

Millfair Heights Subdivision

Board Meeting Minutes

10/26/2020

Members present: Jeff Donovan, Dave Fresch, Matt Danylko, Jeff Swindlehurst, Meghan Clark, Eric Arnold, Dave Zacherl, Patrick McManus, and Brian Hammer.

Members absent: None

Jeff Donovan wishes to resign as President of the board, Dave Fresch has agreed to take over the duties of the position. Matt Danylko will continue to serve as Vice President.

Roger Pike wishes to retain his position as the Treasurer, Dave Zacherl also wishes to retain his position as Secretary.

Water Tender Report: Rick Krieder recommended we consider getting contractor in to check the status of the existing water valves or replace them. We have no record of which valves have been replaced. The best approach would be to start with a map and shut water off in quarters within the subdivision to replace or repair the valves. Having the appropriate valves in place would eliminate the need to shut down the entire water system and having to perform phone notifications. Rick will look into the cost of valve replacements. Matt Danylko will check with Millcreek Township to see if they have maps of our existing water lines. Rick also stated that we in the process of replacing one of the fire hydrants within the subdivision.

Water well security system: It was noted that the security system is essentially non-functioning at the current time. Brian Hammer will contact Cameron Wilkins at Wilkins Security to get an update on what is needed to have the system operating again.

Water basin issue: We are currently waiting back for a response from our attorney regarding who is in possession of the water basin within the subdivision ten area. John Swindlehurst will contact the attorney to see if he has any updates to the issue. Roger Pike will contact North West insurance to see if we can add coverage on the basin on a temporary basis.

Subdivision communication: There was concern on the floor during the annual meeting regarding the lack of communication available to the board in the event of water or generator issues. Meghan Clark will work on drafting a letter for all homeowners to provide them with the appropriate contact information.

Website designer: Our current website designer, John Sharrer has retired. Our existing website is outdated with old software and will need to be replaced. We discussed on any leads for a new web designer, board members will work on finding any new leads for someone who can take over the role.

Next meeting is scheduled for Monday, December 14th 7pm at the Fresch Residence.

A motion to adjourn the meeting was made by Meghan Clark, seconded by John Swindlehurst at 905 pm. All present were in favor, none were opposed.