

**Board Meeting Minutes
Oldham Library
May 6, 2024 @ 5:00 pm**

Board Members Present: Kristy Faitz, Chris Robbins, Sam Techtmeyer, Bob Tracy

MEETING CALLED TO ORDER – Bob Tracy

MEETING MINUTES – The meeting minutes for March were approved with a first by Chris and a second by Sam. There was no meeting in April

TREASURER’S REPORT: Area presented. Approved with a first by Sam and a second by Kristy.

GROUNDS REPORT - Chris:

- The owner of 145 Donovan has trenched from her property to the parking lot. The owner will be told to replace all dirt and sod as this was not approved by the HOA.
- The tree roots issue will be looked at after spring.

OLD BUSINESS:

- Two buildings will be painted in July.

NEW BUSINESS:

- Bob reported we are on track with the budget
- The wing wall lights should be working with a dusk to dawn light. Need to check with owners.
- Discussed dead trees in back of buildings. Will get a bid from Price is Right.
- The chimney stacks/flashing needs to be checked on all the buildings.
- The asphalt issue at 108 still needs to be addressed.
- The mailboxes need to be made sturdy and painted.
- Future budgets should include burying downspouts under the sidewalks.
- The annual meeting will be on June 3 at Minsky’s.

The meeting adjourned at 5:31 pm