

**LIBERTY PARK HOMEOWNERS ASSOCIATION
REGULAR MEETING
January 5, 2017**

The regular meeting of the Liberty Park Homeowners Association was called to order by President, Chris Hohe, on Thursday, January 5, 2017 at 7:11 p.m.

Present were Board members Chris Hohe, Nancy Tannahill, Dottie Lipe, Jeff Kwasny, Joe Bristow and Janice Collins. David Dobbs was absent.

Sargeant at Arms: Gordon Molitor was absent.

Present were Employees: Steve South and Rich Thomas.

There were no corrections to the December minutes.

The minutes of the Board meeting were accepted as read on motion of Joe Bristow, seconded by Nancy Tannahill.

TREASURERS REPORT

Nancy Tannahill reported that checks written for the month of December included Bulletin, Print and Postage of \$285.06, Building and Improvement of \$38.71, Maintenance of Property of \$500.00; Maintenance of System Labs & Chemicals of \$57.00; Signage of \$110.00; Payroll of \$1,890.13; Payroll Expenses of \$166.32; Reimbursement of Officers and Directors of \$260.07; Reimbursement of Officers and Directors Phone of \$11.80; Supplies – Meeting of \$68.76; Office of \$143.15; AT&T of \$191.75; AT&T President of \$70.61; Groot of \$25.00; Nicor of \$60.40 and Nicor of \$78.87.

The beginning balance is \$6,741.79– ending balance is \$4,823.39. Check numbers 2464 to 2503 were written and approved by Janice Collins, seconded by Nancy Tannahill.

Nancy mentioned that all Board members received a year end statement. There is an adjusted 2015 statement. There was a Liability Adjustment of \$18.18 so that we were able to balance. Also a profit and loss budget versus actual thru Quick Books. This is a comparison sheet to show what was budgeted and what we actually spent.

Nancy ordered the posters that was discussed at last month's meeting. Personal Concepts cost is \$89.50 and with QuickBooks on line is \$74.79. We save \$15.00 and that was ordered. Also the Anti Virus for the computer is up for renewal. The cost is \$39.00 a year or \$59.99 for two years. After discussion the vote to go with the cost of \$59.99 for two years was as follows: Janice, yes; Joe, yes; Jeff, yes; Dottie, yes; Nancy, yes and Chris votes yes.

Last, we received a thank you note from DuPage Convalescence Center for our \$100.00 donation.

VICE PRESIDENT'S REPORT

Dottie Lipe reported that for the month of December the Community Building was used for a homeowner's meeting, birthday party and a Liberty Park Santa's workshop. Two homeowners borrowed chairs. Dottie monitored the subdivision and did Community Building and pumphouse checks. Five welcome letters were sent this month to 3921 Washington, 4116, 3917 and 3913 N. Park and 3805 Williams.

SECRETARY'S REPORT

Janice Collins reported monitoring the subdivision, pumphouse checks and Community Bldg. checks. Sent out an information letter to Account #329; garbage letters sent to 3921 Washington and 4001 N. Park.

The 2017 attendance sheets were typed up for the Sargeant of Arms, the By-Laws and Rules and Regulations were mailed to 4116 N. Park. Also governing documents were also e-mailed to Paul Wenig.

I assisted in decorating the tree and put the ornament packets together for Santa's workshop. Janice was also present to help set up and prepare for the event as well as clean up afterwards. It was a full house.

ASSISTANT WATER SUPERINTENDENT'S REPORT

Steve South reported that for the month of December Well #3 was in service with a pumpage of 20,930,000 gallons and a run time of 138.7 hours. Pumpage for December in 2015 was 20,490,000 gallons.

Total pumpage for 2016 through December is 26,352,000 gallons as compared to 26,870,000 gallons for the same period in 2015.

December fluoride in-field samples were in on time and back satisfactory. December BAC-T, Ecoli samples were in on time but pending. November BAC-T, Ecoli samples were received and back satisfactory.

In 2016, there were only two main breaks the same day on Liberty. On December 28th, Smart Meter was installed by ComEd at the Community Bldg. but no date to install at the pumphouse yet.

On January 2, 2017 our first main break occurred at 3922 Washington and was repaired by Uno. We were delayed 3 hours waiting for J.U.L.I.E. to locate because it was considered a holiday and only one person working.

Steve reported doing pumphouse checks and readings, pulled samples and community monitoring. Helped with the main break and assisted with the parking lot light at the Community Bldg.

SECOND ASSISTANT WATER SUPERINTENDENT'S REPORT

Rich Thomas reported pumphouse checks and readings, weekly monitoring and Community Bldg. checks. Rich also changed out the smoke detector at the Community Bldg., was at the main break on Washington and assisted in changing out the outside light at the Community bldg. with Chris & Steve.

DIRECTORS REPORTS

Joe Bristow reported pumphouse checks, weekly monitoring and read the Commercial water meters.

Jeff Kwasny reported pumphouse checks and community monitoring.

PRESIDENTS REPORT

President Chris Hohe reported doing pumphouse checks and weekly monitoring. Also did extra monitoring. Chris was present at the Washington main break and also repaired the light at the Community Bldg.

Chris also received the J.U.L.I.E. notice on what is the anticipated cost for 2017 faxing costs. We received 107 faxes in 2016. The cost for 2017 would be \$216.14 for the whole year. Although, it was brought up that we sometimes receive faxes that have nothing to do with Liberty Park, this will be looked into so we will hold off on a decision on paying this bill. Steve South mentioned that we only had approx. 30 - 40 locates this year so most other faxes are not ours and we are paying for someone else's paperwork.

Chris made a call to Fox Valley & Safety and hasn't received a call back probably because of the holidays. This is regarding the fire alarm system. Rich Thomas will assist Chris and be a part of getting bids so we need to start working on this since the deadline is October.

The chlorine alarm is not working over at the pumphouse. Steve South will follow up on this.

Santa's Workshop took place on Saturday, December 17th and we had a record crowd – what a turnout. We had Mrs. Clause that read the Polar Express as well as Santa Clause to hand out presents. Everyone had an enjoyable time. Thanks to Tiffany Binks who volunteered to do face painting for this event.

OTHER BUSINESS

The owner of Acct. #68 was present at the meeting and is on the shut-off list. This H/O wanted to clear up the arrears and get the water turned back on. Payment was made in full and the water will be turned back on tomorrow at 10:00 a.m.

Tiffany Binks has reserved the Community Bldg. for the first subdivision bunco party on Wednesday, January 18th at 7:00 p.m. This would be a way of getting neighbors together and an evening out. This information will be put on the website, face book page as well as on the Next Door site.

The meeting was adjourned at 7:55 p.m. on motion by Jeff Kwasny, seconded by Dottie Lipe.

Respectfully Submitted,



Janice M. Collins, Secretary
LIBERTY PARK HOMEOWNERS ASSOCIATION