

Millfair Heights Subdivision

Board meeting minutes

April 21, 2025

Members present:

Jeff Donovan, Dave Zacherl, Roger Pike, John Swindlehurst, Sharon Stephens, Brian Hammer, Dave Fresch, and Matt Danylko.

Members absent: Jerry Biebel.

Dave Zacherl read the meeting minutes from last meeting which occurred on 2/10/2025. A motion was made to accept the meeting minutes by Matt Danylko , seconded by Brian Hammer . All were in favor, none were opposed.

Roger Pike read the Treasurer's report:

Checking: \$59,095.77

Savings: \$16,625.23

CIF:\$ 5,625.23

C/D: \$129,403.78

CERTA: \$54,236.11

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

Old Business:

Solar panels: Are we okay with having these on roofs or in yards within the subdivision? No- Solar company salespeople cannot be here without a permit.

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?

New Business: DEP was here today to inspect both well sites, all went good with the inspection, no infractions noted.

Wilkins Security was at the well site today. They have a gate system which can move forward with that can decipher human, animal, and artifact. Take off North West side camera and add new system. Alerts can go to our phones.

811- VNET looking to bring fiber optics to our subdivision. Need utilities to look at shut off valves on our water lines. Need to meet with all contractors involved to understand where they will need to dig.

Wendy Rhines- Questioning water quality as Culligan was working on water softener and our water quality was suspect. This was mostly a sales tactic to have them put in a reverse osmosis system.

Outside read meters: Looking to have all installed this year.

Chlorine read meters- cannot be replaced, will need to go to newer style digital ones which may be a large expense.

Lawn care- leaving as is.

Snow removal- leaving as is.

Next scheduled board meeting June 23rd at the Donovan residence.

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