The Millington at Mill Run Condominiums Quarterly Meeting August 7th, 2018

- I. Board Members:
 - 1. Present: Andy Smith, Tony Molnar, Keith Lowe, Jeffery Schorr, Steve Matacia, Dave Pearson
 - 2. Patterson Merkel (Carol and Holly); Heather Jackson
- II. Motion to start Meeting at 7:03 PM EST by Dave Pearson 2nd by Keith Lowe, all approved
- III. Introduction to Holly McCloy taking over for Carol
- IV. Motion to Approve May 8th, 2018 meeting notes. Motion by Keith Lowe, 2nd by Tony Molnar, all approved
- V. Treasurer's Report
 - Tony Molnar read the treasurer's report (Handout)
 - Motion to approve report by Andy Smith, 2nd by Steve Matacia, all approved
- VI. Managing Agent's Report
 - Heather Jackson read the managing agent's report (Handout)
 - Motion to approve report by Tony Molnar, 2nd by Steve Matacia, all approved
- VII. Financial Report
 - Heather Jackson read the financials' Report (Handout)
 - Motion to approve report by Keith Lowe, 2nd by Steve Matacia, all approved
- VIII. Old Business
 - Rental Limits, Cigarette Butts, A/C Unit Connections, Deck Painting, and Exterior Building, Parking and Landscape questions and concerns.
 - Dog barking issues.
 - Mill Run Owner's Association concerns.
 - New Business
 - Linda/Joseph Tanenbaum Deck Repairs for their unit 3504 FM they feel it is unsafe
 - Linda Cummings Concerns about mowing noise in the morning/ asked about parking committee – board agreed to review any plan of action and Heather will assist with posting any flyers if they choose to hold a meeting.
- IX. Motion to Adjourn at 7:30 PM EST by Tony Molnar, 2nd Andy Smith, all approved

Minutes by Jeffrey Schorr