

**LIBERTY PARK HOMEOWNERS ASSOCIATION
REGULAR MEETING
July 7, 2016**

The regular meeting of the Liberty Park Homeowners Association was called to order by President, Chris Hohe, on Thursday, July 7, 2016 at 7:09 p.m.

Present were Board members Chris Hohe, Nancy Tannahill, Dottie Lipe, David Dobbs, Gordon Molitor, Jeff Kwasny, Joe Bristow and Janice Collins. A quorum was present.

Present were Employees: Steve South and Rich Thomas.

There was one correction to the June minutes. Should be additorium - not auditorium.

The minutes of the Board meeting were accepted as written on motion of Jeff Kwasny, seconded by Joe Bristow.

TREASURERS REPORT

Nancy Tannahill reported that checks written for the month of June included Bulletin, Print & Postage of \$829.20; Building and Improvement of \$55.00; Property Maintenance of \$535.00; , Lab & Chemicals of \$1,023.11; Maintenance of System of \$225.00; Miscellaneous charges of \$96.00; Payroll of \$1,732.68; Payroll Expenses of \$152.46; Reimbursement of Officers and Directors of \$212.22; Reimbursement of Officers and Directors Phone of \$11.80; Equipment Supplies of \$13.76, Meeting of \$13.19, Office of \$169.31.; Insurance of \$6,713.00; AT&T of \$174.70, AT&T President of \$70.46; Com Ed of \$360.53 and \$264.79; Groot of \$25.00; Nicor of \$36.74 and \$43.41.

The beginning balance is \$19,307.34 – ending balance is \$10,374.89. Check numbers 2240 to 2281 were written and approved by Janice Collins, seconded by Joe Bristow.

Nancy received information from a press release from DuPage County. They are asking residence to provide input on county program spending, they are working on their budget. Nancy will post on facebook and the LPHOA website.

VICE PRESIDENT'S REPORT

Dottie Lipe reported that for the month of June the Community Building was used for a homeowner's meeting, family party. Dottie monitored the subdivision, did Community Building checks and pumphouse checks.

SECRETARY'S REPORT

Janice Collins reported monitoring the subdivision, pumphouse checks and Community Bldg. checks.

Janice typed and sent 2 garbage letters were sent to account #360 on Washington. Sent out 2 water violation letters, #155 & 117. 3801 N. Williams is closing on July 15 and waiting for the signed contract in order to provide the information letter.

SECRETARY'S REPORT (Cont'd.)

Janice also called Shaw Media and placed the garage/yard sale ad in the newspaper and has been in touch with Vic Beloit (Long Meadow subdivision) in joining together to have both subdivisions participate in the garage/yard sale on July 22 & 23rd. We are working together in a combined effort in preparing for this 2 day event.

Joan from Joseph Snyder, got ahold of the underwriter commercial policy \$300. If he feels that we get a credit, she will e-mail information.

ASSISTANT WATER SUPERINTENDENT'S REPORT

Steve Collins reported in Steve South's absence that for the month of June Well #3 was in service with a pumpage of 2,922,000 gallons and a run time of 143.0 hours. Pumpage for June in 2015 was 2,248,000 gallons.

Total pumpage for 2016 through June is 12,971,000 gallons as compared to 12,710,000 gallons for the same period in 2015.

Samples collected were Bac-T, Fluoride and Ecoli. Infield samples were in on time and back satisfactory. Steve also dropped off the monthly infield samples.

Steve reported doing pumphouse checks and readings, monthly samples, neighborhood monitoring and getting together with Rich to train him. Steve, Chris and Rich went around the subdivision to grease and inspect all the hydrants. There were two that the front caps don't come off, an issue with 3800 Liberty and 3916 Washington. Steve did two locates on Liberty, one on Park and one on Washington Street.

SECOND ASSISTANT WATER SUPERINTENDENT'S REPORT

Rich Thomas reported pumphouse checks, pumphouse readings and subdivision monitoring. Went through training on the position. He went around the subdivision to do hydrant clean up by pulling weeds around the fire hydrants in order to prepare for the up-coming sandblasting and painting.

DIRECTORS REPORTS

Jeff Kwasny reported monitoring, pumphouse check, b-box notices and checks.

David Dobbs reported neighborhood monitoring and pumphouse checks. Located a B-box on Washington.

Joe Bristow reported pumphouse checks, weekly monitoring, did one locate and read the commercial water meters.

Gordon Molitor reported monitoring the neighborhood, pumphouse checks. Gordon went around the subdivision picking up debris such as bags along the culverts and corner drains.

PRESIDENTS REPORT

President Chris Hohe reported doing pumphouse checks and subdivision monitoring. Also accompanied Steve and Rich on hydrant inspections. We should keep a supply of extra caps.

The fire hydrant project may begin as early as tomorrow or within the week.

B-box checks need to be done, checked and painted. This should be done every year. Each Director needs to take a block and when done, update the card box in the pumphouse. We should knock this out and be done before summer ends.

Chris is looking for two – three volunteers to help hang the sign at the park by the basketball court.

As Janice indicated, the garage & yard sale is coming up and wording will be place on the marquee.

A big thank you to Steve Collins for all of his hard work and efforts in his position as Second Assistant Water Superintendent. The Board appreciates your service to the Liberty Park community.

Another NWFD meeting is this coming Monday – we fell short on gathering the surveys. We only got 43%. Mike Marshall will put together a list of the homes that have not yet responded. We have another chance which is the last time we can get residents to fill them out .

OPEN FORUM

The resident from the 4000 block of Park Street was in attendance to move forward with having SCARCE come out to speak to the Liberty Park residents. Since they come out on the 2nd and 4th Saturday every month, she has asked the Board to secure a Saturday in August. After discussion the date of Saturday, August 27th was chosen. The presentation can begin at 11:00 a.m. must have 25 people in attendance. School supplies are also needed. This information will be placed in the bulletin and put on the marquee – sign up is required. Tiffany will write up a blurb and give to Nancy for the newsletter and website.

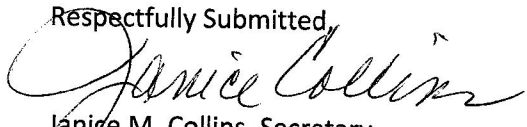
Steve Collins mentioned that Streets & Sanitation came out to his neighbor and will be putting in a 12 inch pipe instead of the 6 inch pipe due to the amount of accumulating water. This pipe will go all the way back in the yard and going to run the entire length of the property.

Nancy Tannahill noticed on the Happenings page that there was some discussion in regards to unkept lawns in our subdivision. Downers Grove Township has an ordinance and also monitors this. The information will be put on the Liberty Park website.

Gordon suggested that high school kids with lawn mowers can also cut overgrown lawns and make a few bucks doing it.

The meeting was adjourned at 8:00 p.m. on motion by Dottie Lipe, seconded by Steve South.

Respectfully Submitted,



Janice M. Collins, Secretary

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