Millfair Heights Subdivision

Board meeting minutes

7/11/22

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

Members absent: Patrick McManus

Treasurer's report:

Checking: $4354.70

CIF: 1300.25

Savings: $95,824.67

C/D: $40706.99

New Ireland industries (Sparky) is currently performing repairs on both wells.

Unexplained water leak on Foxpark drive near the Tupek residency, water in sump pump running excessively. Millcreek township engineer is coming out tomorrow to investigate where the leak is coming from. We will dig to check our lines to see if leak is occurring on our water lines.

Board member attendance: How many meetings do you have to attend per year. Some members of the board have had limited attendance to the meetings which brought up concerns.

MHA website: no updates to discuss, Patrick McManus not in attendance to provide any updates.

Bylaws- do we have a set at courthouse? Dave Fresch will look into to determine if they are available at the Erie County Courthouse.

PA Onecall- Matt Danylko working on it. Matt is requesting $50 dollars per one call response, Roger Pike offering his service as a backup if Matt is not available. A vote will need to be made among the board, no quorum available at the time of discussion after the meeting was adjourned.

Renwick- petitioning a change of the deed restrictions of the 35ft setback among the residents of the subdivision. If he has over 50% votes it will go to board.

A motion was made to adjourn meeting by Matt Danylko, seconded by Roger Pike. All in favor, none were opposed.

September meeting: Set for Monday September 12th at the Donovan residence.