POTENTIAL CHANGES.

Attending: HOA Board: Jordan Cammack (excused), Nate Easthope, Scott Vincent, John Rue and Brandon Brown. HOA Manager: James Durrant.

Homeowners: *No homeowners were in attendance besides the board*

Agenda

1. Welcome and Introductions
2. Open Comments *No open comments were shared.*

Board Items

3. Overview of Grounds:
 - a. ProGreen mowing/trim/fertilize Cost? *Cost to remain the same as last year.*
 - b. Viera Landscape sprinkler/startup/maintenance *Cost to remain same as last year. Water start-up begins in the 3rd week of April. All homeowners are encouraged to report sprinkler problems.*
4. Cost of this year's snow removal?
 - a. *\$2,000 for 2023-2024 winter. The HOA opted out of applying ice melt.*
 - b. *\$6,333 for the 2022-2023 winter*
5. 5 replacement Honey Locus trees at pond trail and 4 replacement Sycamore trees south of pickleball court. approx. \$4500? *The board discussed the need to replace some trees by the pond especially since so many trees were removed from the pond. Homeowners who live adjacent to the pond should have a say in location and type of tree. There are several trees in the main park that need to be replaced.*
6. Talk and walk improvement project for south side of pond and path around pond including safety exit grate install. Budget request \$10,000? *The board walked around the south side of the pond. Motion was made to install a metal grate over the pipe exiting the pond in the south west corner. Seconded. Approved by all board members. Scott shared his ideas of future pond improvements including the possibility of removing the south fence and grading the area to make the area open and accessible to all who are walking along the trail. Jon raised safety concerns. James shared concerns about liability and insurance if the fence was removed. Jon is concerned about improvements to the area that can adversely affect wildlife and safety.*

7. Discuss total removal of gate at pickleball court: *we already discussed this last year, and it was decided that the lock and latch, as is, needed to go to keep people safe; and until then the gate would be locked open. Scott Vincent made four trips over early last year to break people out of the court, so he locked the gate open so that no one would get hurt.*
8. Schedule next meeting. *Tuesday June 18th, 8 PM.*
9. Adjourn