

The Millington at Mill Run Condominiums
Yearly Meeting
February 21st, 2018

- I. Board Members:
 1. Present: Andy Smith, Tony Molnar, Misty Baxter (Proxy to Andy Smith), John Gardner, Dave Pearson
 2. Absent: Dennis Rankin
 3. Patterson Merkel (Carol); Heather Jackson
- II. Meeting Called to Order:
 - Motion made by John
 - Motion seconded Tony
 - The motion was unanimously approved
 - Meeting convened at 7:05 p.m.
- III. Approval of Last years minutes
 - Motion made by John
 - Motion seconded by Tony
 - The motion was approved unanimously
- IV. Election of new Board Members:
 - Nominations from Floor
 - i. Jeffrey Schorr nominated himself
 - Introduction of Candidates
 - i. Keith Lowe Spoke
 - ii. Roxanne Mataria (wife of Steve) spoke
 - iii. Andy Smith Spoke
 - iv. Jeffrey Schorr Spoke
 - The vote was taken
 - Counting of Votes: John counted the votes with the assistance of an association member
- V. Treasurer's Report
 - Dave Pearson read the treasurer's report (Handout)
 - i. A question was asked about surprise expenditures/revenue problems last year
 - ii. A question was asked about whether siding replacement is included in budget for 2018
 - iii. A question was asked about the 2 month initial assessment when a unit is bought
- VI. Managing Agent's Report
 - Heather Jackson Read managing agent's report (Handout)
- VII. Financial Report
 - Heather Jackson read financial report (Handout)
 - i. A question was asked about interest paid on the liquid reserves and a suggestion was made to consider options that will result in a higher return
- VIII. Announcement of New Board Members
 - Andy Smith; Keith Lowe; Jeffrey Schorr; and Steve Mataria were elected to the Board
- IX. New Business:
 - Daniel Kohl: spoke about cigarette butt letter and smoking; encouraged Board to consider steps to remediate issues;
 - i. Reminder on smoking issues; litter put on mailbox; possibly put up ash trays
 - ii. Tony Tedesci suggested posting a flyer for a community clean-up effort

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- iii. Suggestion was made to tie clean-up effort with garage sale; given cost of repairs not good to spend association money to host an event;
 - Tony Tedeschi suggested that committees be formed to hold events; that could then ask for sponsors from local businesses.
 - John Bartholomew asked whether the Board targets yearly monthly rate increases.
 - Diane Grahovac asked how to open garage doors during a power outage.
 - Breeanne Martin asked about keeping pool open two to three extra weeks after Labor Day.
 - Tina Lowe stated that pool restrooms are very slippery when floor is wet. Heather will look into placing mats in the bathroom
- X. Motion to Adjourn
- Motion made by John
 - The Motion was seconded by Tony
 - The motion was unanimously approved
 - The meeting adjourned at 7:47 p.m.

Minutes by Tony Molnar