

Millfair Heights Subdivision
Annual Board Meeting Minutes
10/23/23

Members present:

Dave Zacherl, Matt Danylko, Roger Pike, Jeff Donovan, Brian Hammer, John Swindlehurst.

Members absent:

Dave Fresch and Sharon Stephens

Dave Zacherl read the meeting minutes from last year's meeting held on October 17, 2022.

A motion was made to accept the meeting minutes by Jim Smith, seconded by Brian Conway. All present were in favor, none were opposed.

Norm Willow, our new water tender, was introduced to all members present at the meeting. He went over his background and discussed the overall status of the wells. He also went over our intentions of transitioning to a new sequester to remove the manganese in our water supply.

Treasurer's report was read by Roger Pike:

Checking: \$2177.98

Saving: \$30,289.12

CIF: \$2801.30

C/D's- FNB \$51,482.07

Marquette- \$20000

F&G Annuities- \$52075

Matt Danlko provided the updates to the well system this year to all members present. All valves and pumps updated at 52nd street, All valves replaced at Deerfield this year.

Manual transfer switch being installed at Deerfield Drive in case of catastrophe and to clean out West 52nd street well as a backup.

Questions:

Gary Peterson requested to have his water line checked at the junction since he states that he is having a problem with his water flow in his house. He had plumbers check his system and they stated it is most likely occurring at the junction box. Suggested he check his aerators at the faucets. Matt Danylko and Roger Pike will check the valve at their property to assure that it is completely open and not stuck.

What is the update of the bush on Foxpark, you cannot see intersection and someone is going to get help. Work with Linda to see if she can cut down the Lilac bush. Jerry Biebel will check with the resident as he takes care of her home while she is away during the winter.

Has anything changed with the burning ordinance? Neighbors are not allowed to burn building material. You are only allowed to have recreational fires.

Bee house- shed. Do they have a permit to have that? Terrible summer with bees was noted by one member. Cannot have an impact business such as traffic and parked cars.

Cannot have farm animals, Millcreek township will only come out if immediate neighbors complain and they have to see the bee's or chickens to take any action.

A ballot was cast for board members. Ryan Shuster was a write in on the ballot. Jerry Biebel contacted the nomination committee with his desire to run for the open position on the board. John Swindlehurst and Roger Pike retain their positions. Jerry Biebel has been elected as the new member of the board replacing Patrick McManus.

A motion was made to adjourn the meeting at 805 by Jim Smith, seconded by Ryan Schuster. All present were in favor, none were opposed.