

The Millington at Mill Run Condominiums
Annual Meeting
February 8, 2017

- I. Board Members:
 1. Present: Andy Smith, Tony Molnar, John Gardner, Steve Wagner, Misty Baxter-Ellis
 2. Absent: Dennis Rankin, Carol (Patterson-Merkel)

- II. Quarterly Meeting called to order by Andy Smith at 7:10 PM. A motion to start the meeting was made by Steve and seconded by Tony, all approved.

- III. The minutes for the last Annual meeting of February 9, 2016 were opened for discussion. With no additions or corrections, Steve made the motion to approve, seconded by John. All approved.

- IV. The election process for new Board members was conducted. John counted votes along with members of the association.

- V. Board Reports:

The treasurer's report was reviewed by Andy. These figures are provided by PM that included the assets and liabilities (see handout).

Angie provided the Managing Agent's Report (see handout).

- VI. Financial Report

Angie provided financial figures for the association (see handout).

- VII. Announcement of New Board Members

After the count of votes was completed, it was determined that Misty Baxter-Ellis and Dave Pearson were elected to join the Board.

- VIII. New Business

Association member Cathy raised concern about garbage piling up at the compactor and excessive debris piling up in the bulk item area. Discussion was made of the new signage to the area plus the proposed plan of creating keyed access to the bulk area.

Association member Grant raised the possibility of paying Board members a small, monthly payment for their service. He inquired about procedures for members of the association to formally making motions for the Board to take a specific action. The Board will inquire into the procedure and the specific possibility raised by Grant.

Grant also raised issues concerning his request to the Board to access past meeting minutes. Discussion was had regarding the Board's response to Grant and the practice in place for taking and publishing meeting minutes going forward. Grant added concerns about potential association liability over failure to share legally required records upon request. The Board indicated that it is looking into the issue.

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Association member Tony asked whether mailbox pavilions would be painted. Angie informed him that the doors to the structures belong to the Post Office, but that she would look into costs for painting association-owned components of the structures.

IX. Adjournment

Motion made by Steve to adjourn, seconded by Tony and all approved.
Adjournment time: 8:10 PM

Minutes by Tony Molnar