

Millfair Heights Subdivision

Board meeting minutes

February 10, 2025

Members present:

Jeff Donovan, Dave Zacherl, Roger Pike, John Swindlehurst, Sharon Stephens, Brian Hammer, and Jerry Biebel.

Members absent: Dave Fresch and Matt Danylko

Dave Zacherl read the meeting minutes from last meeting which occurred on 10/21/24. A motion was made to accept the meeting minutes by Sharon Stephens, seconded by Brian Hammer. All were in favor, none were opposed.

Roger Pike read the Treasurer's report:

Checking: \$1620.24

Savings: \$25,622.96

CIF: 2903.06

C/D: \$108,125.80

CERTA: \$54,236.11

A motion was made to accept the Treasurer's report was made by John Swindlehurst, seconded by Jerry Biebel. All were in favor, none were opposed.

New Business:

Solar panels: Are we okay with having these on roofs or in yards within the subdivision?

Key fobs: Do we need to replace fobs with upgraded key cards for the West 52nd street well.

Snow Removal: Current plow guy is in Waterford, can we find someone local. Mike Madigan?

Mowing- Someone local or do we buy our own tractor and store in our shed.

Next scheduled board meeting 4/21/25.

Motion to adjourn by Dave Zacherl, seconded by John Swindlehurst. All in favor, none were opposed.