

**LIBERTY PARK HOMEOWNERS ASSOCIATION**  
**REGULAR MEETING**  
**April 4, 2019**

The regular meeting of the Liberty Park Homeowners Association was called to order by President, Chris Hohe, on Thursday, April 4, 2019 at 7:05 p.m.

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

Sergeant at Arms: Gordon Molitor was absent.

Employee: Sean Burton and Ed Collins were present.

There were no corrections to the March minutes. The minutes of the Board meeting were accepted as written on motion of Dottie Lipe, seconded by Jeff Kwasny.

### **TREASURERS REPORT**

Nancy Tannahill reported that checks written for the month of March included Computer and Internet Expenses of \$350.70; Maint of System Labs & Chemicals of \$1,098.20; Maint. System – Other of \$6.27; Misc. Refund of \$100.00; Payroll of \$1,206.75; Payroll Expenses of \$105.26; Reimbursement of Officers and Directors of \$122.98; Reimbursement of Officers and Directors Phone of \$11.80; Office Supplies of \$161.93; Security AT&T of \$79.48; Com Ed of \$515.15 and \$238.20; DG Sanitary of \$77.70; Groot of \$37.73; Metro PCS of \$30.00; and Nicor of \$128.34 and \$149.30.

The beginning balance is \$9,724.82 – ending balance is \$9,880.26. Check numbers 3332 to 3359 were written and approved by Janice Collins, seconded by Dottie Lipe.

On March 13, Nancy called AT&T regarding the phone bill at the PH. They had no record of it. Nancy changed the delivery address to the PO Box – also received a postcard confirming this.

The area by the B-box at #119 needs to be filled in with dirt. Jeff will be able to do this. The discussion to change the bulletin from 4 pages to 2 pages won't happen until July because the businesses have their advertisement until that time.

A resident suggested changing the water restriction days to include both week-end days. After Board discussion, it was unanimously decided. A motion was made to change the 2019 water restrictions of Tuesday, Thursday, Saturday and Monday, Wednesday, Friday to Tuesday Thursday, Saturday and Wednesday, Friday and Sunday. No Monday water usage. The vote around the Board was as follows: Dottie, yes, Nancy, yes; Janice, yes; Joe, yes and Jeff, yes. This is a nice compromise and would give every street a week-end watering day. This information will be placed in the next newsletter, on the Liberty Park website and facebook page.

### **VICE PRESIDENT'S REPORT**

Dottie Lipe reported that for the month of March, the Community Building was used for a homeowner's meeting, two birthday parties, a bunco party and a kriebage game get together. Dottie monitored the subdivision, Community Bldg. checks and pumphouse checks. Also monitored for Janice when she was out of town. Dottie sent two welcome letters to new homeowners at 3911 Washington and 3925 Williams in Downers Grove.

Dottie also contacted landscapers and received bids for lawn mowing and tree cutting and removal. Copies were given to all Board members for review.

## **SECRETARY'S REPORT**

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

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

Sean Burton reported that for the month of March Well #3 was in service with a pumpage of 2,490,000 gallons and a run time of 149.6 hours. Pumpage for March of 2018 was 1,921,000 gallons.

Total pumpage for the year is 6,564,000 gallons as compared to 6,116,000 gallons for the same period in 2018.

March in-field samples were in on time and back satisfactory. Sean was present for the main break and also pulled out the generator and ran it. It ran great.

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

Ed Collins reported doing neighborhood monitoring, pumphouse checks, readings, Community building checks and picked up trash at the park. Ed also assisted Sean in the main break.

## **TRUSTEE'S REPORTS**

Joe Bristow reported weekly monitoring, pumphouse checks and read the Commercial water meters. Joe also did a locate.

Jeff Kwasny reported pumphouse checks, weekly monitoring and a b-box shut-off.

## **PRESIDENT'S REPORT**

Chris Hohe reported being available when the generator was pulled out and running. Chris also received two banners from J.U.L.I.E. which have been hung on the fence at the pumphouse. Chris was also available for the b-box locate at 3816 Liberty.

There was a house fire on the 3800 block of Liberty at 1:05 a.m.. No one hurt. At the recent main break - Uno was called and put on a 30" clamp.

The spring fire hydrant flushing will be at 9:00 p.m. on Friday April 26<sup>th</sup> - All guys be available. Rain date would be the following Friday.

Chris asked Jeff to drop off the key at 4012, there was a busted water line.

Chris mentioned forming a committee to talk and plan the valve replacement and tank cleaning. Chris volunteered and so did Nancy. Tiffany Binks would like to be on the committee and Chris will ask Mr. Murphy if he would be on this committee.

The landscape bids and pine tree removal bids that Dottie so graciously received, were discussed. After careful review, the Board was in agreement to hire J&E Landscaping for \$125.00 to cut the 3 areas. The vote around the board was Dottie, yes; Nancy, yes, Jeff, yes; Joe, yes and Janice yes.

## **PRESIDENT'S REPORT (Cont'd.)**

Dottie received several bids for the pine tree removal and grinding down the stump. This is the tree just North of the Community Building. After Board discussion, all were in agreement to hire Fernando Landscaping for \$350.00. The vote was as follows: Nancy, yes; Dottie, yes; Jeff, yes; Joe, yes and Janice, yes. Chris will contact both companies and let them know the results of the bid.

Chris talked about the chlorine reagents. It is easier in the viles, but both Sean and Ed have to suck up the water in the viles. Ed suggested that an eye dropper would be a lot easier. Ed volunteered to go out to the science store in St. Charles to purchase eye droppers.

## **OTHER BUSINESS**

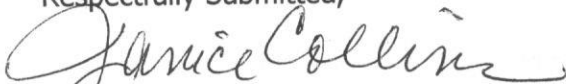
Tiffany Binks suggested another bunco in June. She picked up lawn dice and we could get together on a Saturday. June 1<sup>st</sup> has been selected as a tentative date.

The Easter Egg Hunt is coming up soon. Nancy will purchase 25 dozen eggs, Dottie will boil all of them and leave the cooked eggs in the refrigerator at the CB. Those who are coloring eggs will need to purchase their own coloring. Chris will do a few dozen plastic eggs with candy inside. Nancy offered to color 5 dozen eggs, Dottie, Chris and Tiffany Binds. Jan and Ed elected to color 4 dozen eggs. Once colored, they should be returned to the fridge. All volunteers on Saturday, April 20<sup>th</sup> should be at the park by 12:30 to help Dottie hide eggs.

Earth Day week begins on Monday, April 22. Chris will reach out to Jamie to see if her Girl Scout troop would be interested in volunteering to walk the subdivision and pick up trash.

Since there was no other business to discuss, the meeting was adjourned at 8:12 p.m. on motion made by Dottie Lipe seconded by Nancy Tannahill.

Respectfully Submitted,



Janice M. Collins, Secretary

LIBERTY PARK HOMEOWNERS ASSOCIATION