

**LIBERTY PARK HOMEOWNERS ASSOCIATION  
REGULAR MEETING  
January 4, 2018**

The regular meeting of the Liberty Park Homeowners Association was called to order by President, Chris Hohe, on Thursday, January 4, 2018 at 7:08 p.m.

Present were Board members Chris Hohe, Nancy Tannahill, Dottie Lipe, Tom White, Jeff Kwasny, Joe Bristow and Janice Collins. A quorum was present.

Sergeant at Arms: Gordon Molitor was present.

Employees: Steve South and Ed Collins were present.

There was one correction to the December minutes. Buttrey was misspelled.

The minutes of the Board meeting were accepted on motion of Joe Bristow, seconded by Tom White.

**TREASURERS REPORT**

Nancy Tannahill reported that checks written for the month of December included the Bulletin, Print and Postage of \$303.24; Charitable Donations of \$100.00; Maintenance of System Labs & Chemicals of \$275.28; Maintenance – Other of \$652.26; Memorial of \$75.00; Payroll of \$1,569.05; Payroll Expenses of \$138.06; Reimbursement of Officers and Directors of \$160.51; Reimbursement of Officers and Directors Phone of \$11.80; Supplies for Meeting of \$25.80; Office Supplies of \$199.08; Tax Preparation of \$975.00; AT&T of \$198.21; Com Ed of \$285.45 and \$331.82; Groot of \$28.75; Metro PCS of \$30.00 and Nicor of \$40.46 and \$95.58.

The beginning balance is \$4,849.41 – ending balance is \$1,457.58. Check numbers 2883 to 2912 were written and approved by Janice Collins, seconded by Dottie Lipe.

A notice was received from the American Water Works as the Association is up for renewal. The cost is \$83.00. Joe Bristow made a motion to go ahead and pay for renewal to the American Water Works. The vote around the room was as follows: Dottie, yes; Tom, yes; Jeff, no; Joe, yes; Janice, yes; Chris, yes and Nancy.

**VICE PRESIDENT'S REPORT**

Dottie Lipe reported that for the month of December the Community Building was used for a homeowner's meeting and Santas Workshop. Dottie monitored the subdivision, Community Bldg and pumphouse checks.

The Community Bldg was booked and cancelled on two separate occasions. Two H/O called for availability to use the Clubhouse and did not call back for usage. Dottie also sent out one welcome letter to 3809 N. Williams.

## **SECRETARY'S REPORT**

Janice Collins reported monitoring the subdivision, pumphouse checks and Community Bldg. checks. Janice was present during the Santa's Workshop event and also help take down the Christmas tree and decorations at the Community Bldg.

## **ASSISTANT WATER SUPERINTENDENT'S REPORT**

Steve South reported that for the month of December Well #2 was in service with a pumpage of 2,060,000 gallons and a run time of 169 hours. Pumpage for December in 2016 was 2,093,000 gallons.

Total pumpage for 2017 is 27,339,000 gallons compared to 26,352,000 gallons in 2016.

Bac-T, Ecoli and fluoride in-field samples were in on time and back satisfactory. Steve did pumphouse checks and readings, neighborhood monitoring and did two locates and shut down for the main break.

The main break on December 16<sup>th</sup> at 9:00 p., at 4124 Liberty was repaired by Uno Construction. The total number of main breaks for the 2017 year came out to 15.

## **SECOND ASSISTANT WATER SUPERINTENDENT'S REPORT**

Ed Collins reported neighborhood monitoring, pumphouse checks and readings and Community building checks. Ed also was present for Santa's Workshop and helped take down the holiday decorations at the Community Bldg.

## **DIRECTORS REPORTS**

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

Jeff Kwasny reported pumphouse checks and weekly monitoring. Jeff eas present at the recent main break.

Tom White reported weekly monitoring and pumphouse checks.

Gordon Molitor reported doing pumphouse checks and monitored the neighborhood.

## **PRESIDENTS REPORT**

President Chris Hohe reported being available at the recent water main break on Liberty. Participated in Santa's Workshop. There was a full house. Approx. 21-22 children. Mr. & Mrs. Claus were present to read a story and hand out presents. Everyone had a wonderful time.

The 2018 Project list has been revised and will be typed up and posted at the Pumphouse. The 2018 dates for hydrant flushing will be April 27<sup>th</sup>, rain date would be May 5<sup>th</sup>. The fall flushing is scheduled for September 28<sup>th</sup>, rain date would be October 5<sup>th</sup>. All are encouraged to participate in the flush.

## **PRESIDENTS REPORT (Cont'd.)**

Chris spoke with Prairie State about replacing the pump and check valve. We are tentatively on the schedule for January 10, 11 & 12<sup>th</sup>.

Chris reported weekly monitoring around the subdivision, pumphouse and community bldg. checks. Also brokedown the tree at the CB, and assisted in putting away the holiday decorations.

Someone was doing donuts in the park with the recent snow we had. Chris received a phone call from Jim Bresnahan asking about the status of the fire alarm. We have until October of this year to get it installed. Janice recently received updated bids which will be discussed at the February meeting.

## **OTHER BUSINESS**

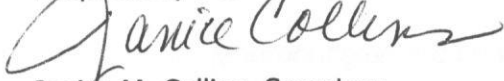
Dottie Lipe brought up that she is adamant that LPHOA should not sponsor the monthly bunco. We've had problems in the past and the building should continue to be booked for monthly bunco parties. All Board bunco participants will continue to sign for building use.

Steve South brought up the fact that the homes on the Community well do not have a water meter and something should be put in the bulletin about checking your faucet for leaks or a running toilet. Chris will put a blurb in an upcoming bulletin.

Janice Collins brought up two parking issues. The rental house at 4020 Washington has numerous vehicles and are parking on the front lawn as well as overnight on the street. There is no street parking from 2:00 a.m. – 6:00 a.m. This is very dangerous when driving at night. Plus when the Township comes through the subdivision to clean the streets, they have to go around these vehicles. Chris will contact DuPage County Sheriff's office about this. The other item of parking concern is that residents living in the 4100 block of Washington park their vehicles at the park. This makes it extremely difficult for J & E to properly remove the snow. Discussion about having the vehicles towed was brought up but a towing sign would have to be erected. Liberty Park may not own that section of parking. A plat of survey will have to be looked at. Final decision was that Chris and Janice will prepare a friendly letter to all residents within that block to refrain from parking their vehicles by the park.

The meeting was adjourned at 7:58 p.m. on motion by Dottie Lipe seconded by Joe Bristow.

Respectfully Submitted,



Janice M. Collins, Secretary  
LIBERTY PARK HOMEOWNERS ASSOCIATION