

Millfair Heights Subdivision

Board Meeting Minutes

4/15/2024

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

Members absent: Roger Pike

Dave Zacherl read the minutes from the last board meeting which was held on 2/12/24. A motion was made to accept the minutes by Dave Fresch, seconded by Jerry Biebel. All present were in favor, none were opposed.

Treasurer's report: Jeff Donovan read the treasurer's current report.

Checking-\$1376.77

Savings- \$19996.98

CIF- \$2802.00

C/D- \$82869.15

Cetera- \$52075.00

Homes- 185

Water bills paid for spring billing-95

Water bills outstanding-90

Amount currently collected=\$17285.07 with approximately half paying the minimum.

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

Old Business:

Chickens are gone. Bees- we are not CR zoned for them. Tabled for next meeting as we need more input on the previous communication we had with the residents. Resident is accredited through the state but still does not meet our bylaws.

Sparky is working with the Hite Company which we paid for parts for the transfer switch but the company is having difficulty receiving the parts. We may have to go to a smaller unit to accommodate our needs. Sparky is planning on looking at different supplier for transfer switch.

New business:

Norm is looking to buy a chlorine diffuser. We would need this for anytime we blow off water from hydrants or wells in order to eliminate chlorine from the water. A motion was made to accept the purchase of the unit for approximately \$1000. All were in favor none were opposed.

There was a previous discussion of a 25% increase in usage of water in 10 days. No known reason for the increase of usage, possibly from residents using increased water due to nicer weather.

Next meeting: June 10th 7pm at the Donovan's residency.

Plans are in place for mowing at the West 52nd street well this week as the landscapers got behind with jobs due to the weather.

A motion was made to adjourn meeting by Brian Hammer, seconded by Jeff Donovan. All present were in favor, none were opposed. Meeting adjourned at 826pm.