

# Agenda for Old Mill Community HOA Meeting

July 18, 2024

## Minutes

1. Call to Order \_\_7:10\_\_\_\_\_

Board of directors is represented by Steven Vest, Sajid Farooqi, Leslie carter, Aliza Brown and Clair Rich. SFMC is represented by Rob Hennessy.

2. Announcements: Next meeting will be held October 17<sup>th</sup> 2024 at the Springfield police station.

3. Resident Concerns:

Residents had questions about ARC inspections.

Tree concerns were brought up by residents and board members. SFMC will get bids.

Resident mentioned bulk trash in common area. SFMC will have it removed.

Residents had questions about trail construction. SFMC will update later in meeting.

4. Approval of Minutes- Steven Vest made a motion to approve the meeting minutes, Aliza brown seconded the motion with the motion passed unanimously.

5. Officer Reports:

Secretary Report: NA

Treasurers Report:

June financials were reviewed and discussed with management.

6. Committee Reports:

Architecture Committee:

No applications.

Landscaping, Common Area Maintenance, and Snow Removal Committee:

- No report.

Parking Committee: towing contract was updated with Dominion towing.

Streets and Sidewalks Committee:

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Trash Committee: NA.

Social Committee: NA.

Website Committee: Board member has been working on the website. SFMC will send over requested information.

Old Business:

- Trail to school update was provided by SFMC. The trail has been completed and is now open.
  - ARC inspections were completed for two streets in the HOA. Board will make sure all streets are inspected in 2025.
  - Minerva gave an update on the proposed changes of the bylaws. She is hosting a zoom meeting in the near future for those interested.
  - CAS completed the tree removal approved over email on meadow grove.
  - SFMC updated the Dominion towing contract as they towed a car without prior approval.

7. New Business:

- SFMC has reported out lights in the HOA. If there are any others please contact Rob so he can report them.
- Republic trash services sent over a trash rate increase for the community. SFMC shared the notice with the board prior to the meeting.
- SFMC presented the 2024 draft audit report to the board of directors. Steven Vest made a motion to approve the audit with Claire Rich seconding the motion. Motion passed unanimously.
- Premium landscaping sent over a bid for tree removal in the HOA. SFMC will get a second bid for the tree work.

8. Executive session: Time start \_\_\_ N/A \_\_\_ End Time \_\_\_ N/A \_\_\_.

9. Meeting Adjourn: at \_\_\_ 8:23 \_\_\_ pm.