

Millfair Heights Board Meeting minutes

6/10/2024

Members present: Members present: Dave Zacherl, Dave Fresch, Sharon Stephens, Roger Pike, Brian Hammer, Jerry Biebel, Jeff Donovan, John Swindlehurst, Roger Pike, and Matt Danylko.

Members absent: None

Dave Zacherl read the board meeting minutes from the previous meeting on 4/15/2024. A motion was made to accept the board meeting minutes by Dave Fresch, seconded by Brian Hammer. All present were in favor, none were opposed.

Roger Pike read the Treasurer's report:

Checking: \$3629.92

Savings: \$16996.98

CIF: \$2802.00

C/D: \$108,166.21

CETERA: \$52,075.00

A motion was made to accept the treasurer's report by Dave Zacherl, seconded by John Swindlehurst. All present were in favor, none were opposed.

Old Business: Diffuser is purchased, need to purchase new sensor for alerts of chlorine levels.

Bees- don't know if they are here or not as they relocate the bee's for pollination. Township approved them as well as the State. Not pursuing issue any further at this point.

New business: Dave Zacherl, Matt Danylko, and Brian Hammer are all up for election. We will need to work with nomination committee to see if any other resident is interested in running this fall.

There has been a request to remove the Millfair Heights sign at the Jennings residence due to disrepair.

We are currently planning to flush out the West 52nd street holding tank, clean the tank, and remove the contents for disposal. Plan to have completed by the end of August.

Deerfield well alarm system is not functioning. Wilkins security company has been contacted. Cameron will replace current system and upgrade to new one at no charge.

New email address for business use: Millfairheights@gmail.com

Next meeting scheduled for August 12th 7pm at the Donovan residence.

A motion to adjourn by John Swindlehurst, seconded by Roger Pike @ 816 p.m.