

Agenda for Old Mill Community HOA Meeting

August 27, 2020

1. Call to Order 7:02 pm
2. Announcements:
 - Next Monthly meeting will be September 17. Annual meeting on October 29.
 - SFMC new manager who now oversee OMCC is Rob Hennessy.

Resident Concerns:

1. Resident raised concern about trash drop locations. Wants it moved away from corner of home in common area as kids play there, BOD will investigate the matter.
2. Trees on Buffie court are a concern and residents want them looked at.
3. Resident concerns about recent car break ins. Residents should inform the police if anything like this occurs.
4. Residents raised concerns about trees throughout whole community. Management will walk with arborist.

3. Officer Reports: minutes needs approval. Minutes approved from September 2019.

Secretary Report:

Treasurers Report:

Enclosed please find the above-mentioned Financial Statements as of July 31, 2020. Below are notes relative to these statements.

1. Total Operating Cash was \$239,879 against liabilities of \$36,938. Of the liability amount, \$30,796 represents Prepaid Owner Assessments.
2. Owner Receivables, including unpaid assessments, totals \$14,216.
3. Association Investments total \$319,345. Reserves are booked at \$320,522.
4. Total Operating Expenses year-to-date are \$28,140 under budget. Total Operating Income year-to-date is \$434 under budget.
5. As of July 31, 2020, the Association has an un-audited surplus of \$30,709 as compared to a budgeted surplus of \$3,003.

4. Committee Reports:

Architecture Committee:

- Three applications were reviewed by the board of directors.

Landscaping, Common Area Maintenance, and Snow Removal Committee:

- 6302 Buffie ct. replace retaining wall replacement. BOD has approved the bid from Premium Lawn Care to replace the retaining wall.

- Trees removal/ trimming proposals throughout OMCC. BOD has approved the bid from Premium Lawn care to remove the marked trees.

- 6325 Teakwood ct. requesting bushes be cut down and removed. (Board member and Rob explain her situation)

- BOD approved bid from CAS to flush cut tree behind 9548 Cherry oak Court.

Parking Committee: No one got tow from visitor parking space due to Covid-19 pandemic.

Streets and Sidewalks Committee:

- Streets sign replacement needs board to vote on this. BOD has chosen to approve the Address of distinction bid if the installation of signs is less than \$2,000.

- Entrance sign- BOD gave final word to have fastsigns install two front entry signs for community. Decided on in January meeting.

Trash Committee: Due to Covid-19 no investigation was done on trash bags. However, this is an ongoing issue, need more members on board to manage.

Social Committee: No report.

Website Committee: Need Meeting minutes from SFMC, so they can be posted on website.

Old Business:

- New Business:

- SFMC needs to get bids/proposals on painting parking space numbers.

- 9503 Cherry Oak Ct. requesting tree trimming on HOA land, (Rob will get bids)

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5. Executive session: Time start 8:15 pm End Time 8:38 pm.

6. Meeting Adjourn: at 8:38 pm.