Millfair Heights Subdivision

Board Meeting Minutes

12/11/2023

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

Members absent: Sharon Stephens.

Dave Zacherl read the minutes from the last board meeting which was held on October 23, 2023. A motion to accept the board meeting minutes was made by Matt Danylko, seconded by Dave Fresch. All present were in favor, none were opposed.

Treasurer's report read by Roger Pike:

Checking: $2493.50

Savings: $33,989.91

CIF: $2801.30

C/D: $72,054.34

F&G $52,075.00

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

Old Business:

Drafting a letter to send to the Hartley residence to have chickens removed within 30 days or we will seek jurisdiction according to our restrictions.

Bees: Not a household pet. Drumm complaint of nuisance. 5231 West 52nd. Titus residence has a working hive in their shed behind their house. Sending letter to this residency also to remove hive or we will seek jurisdiction.

New Business:

Parts are sorted in well house in bins now at the West 52nd street well. We are inventorying in order to determine what additional parts are needed for availability of maintenance. Marvin from Brozell was at the well assisting on what parts we would need.

Sparky is charging $2000 to install shutoff for Deerfield Drive.

Increase water rates in spring? Increase the flat rate? Water usage in subdivision down 19% according to recent billing cycles. Can Norm check to see the usage from October to October to determine actual overall usage?

Water usage before the meter? Monitor usage vs billed amount. Be aware that some residencies may be attempting this.

Peterson- resolved water pressure issue at household.

Next scheduled meeting February 12th at the Donovan residency.

A motion was made to adjourn the meeting at 8 pm by Dave Fresch, seconded by Matt Danylko. All present were in favor, none were opposed.