

## Old Trail Community Association Board of Directors' Meeting June 2, 2022 7PM Restoration Hall DRAFT Meeting Minutes

- Call To Order @ 7:05pm
- Quorum of the Board was declared with four members present.
- Cole Smith moved to approve the March 3, 2022 Meeting Minutes, seconded by Will Reifsteck and carried by all.
- Guest Speakers Crozet Lions Club, Edna Lumley and Jon Mikalson
- Committee's and Reports
  - President's Report Heather Dickey
    - Heather reminded all of the OTCA Board Principles
    - Community Clean Up and Yard Sale Feedback was positive and we will look at holding additional events in the fall.
    - Crozet Tunnel Event with the Lodge was a big success.
    - Concert Series in Lower Ballard Set first event 6/25. An email will be sent with details.
    - Community Event at Restoration June 9<sup>th</sup>
    - Bench Locations positive feedback, opposition to the location of the bench and table behind The
       Lodge.
    - Port-O-John was removed by the county.
  - Treasurer's Report Ray Grant/Heather Dickey
    - Heather gave Ray's report, HOA in good financial standing. All reports are available online at www.oldtrailcommunity.com
  - Manager's Report Real Property Inc- Allen Billyk
    - Allen mentioned his co-workers in the Old Trail office, Shannon and Donna

- The HOA is very close to securing a new contract for trash removal and bringing back recycling service.
- Landscaping Committee Report- Mary Gold
  - Mary gave a background on the Roundabouts, discussed gloomy scale, and spoke about common areas that need some attention. Mary also reminded folks to water during the summer heat.

## Old Business

o Handicap Ramps will be repaired in the next few weeks.

## New Business:

- Dogs of leash complaints are on the rise.
- DMV Connect will be offering services at the Crozet Library.
- Comments and Questions from Owners
  - Builders dumpsters overflowing
  - o Comments about power outages
- Adjournment To Executive Session 8:03
- Return from Executive Session 8:52
  - Heather Dickey made a motion to dissolve the landscaping committee. The motion was carried by Will Reifsteck and Cole Smith.
- Meeting was Adjourned at 8:55