

Millfair Heights Subdivision

Board meeting minutes

August 12, 2024

Members present:

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

Members absent: Roger Pike

Dave Zacherl read the meeting minutes from the last meeting which was held on 6/10/2024. A motion was made to accept the meeting minutes by Dave Fresch, seconded by Sharon Stephens. All present were in favor, none were opposed.

Jeff Donovan read the Treasurer's report in lea of Roger Pike's absence:

Checking: \$2,100.01

Savings: \$3,999.15

CIF: \$2,802.35

C/D:\$107,645.21

CETERA: \$52,075

A motion to accept the treasurer's report was made by John Swindlehurst, seconded by Sharon Stephens. All present were in favor, none were opposed.

Old Business:

West 52nd street well is cleaned and ready.

Sensor is installed in Deerfield for chlorine levels.

Diffuser has been purchased when running fire hydrants.

Wilkins-battery bad for sensors, he will replace.

New Business:

Wiess library does not know what they are doing with the room we normally rent for the annual meeting; they are looking for long term usage. We will need to look at a backup in case they cannot provide us the room. We are currently looking into Asbury buildings to use for upcoming annual meeting.

Increasing the cost of new hookups- do we adjust the cost from the CIF \$1040 cost? We will touch base further with Roger Pike.

We need no trespassing signs on all 4 sides of the fence at the West 52nd street well.

Next board meeting: October 7th 2024.

Motion to adjourn at 752pm by Dave Zacherl, seconded by Matt Danylko. All present were in favor, none were opposed.