

**LIBERTY PARK HOMEOWNERS ASSOCIATION
REGULAR MEETING
August 6, 2020**

The regular meeting of the Liberty Park Homeowners Association was called to order by President, Chris Hohe, on Thursday, August 6, 2020 at 7:11 p.m.

Present were Board members Chris Hohe, Norman Martinez, Jeff Kwsny, Joe Bristow and Janice Collins. Tom White was absent. A quorum was present.

Sergeant at Arms: Bob Rosset was present.

Employees: Ed Collins was present. Mark Bruns was absent.

The minutes from the July meeting were accepted as written by Joe Bristow, seconded by Norma Martinez.

TREASURERS REPORT

Norma Martinez reported that checks written for the month of July included Building & Improvements of \$420.00; Bulletin, Print & Postage of \$9.00; Maint. of Property of \$1,100.00; Maint of System Labs & Chemicals of \$44.00; Payroll of \$1,584.55; Payroll Expenses of \$140.61; Reimbursement of Officers and Directors of \$109.25; Officer Supplies of \$126.34; Insurance of \$581.00; AT&T of \$186.29; Com Ed of \$483.62 and \$279.80; DG Sanitary of \$82.50; Groot of \$41.50; Metro PCS of \$30.00; and Nicor of \$40.47 and \$38.19.

The beginning balance is \$5,026.91 – ending balance \$14847.74. Check numbers 3751 to 3772 were written and approved by Janice Collins, seconded by Joe Bristow.

Norma mentioned that the Audit Committee met last night and completed the audit, which was satisfactory.

SECRETARY'S REPORT

Janice Collins reported doing Community Bldg checks, pumphouse check and monitored the subdivision. Janice also sent two water violation letters.

FIRST ASSISTANT WATER SUPERINTENDENT'S REPORT

Ed Collins reported that for the month of July Well #3 was in service with a pumpage of 2,291,000 gallons and a run time of 141.6 hours. Pumpage for July of 2019 was 2,302,000 gallons.

Total pumpage for the year is 15,539,000 gallons as compared to 16,065,000 gallons for the same period in 2019.

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

Lead and copper back and okay. Results to homeowners, certification to the EPA.

SECOND ASSISTANT WATER SUPERINTENDENT'S REPORT

Ed Collins reported doing pumphouse checks, Community Bldg checks, monitoring the neighborhood and picked up trash around the park. Ed also reported that the tire on the generator has gone flat once again. We need to figure something out and get this repaired.

TRUSTEE'S REPORTS

Joe Bristow reported pumphouse checks and weekly monitoring.

Jeff Kwasny reported monitoring the subdivision, pumphouse checks and did a dig on Washington.

Robert Rosset reported monitoring the neighborhood and pumphouse checks.

PRESIDENT'S REPORT

Chris Hohe reported getting the samples to the lab for this month and placed an order for chemicals.

Chris met with York Township to find out where they will be starting on the 3800 blocks but they didn't have an answer. Mailboxes were moved to the corner. The water mains are in, but the permit is being held up by the historical society. They will start the sewer work very soon and should take about a week or more.

A call was placed to our liaison officer about the loud motorcycles driving in our subdivision, going over the speed limit and not stopping at stop signs. This was after phone calls from residents in the community as well as posts on the facebook page. Chris monitored the subdivision, pumphouse check and Community bldg. checks.

A resident called Chris relating to the water violation received. The resident thought that foliage and shrubs can be watered but not the lawn. Chris explained to them that the watering restrictions are posted on the website and facebook as well as on the bulletins.

OTHER BUSINESS

Nancy Tannahill offered to give the Community Bldg a real good cleaning and while doing that – found that our First Aid cabinet was outdated. After research on the best one to replace the old one, there is one which is OSHA approved in the amount of \$104.72. The First Aid kit at the Pumphouse is outdated as well. Janice Collins made a motion to purchase two OSHA approved First Aid cabinets – one for the PH and one for the CB in the amount of \$104.72 each with free shipping. Norma Martinez seconded the motion. All were in favor. No one opposed.

Tank cleaning/lining was brought up and discussed. This can be done next year once we build up our reserves. Estimated cost is approx. \$90,000 per tank. The company selected would repair the leaks then line the tanks. This process will preserve the life of the tanks. They will need to shut the system down in order to clean the tanks.

We still have the 4 valves, Booster #1 and the chlorine censor on the list to be done, hopefully yet this year. Booster #2 was done at a cost of \$15,000.

OTHER BUSINESS

Several residents have contacted Chris requesting the Board to consider an extra hour of watering, possibly 6:00 to 9:00. This could be on a trial basis. Chris and Steve reviewed the water numbers and to increase watering one hour is not a substantial difference. The vote around the Board was; Norma, yes; Jeff, yes; Joe, yes and Janice yes. This information will be put on the website and facebook page.

Since there was no other business to discuss, the meeting was adjourned at 7:55 p.m. on motion made by Joe Bristow seconded by Norma Martinez.

Respectfully Submitted,

Janice Collins

Janice M. Collins, Secretary
LBERTY PARK HOMEOWNERS ASSOCIATION