

Olde Hermitage Association, Inc.

Website: <https://oldehermitage.org>

MINUTES of Annual Meeting



**Date of Board Meeting:** January 15, 2025

**Attendees via Google Meet:**

Jenny and Paul Barry  
Theresa Hayes  
Jaycee Dempsey  
Mitch Wilhelm

Mike and Nancy Hall  
Marilyn and Larry Coates  
Sandy Talmadge

Charlene Batkins  
Mike Kastner and Mindy Fast  
Matt Deuell

Mitch opened the meeting at 7:03 pm. When it was established that we did not have a quorum, a motion was made to proceed with the meeting. The motion was discussed and approved.

Mike Hall was asked for a treasurer’s report. He presented the 2024 Treasurer’s Financial Report, which had already been made available on the OHA website. Following limited discussion, a motion was made to accept the report for 2024, and the motion was voted and approved.

The proposed budget for 2025 is \$5,295 for revenue with expenses reaching possibly \$5,245. Paul asked about the savings, and Mike reported that there is \$8,392.32 in the savings account. Our biggest continuing expense is landscaping at \$3,000 per year. Insurance on the bridge is \$625 yearly, SCC annual registration fee \$25, Website and URL \$180, and printing and postage \$125. The entire treasurer’s budget report can be found on our website, link listed above.

Jaycee mentioned that we could save the GoDaddy website fee by going with a Google Sites free product. She is willing to look into creating a new website at the reduced price. Mindy offered to help. They have the authority to pursue full replacement of the current website with new website maintenance software without further Board approval.

Mitch brought up future projects. He plans to cut down the remaining dead willow tree in the common area. There will be a community clean up day for the common area planned in April or May. Mitch has contacted the county and asked for our two streets to be repaved. He mentioned if anyone wants to know what it involves to serve on the board, please contact him.

Theresa will purchase two river birch trees @ \$100 each for planting in April. Mindy made a motion to have the cost come from the savings account, and this motion carried.

Mindy gave an update on the sidewalk project for Hermitage Road. There seems to be a possibility for sidewalks from our neighborhood to Staples Mill Road. Sidewalks from Gibraltar to Woodman are in the planning stages now.

The voting results for the election of Directors to the Board were: Mitch Wilhelm, Matt Deuell, Theresa Hayes, Nancy Hall, and Mike Hall. Sandy Talmadge received one write-in vote.

There being no further business matters to discuss, Mitch ended the meeting at 7:40 p.m.

Respectfully submitted by  
Nancy Hall, Secretary