

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

The regular meeting of the Liberty Park Homeowners Association was called to order by President, Chris Hohe, on Thursday, February 6, 2020 at 7:20 p.m.

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

Sergeant at Arms: Gordon Molitor was present.

Employees: Sean Burton was present; Ed Collins was absent.

The minutes for the Regular Meeting were not available and will be reviewed and discussed at the March 5, 2020 meeting.

TREASURERS REPORT

Nancy Tannahill reported that checks written for the month of January 2020 included Building and Improvements of \$420.00; Bulletin, Print & Postage of \$561.82; Maint of System Labs & Chemicals of \$972.46; Maint. of System Other of \$108.12; Membership Dues of \$83.00; Payroll of \$1,283.76; Payroll Expenses of \$113.97; Reimbursement of Officers and Directors of \$143.84; Reimbursement of Officers and Directors Phone of \$11.80; AT&T of \$76.74; Com Ed of \$482.00 and \$269.61; Groot of \$41.50; Metro PCS of \$30.00; and Nicor of \$101.35 and \$113.70.

The beginning balance is \$13,911.00 - ending balance is \$10,643.23. Check numbers 3595 to 3623 were written and approved by Joe Bristow, seconded by Tom White.

Nancy Tannahill has been working with Molly Burton from 4007 Liberty who has considered the Treasurer's position.

The Audit was completed last night and was satisfactory. The credit card was received and the renewals to the credit card were updated. Personal Concepts previously supplied the labor laws/posters and must be posted every time there is an update. We now order them through Quick Books now, which were less expensive than Personal Concepts.

VICE PRESIDENT'S REPORT

Tiffany Binks reported that for the month of January, the Community Building was used for a homeowner's meeting. Two training sessions and used by the Audit Committee. Tiffany monitored the subdivision, pumphouse and Community Bldg. checks and cleaned the Community Bldg.

Tiffany suggested that instead of the Easter Egg hunt, we should consider hosting a meet & greet with the Easter Bunny instead of the egg hunt. The Board can think about it and discuss at the March meeting.

SECRETARY'S REPORT

Janice Collins was absent - therefore her report was not available.

FIRST ASSISTANT WATER SUPERINTENDENT'S REPORT

Sean Burton reported that for the month of January Well #3 was in service with a pumpage of 1,893,000 gallons and a run time of 119.1 hours. Pumpage for January of 2019 was 1,995,000 gallons.

Total pumpage for the year is 1,893,000 gallons as compared to 1,995,000 gallons for the same period in 2019.

January in-field samples were in on time and back satisfactory.

Sean reported weekly monitoring, daily pumphouse checks and shut down and changed the fuse during the recent main break.

SECOND ASSISTANT WATER SUPERINTENDENT'S REPORT

Ed Collins was absent and his report was not available.

TRUSTEE'S REPORTS

Joe Bristow reported pumphouse checks and weekly monitoring.

Jeff Kwasny reported pumphouse checks, weekly monitoring and was available at the main break.

Tom White reported monitoring the subdivision, pumphouse checks.

Gordon Molitor reported monitoring and pumphouse checks.

PRESIDENT'S REPORT

Chris Hohe reported all the holiday decorations were taken down and stored away in the garage. The main break was in the street on Liberty by Buttrey. We had a 3 inch hole and Unto had to put in a 6-8 foot piece of pipe and 2 clamps. LPHOA has to get a permit from the Village of Westmont every time this occurs and we tear up the road. Uno made the repair by putting down plastic with 2 inches of base concrete, then 8 inches of concrete. Done on Tuesday.

The house at 3817 Liberty had a fire. As far as county codes, it's less expensive to tear it down than to rebuild. No work has been started yet.

Our liason officer, Troy Agema will start providing the monthly crime statics to us. We are hopeful that he will be able to make a Liberty Park meeting one this year. Although, it's highly unlikely since he has several Association's that meet the first Thursday of every month.

OTHER BUSINESS

Chris Hohe appointed Molly Burton to the position of Treasurer on Feb. 6, 2020 to replace Nancy Tannahill the outgoing Treasurer.

Since there was no other business to discuss, the meeting was adjourned at 7:40 p.m. on motion made by Tom White seconded by Gordon Molitor.

Respectfully Submitted,

Janice Collins

Janice M. Collins, Secretary
LIBERTY PARK HOMEOWNERS ASSOCIATION