Millfair Heights Subdivision

Board Meeting Minutes

9/12/22

Members present: Matt Danylko, Sharon Stephens, Roger Pike, Roger Pike, Patrick McManus, John Swindlehurst, Dave Zacherl, Jeff Donovan, and Dave Fresch.

Members absent: None

Dave Zacherl read the meeting minutes from last meeting which was held on 7/11/22. A motion was made to accept the meeting minutes by Jeff Donovan, seconded by Roger Pike. All were in favor, none were opposed.

Treasurer's report as of 9/12/22

Checking: $1586.52

Savings: $40891.95

CIF: $1300.28

COD: $30,645.15

Cetera- $50,000

A motion was made to accept the Treasurer's report by Dave Fresch, seconded by Matt Danylko. All present were in favor, none opposed.

Foxpark road- under road leak was occurring and was repaired.

Lawn enforcement is performing landscaping duties. They are currently mowing detention pond and 52nd street well. Repair Dobbs residency at shutoff- made lawn repairs there after repair was completed.

Annual election- Dave Fresch, Roger Pike and Jeff Donovan are up for election this year.

Annual meeting- set for October 17th. Donuts and cider will be served.

Jerry Rowen- Not interested in running the election committee this year. Checking to see if Wendy Rhines can do election committee for this upcoming election.

Well repairs- 52nd street well- both pumps are running. Working on Deerfield drive.

Cleaning tanks? Need generator etc. looking at this coming spring to start the cleaning of West 52nd well tanks.

Snow removal- Lawn enforcement will be maintaining the driveway at West 52nd well this winter.

Bylaws- found and will print them off for next meeting to review. Not officially placed in at courthouse, Attorney Perhacs gave us a version for us to revise to fit our needs.

Ferraro approved for 702 square feet addition above garage. Renwick- cannot change structure of porch per Millcreek zoning department. No need to change restrictions if he is non-compliant with Millcreek.

PA onecall- do we need to have Matt Danylko go to class- No per Matt, not necessary

Readers- do we have someone to install outside read meters? The focus currently is replacing the meters that have been defective in households.

A motion was made to adjourn meeting at 830pm by Matt Danlyko, seconded by John Swindlehurst. All were in favor, none were opposed.