

**LIBERTY PARK HOMEOWNERS ASSOCIATION
REGULAR MEETING
May 2, 2019**

The regular meeting of the Liberty Park Homeowners Association was called to order by President, Chris Hohe, on Thursday, May 2, 2019 at 7:07 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 absent.

Employee: Sean Burton was present. Ed Collins was absent.

There were no corrections to the April minutes. The minutes of the Board meeting were accepted as written on motion of Tom White, seconded by Nancy Tannahill.

TREASURERS REPORT

Nancy Tannahill reported that checks written for the month of April included Bank charges of \$30.00; Bulletin, Print and Postage of \$420.00; Computer and Internet Expenses of \$105.00; Maint of System Labs & Chemicals of \$284.51; Maint. System – Other of \$2,600.00; Returned Check for \$108.50; Payroll of \$1,270.69; Payroll Expenses of \$110.84; Reimbursement of Officers and Directors of \$82.36; Reimbursement of Officers and Directors Phone of \$11.80; Office Supplies of \$21.59; Security AT&T of \$77.44; Com Ed of \$501.57 and \$303.26; Groot of \$37.73; Metro PCS of 30.00; and Nicor of \$74.73 and \$88.90.

The beginning balance is \$9,880.26 – ending balance is \$21,155.21. Check numbers 3360 to 3384 were written and approved by Janice Collins, seconded by Joe Bristow.

Nancy received two insurance bills, one for Liability for \$2,140 and CNA Dishonesty Policy for \$281.00. Both are the same amount as last year and is due on June 23rd. The vote to pay these two insurance invoices were, Dottie, yes; Nancy, yes; Tom, yes; Jeff, yes; Joe, yes and Janice yes. We have not yet received the Pekin policy.

Nancy received a new bill from AT&T the amount of \$167.79, called \$35 reconnection fee and \$42.50 service charge for long distance. We don't have long distance on this line. Chris called Shawn which initiated the \$42.50 minimum charge. The AT&T rep was nice enough to remove both charges which brought the bill down to \$77.44. Since the auto dialer does not go through to Sean's phone, Nancy put her phone number first, then would alert Sean. The rep had a suggestion - if we want long distance at no extra charge, The copper line could be switched to a digital line which is clearer sound. We currently have a one year contract of \$76.00 a month. If we switch to digital it would be \$67.00 a month for a 2 year contract which includes internet and long distance. They would install for free. Discussion by all Board members liked the new price for 2 years. A question was raised that if in 2 years, we decide to go back to the copper line, is this something that can be done. Nancy will find out and report at the June meeting.

Nancy gave Sean a copy of his contract and looked at the other contracts but they didn't have a salary amount on it. It's important that we have the dollar amount on the contract. Sean, Ed and Joe Ferrel's contract have no salary in their contract. Steve Collins and Steve South's contract had a dollar amount. This will be looked into further.

VICE PRESIDENT'S REPORT

Dottie Lipe reported that for the month of April, the Community Building was used for a homeowner's meeting, Earth Day and a birthday party. Dottie monitored the subdivision, Community Bldg. checks and pumphouse checks. Dottie boiled 25 dozen eggs for the Easter Egg Hunt – we had a really nice turn out and everyone had a good time.

Dottie contacted Fernando's Landscaping for a Certificate of Insurance, they would be sending it, but so far we have not received it. Dottie also sent 3 welcome letters to new Homeowners to 4022 Liberty, 4013 Williams and 3821 Washington..

SECRETARY'S REPORT

Janice Collins reported monitoring the subdivision, pumphouse checks and Community Bldg. checks. Colored 9 dozen eggs and was also present for the Easter Egg Hunt. Janice also re-typed the main break logging procedures for Chris.

FIRST ASSISTANT WATER SUPERINTENDENT'S REPORT

Sean Burton reported that for the month of April Well #2 was in service with a pumpage of 2,499,000 gallons and a run time of 188.8 hours. Pumpage for April of 2018 was 2,145,000 gallons.

Total pumpage for the year is 9,063,000 gallons as compared to 8,261,000 gallons for the same period in 2018.

March in-field samples were in on time and back satisfactory. Sean reported weekly monitoring, pumphouse checks and hydrant flushing.

SECOND ASSISTANT WATER SUPERINTENDENT'S REPORT

Janice Collins reported in Ed's absence that he did neighborhood monitoring, pumphouse checks, readings, Community building checks and helped with the flushing. Ed also colored eggs and participated in hiding eggs at the park for the Egg Hunt.

TRUSTEE'S REPORTS

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

Jeff Kwasny reported pumphouse checks, weekly monitoring and hydrant flushing

Tom White reported monitoring, pumphouse checks and hydrant flushing.

Gordon Molitor reported monitoring the neighborhood and pumphouse checks.

PRESIDENT'S REPORT

Chris Hohe reported participating in the hydrant flushing. All went well. He met with J&E about not cutting the grass weekly if it is not needed. Chris talked with Mr. Murphy about joining the Committee for the projects across the Street.

Booster #2 is no longer working – was not pumping, so Prairie State was out today for ½ hour testing everything. Booster #2 shorted out and it was verified - no good. Pictures were taken and once back at the office, Prairie State will put a program together and forward us a proposal to replace Booster #2. We can't go without it. One Booster was replaced in 2007, the other in 2009.

Chris helped with the Easter Egg Hunt. It was a very nice day and took pictures and put them on the website. The cross-connection survey was put on the facebook page with only approx. 28 returned.

Chris placed an order for some sleeves. We need to get together to take inventory on what we have. We are good on main break sleeves and running low on B-box sleeves and caps.

Chris sent an e-mail to Andy to see if he can remove the tree branches on the street.

ProDive and Northern Diver was called to get quotes to clean the tanks in conjunction with the valve replacement. We used Northern Diver last time at a price of \$4,600, but wasn't impressed with them as they didn't have the proper equipment.

Chris mentioned that we never fixed the street on Liberty by Buttrey from the main break.

OTHER BUSINESS

Mr. Murphy was in attendance. He stated that when the street was dug up from a main break, it appears that the gravel is starting to crumble now. Chris will call Mr. Noreaga to send someone out to make the repair.

Part of the Committee is to get these projects going. The Committee consists of Chris, Sean, Ed, Nancy, Mr. Murphy and Tiffany Binks. A meeting should take place very soon to get projects started. No date was set.

Since there was no other business to discuss, the meeting was adjourned at 7:58 p.m. on motion made by Dottie Lipe seconded by Nancy Tannahill.

Respectfully Submitted,



Janice M. Collins, Secretary

LIBERTY PARK HOMEOWNERS ASSOCIATION