

LIBERTY PARK HOMEOWNERS ASSOCIATION
REGULAR MEETING
August 2, 2018

The regular meeting of the Liberty Park Homeowners Association was called to order by Vice President, Dottie Lipe, on Thursday, August 2, 2018 at 7:08 p.m.

Present were Board members Dottie Lipe, Nancy Tannahill, Tom White, Jeff Kwasny, Joe Bristow and Janice Collins. A quorum was present. Chris Hohe was not in attendance.

Sergeant at Arms: Gordon Molitor was present.

Employee: Steve South was present. Ed Collins was not in attendance.

There were no corrections to the July minutes. The minutes of the Board meeting were accepted as presented on motion of Jeff Kwansy, seconded by Joe Bristow.

TREASURERS REPORT

Nancy Tannahill reported that checks written for the month of July included Building and Improvements in the amount of \$619.00; Bulletin, Print and Postage of \$175.56; Garage Sale Advertisement of \$65.00; Maintenance of Property of \$1,250.00; Maint of System Labs & Chemicals of \$40.00; Maint. System – Other of \$248.49; Payroll of \$1,656.82; Payroll Expenses of \$146.65; Reimbursement of Officers and Directors of \$150.98; Reimbursement of Officers and Directors Phone of \$11.80; Supplies for Meeting of \$16.57; Equipment Supplies of \$16.23; AT&T of \$233.74; Com Ed of \$460.32 and \$232.08; Downers Sanitary of \$76.20; Groot of \$67.38; Metro PCS of \$30.00; and Nicor of \$30.45 and \$29.11.

The beginning balance is \$15,502.47 – ending balance is \$8,256.22. Check numbers 3103 to 3137 were written and approved by Janice Collins, seconded by Jeff Kwasny.

The Audit was completed by the Audit Committee and is satisfactory. Also Norcomm previously charged \$199 for the pumphouse and \$299 for the Community Building. Their monthly monitoring rate is \$70.00 a month per building.

There is a correction on the New Member list - #203 is 3815 not 3915.

VICE PRESIDENT'S REPORT

Dottie Lipe reported that for the month of July the Community Building was used for a homeowner's meeting and an audit. Dottie monitored the subdivision, Community Bldg and pumphouse checks. Welcome letters were sent out to: 3815, 3921 and 4034 Washington Street as well as 3822 Park Street.

SECRETARY'S REPORT

Janice Collins reported monitoring the subdivision, pumphouse checks and Community Bldg. checks. Sent one garbage letter and one water violation letter. The ad was placed in the Suburban Life for the garage/yard sale. Less than 10 residents have signed up so far. Janice started changing the velcro dates on the garage/yard sale signs but there weren't enough dates to complete them. Note, the signs are double sided. Signs left at the CB for someone else to complete and put around the subdivision.

ASSISTANT WATER SUPERINTENDENT'S REPORT

Steve South reported that for the month of July Well #3 was in service with a pumpage of 2,501,000 gallons and a run time of 147.6 hours. Pumpage for July of 2017 was 2,498,000 gallons.

Total pumpage for the year is 15,130,000 gallons as compared to 15,350,000 gallons for the same period in 2017.

Bac-T and Fluoride in-field samples were in on time and back satisfactory.

On July 13, there was a main break at 3820 Liberty – Uno made the repair.

Steve did pumphouse checks and readings, weekly monitoring, monthly samples. Prairie State was out and measured all the pipes that need to be replaced at the pumphouse.

SECOND ASSISTANT WATER SUPERINTENDENT'S REPORT

Ed Collins report was read that he did neighborhood monitoring, pumphouse checks and readings and Community building checks.

DIRECTORS REPORTS

Jeff Kwasny reported pumphouse checks and weekly monitoring. Did a locate on Liberty.

Joe Bristow reported pumphouse checks and weekly monitoring. Also read the commercial water meters.

Tom White reported daily pumphouse checks and monitored around the subdivision.

Gordon Molitor reported doing pumphouse checks and monitored the neighborhood.

OTHER BUSINESS:

A resident was in attendance because he was inquiring about if someone can turn his water off this Saturday. Senior Director will take care of this.

We also need to keep an eye out on three houses that seem to water whenever they want. The list has been left at the pumphouse.

Since there was no other business to discuss, the meeting was adjourned at 7:31 p.m. on motion by Jeff Kwasny seconded by Gordon Molitor.

Respectfully Submitted,



Janice M. Collins, Secretary
LIBERTY PARK HOMEOWNERS ASSOCIATION