

The Millington at Mill Run Condominiums  
Quarterly Board Meeting  
February 10, 2016

- I. Board Members:
  1. Present: Andy Smith, Steve Wagner, Dennis Rankin
  2. Absent: Marty Weaver, Gus Soteriades
  
- II. Meeting called to order by Andy Smith at 7:06 PM
  
- III. Approval of the November 10, 2015  
Motion by Andy and seconded by Steve, All approved
  
- IV. Treasurer's Report read by Andy.
  
- V. Candidates were introduced and asked to say a few words. While ballots were being counted, the meeting continued with the Managing Agent's Report – read by Angie Riga  
  
Results of the election to the Board – John Gardner, Gus Soteriades, and Dennis Rankin.
  
- VI. New Business
  - Discussion of the increase of condo fees - based on increase in insurance. Carol gave the background to the increase and search made for the lowest rates.
  - Questions regarding the budget, specifically, the amount of water used. A flyer was provided that addressed water conservation.
  - The Board has walked the property to find bylaw violation. Letters have been sent to several unit owners.
  - A concern regarding the budget, pertaining to three issues: 1. Management Fee (\$20K); 2. Mill Run Association fee (\$35k); 3. Lack of raise for the office salary. A meeting with the Mill Run Association will be scheduled with the Millington home homeowners, to discuss the fee and what they provide.
  - Costs regarding the trash compactor. We do not pay for trash haul. The association pays for the compactor. Concerns regarding recycling were expressed.
  
- VII. Adjournment  
Motion made by Steve and seconded by Dennis.