

Millfair Heights
Annual Board Meeting Minutes
10/26/2020

Members present: John Swidlehurst, Eric Arnold, Jeff Donovan, Roger Pike, Dave Zacherl, Matt Danylko, Bill Stephens, Dave Fresch, and Brian Hammer.

Members absent: None

Dave Zacherl read the minutes from last year's meeting which was held on October 28, 2019. A motion was made to accept the minutes from the floor by Jim Kuhar, seconded by Mike Clark. All present were in favor, none were opposed.

Treasurer's report:

From September 2019 thru September 2020, we invoiced 8,882,087 gallons of water.

As of October 26, 2020 our financial accounts stand as follows:

Checking: \$6367.67

Savings: \$70,663.99

Capital Improvement Fund: \$1100.07

Certificate of Deposit: \$40,382.83

Total: \$121,943.55

Additional revenue from 44 unpaid water bills from this billing cycle is expected to add \$8434.04 to the total income.

In addition, Roger Pike read the total expense report for 2020. Total expenses were \$30,799.51

President Jeff Donovan presented the year in review report:

No new meters with outside capability have been installed this year due to the pandemic.

One fire hydrant had to be replaced within the subdivision.

One major power outage this year, the generator provided the power to provide water to the subdivision during the outage.

Comments from the floor:

George Dunmire- we need to update the one call system as some homeowners are not being contacted within the subdivision.

Matthew Remmick: Who is the best person on the board to contact regarding problems with the water or generator? There was several attempts made to contact board members from the water bills, no one responded. Tried to contact the water tenderer, it sounded like it was a fax number.

Tim Kudats: Can we have hardness test added to our annual testing?

Nicki Delsandro: Made a statement about receiving anonymous letters about her barking dog and how they need to walk him more. Animal enforcement was at her door the day her father died. Please show more compassion and caring for your neighbors.

Tom Nuzback: Trespassing signs on retention pond. They were never told why these signs were posted. Children need to have an open area to play, particularly during a pandemic. Please keep area neighbors notified regarding the handling of this issue in the future.

Jerry Rhone headed the nominating committee for this year's elections. Bill Stephens wished to resign from the board. Up for reelection on the board are Eric Arnold, Roger Pike, and John Swindlehurst. In addition, Sharon Stephens, Meghan Clark, and Patrick McManus wish to be on the ballot. A vote was made, Roger Pike and John Swindlehurst retain their positions, Meghan Clark and Patrick McManus have been elected onto the board.

A motion was made to adjourn the meeting at 747 pm. All present were in favor, none were opposed.