

Millfair Heights Subdivision

Board meeting minutes

October 7, 2024

Members present:

Jeff Donovan, Dave Zacherl, Dave Fresch, Matt Danylko, John Swindlehurst, Sharon Stephens, and Jerry Biebel.

Members absent: Roger Pike and Brian Hammer.

Dave Zacherl read the meeting minutes from the last meeting which was held on 8/12/24. A motion was made to accept the meeting minutes by Dave Fresch, seconded by John Swindlehurst. All present were in favor, none were opposed.

No treasurer's report to note at this time. (Updated information provided 10/9/24 by R. Pike. See below:

Checking: \$653.31

Savings: \$3,995.95

CIF: \$2,802.70

C/D:\$105,802.70

CETERA: \$54,236.11

Old Business:

Meet at 630pm at Browns farm to set up tables and chairs for the annual meeting on 10/21/2024.

Send out phone notification for meeting the Friday before meeting to all members.

Wendy Rhines= Nominating committee, anybody interested?

Reset camera's on West 52nd street which allows views of the buildings. All batteries have been serviced and all contacts in place for security. Added new contact switch in parts building as well. We are hoping to have Cameron Wilkins update system as our current system is outdated, not as motion sensitive.

Injection system at West 52nd street needs re-wired to improve circulation of water to avoid spikes in chlorine levels.

Need to install no trespassing signs around West 52nd street well.

New Business:

Member was asking when are going to have our roads paved? Contacting the Millcreek Streets department could provide further answers to this question.

Next board meeting October 21, 2024 at Browns Farm 7pm.

A motion was made to adjourn the meeting @745pm was made by Dave Fresch, seconded by Jerry Biebel. All members were in favor, none were opposed.