

The Millington at Mill Run Condominiums

Quarterly Meeting

August 9, 2017

Board Members:

Present: Andy Smith, Tony Molnar, John Gardner, Dave Pearson, Misty Baxter Ellis, & Heather Jackson

Absent: Dennis Rankin & Carol Kloman with Patterson & Merkle

The Quarterly Meeting started at 7:10pm due to attendees singing in

Andy made a motion to open the meeting, 2nd by Tony, All in favor

- ❖ Andy had the board introduce themselves and had all attendees introduce themselves.
- ❖ Andy made a motion to approve the prior meetings notes, Misty 2nd, All in favor.
- ❖ At this time John Gardner, the treasurer, read the treasure's report
- ❖ After the treasure's report was read, Heather Jackson read the managing agent's and financial reports
- ❖ After the reports were read, Andy allowed the attendees with questions to ask them.
- ❖ Linette Curran asked about the board considering getting a pool cover. The summer nights have been colder than last summer and Linette would like to try to keep the water warmer. The board will look into the cost and availability of the cover.
- ❖ Tony Tedeschi asked for the board to inform the attendees of what trees belonged to the Millington and Mill Run Association. This will better help the attendees know what we are responsible for and not.
- ❖ After this question was answered, Andy advised the attendees that the trees are the biggest concern of the board at this time. There are many dead trees that need to be removed and many trees overhanging structures.
- ❖ Eriyah Flynn discussed her efforts in starting up the neighborhood watch again. In the last 6 months there have been a few break-ins and thefts at the Millington. The watch will work on informing residents of ways to help prevent theft and increase security. The watch will be an online group. Eriyah would like the board to consider putting cameras all around the Millington, and put up additional lighting in dark areas, and possibly a gated entry. The board will discuss at the next meeting.
- ❖ At this time it was discussed among the attendees that there is a gentleman living in the Millington who is a registered sex offender. It was determined that there are no laws in place to prevent this from happening, however, it was requested of the board to review the potential of having the bylaws amended to prevent criminals and sex offenders from living at the Millington. The board will discuss with the attorney what the Millington options are and if anything can be legally done.
- ❖ Grant Kimble had discovered there is an underground leak at one of the ponds. He was wondering who was responsible for this. It was advised this was the property of the Mill Run Association.
- ❖ At this time it was discussed that the Mill Run Association will have its Annual meeting coming up and one of the board members will be attending.

- ❖ Grant Kimble asked about the current system in place for complaints and the rules of the Millington. It was advised that the rules state there have to be two complaints until the Association will step in and notify the resident of the complaint and a request to make the necessary changes so that all residents may coexist harmoniously. Grant Kimble asked about residents being notified of the details of all complaints to insure they are being followed up on. It was advised that for legal reasons the Board and managing officer do not advise residents of the details. Grant would like the board to look into amending the bylaws to change the requirements of complaints and see what legal rights the residents have to know about complaints. The board will review this at the next meeting.
- ❖ Finally, it was discussed that the Millington is behind on its service request due to unforeseen circumstances with the maintenance man. The Board and managing officer are doing their best to get the requests processed in a timely manner. It was also advised that if someone does have a service request they should, call, email, or see Heather and to follow up with her for details about the status of the request. The board also advised the requests are processed in highest priority first and then in order the requests were received.
- ❖ At this time all the questions had been answered.

Tony made a motion to close the meeting, 2nd by Misty, All in favor.

Closed meeting at 8:10pm

Minutes by John Gardner