

## LPHOA BOARD MEETING 09/10/2007

Present: David Barnes - President, Julie Mueller - Treasurer, Danny Mills - Vice President -Treasurer, Chuck Keller - Secretary, and the following other Board Members: Mary Pierson and Richard Vogt

Absent: Board Members: David Stine, Pete Voth and Rob Young

Meeting called to order at 7:08 pm

A motion was made to remove both David Stine and Pete Voth from the board due not being able to participate in board meetings. The motion was seconded and the motion was passed.

A motion was made to elect Darlene Cardwell to the board to serve David Stine's remaining term. The motion was seconded and the motion was passed.

### **Old Business**

- ♦ The gravel pile which has been in a resident's driveway in the 4400 block of College Court for almost one year still remains in their driveway. Julie said that she will talk to the resident about removing the pile. Currently, the existence of the pile violates the storage of building material as outlined in the Deed Restrictions.
- ♦ A resident in the 4300 block of College Avenue has built a dog run and an outbuilding in the green belt. David Barnes has discussed this on the phone with the resident. The resident said that he will move both the dog run and the outbuilding. The board will continue to monitor the situation.
- ♦ The fountain on the east side of the park is leaking. We will shut off valve for now and discuss the expense versus benefit of the fixture later.
- ♦ We received a quote from Tru-Green to aerate and over-seed the turf on the east side of the park for \$333.75. The service includes 75# of fescue seed and aeration. Julie will call Tru-Green for further details.
- ♦ As the trees mature and increasingly shade the ground in the trickle channel area, the grasses are dying leaving the banks of the trickle channel susceptible to erosion. Julie will call Tru-Green to see if they have any ideas regarding stabilizing vegetation for this area.
- ♦ Four different problems with the lighting at the front entrances have been identified. Coburn Electric will address the problems.
- ♦ The drain work in the playground has been completed. The mulch has been replaced at a cost of \$1134.40 and covers both play areas. H.O.W. foundation spread the mulch for a cost of \$275.00. Special thanks to Dorothy Urquardt for supplying an extra wheelbarrow to expedite the spreading of the mulch saving us money and to Rod Reusch and David Barnes who supervised the mulching.

## **New Business**

- ◆ The LPHOA annual meeting has been set to convene Monday, November 12 at 7:00 pm at the Liberty Church on Garnett Road. A motion was made to pay Liberty Church \$100 as a facility use fee with each additional hour past two hours will cost \$25.00 per hour. This was the first time that the church has ever charged us. The motion was seconded and was passed. Residents are asked to arrive by 6:30 register for the event. We will be voting on the Homeowner's covenants will be voted on at the meeting. David Graves, a Liberty Church member, will record the meeting.
- ◆ The covenants allow for a 5% annual increase in homeowner assessments. A motion was made to increase the 2008 Assessment from \$190 to \$199. The motion was seconded and was subsequently passed.
- ◆ Board member Danny Mills will head the nominating committee to find candidates to fill the LPHOA board vacancy.
- ◆ The LPHOA website is not working properly. Jeff Deguillo is currently working on it. David Barnes will check the status of the progress of the effort.

The meeting was adjourned at 8:15 pm.