

**LIBERTY PARK HOMEOWNERS ASSOCIATION  
REGULAR MEETING  
July 2, 2020**

The regular meeting of the Liberty Park Homeowners Association was called to order by President, Chris Hohe, on Thursday, July 2, 2020 at 7:08 p.m.

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

Sergeant at Arms: Bob Rosset was present.

Employees: Mark Bruns and Ed Collins were present.

**TREASURERS REPORT**

Nancy Tannahill reported that checks written for the month of June included Bulletin, Print & Postage of \$833.39; Maint. Bldg. & Improvement of \$350.00; Maint of Property \$500.00; Maint of System Labs & Chemicals of \$1,402.09; Maint. of System Supplies of \$1,910.11; Maint of System Other of \$3,225.52; Payroll of \$1,449.75; Payroll Expenses of \$128.69; Reimbursement of Officers and Directors of \$135.65; Officer Supplies of \$105.06; Insurance of \$4,376.00; AT&T of \$186.29; Com Ed of \$461.42 and \$268.82; Groot of \$41.50; Metro PCS of \$30.00; and Nicor of \$41.57 and \$38.78.

The beginning balance is \$15,733.63 – ending balance \$5,026.91. Check numbers 3723 to 3750 were written and approved by Janice Collins, seconded by Joe Bristow.

Nancy Tannahill mentioned that the minimum wage went up to \$10.00 on July first. Therefore our wage went from \$6.80 to \$7.30.

**VICE PRESIDENT'S REPORT**

Tiffany Binks reported that for the month of June, the Community Building was used for a Homeowner's. Tiffany monitored the subdivision, pumphouse and Community Bldg. checks. Tiffany mentioned that she will be stepping down as VP because of personal issues.

**SECRETARY'S REPORT**

Janice Collins reported doing Community Bldg checks, pumphouse check and monitored the subdivision. Janice also sent an information letter and two water violation letters. Janice reached out to Joan at Snyder Insurance, typed up the new list for watering days and placed it on the inside door of the PH.

Janice also called AT&T regarding the high phone bill. AT&T reduced it down to \$65.00 plus taxes and fees per month for one year. This is something that needs to be renegotiated every year.

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

Mark Bruns' reported was not available. Mark did pumphouse checks, monthly samples and monitored the neighborhood. Chris will ask Steve South for help getting the numbers for the last few months.

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

Ed Collins reported doing pumphouse checks, Community Bldg checks, monitoring the neighborhood and has been working with Mark Bruns bringing him up to speed with PH business. The tires on the generator are going flat. Ed will get them pumped up and monitor the leakage, if any occurs.

### **TRUSTEE'S REPORTS**

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

Jeff Kwasny reported monitoring the subdivision, pumphouse checks and was present at last months flushing.

Robert Rosset reported monitoring the neighborhood and pumphouse checks.

### **PRESIDENT'S REPORT**

Chris Hohe reported that work is started on the 3800 block of Williams already. Trees are down already and the road will be widened. Straight Line Construction out of Elgin got the bid to work on the mains. LPHOA will be covering only the permit fees.

The tap in fee for the house on the 3800 block of Liberty is \$2,500. Booster #2 needs to be replaced. Chris will call Prairie State for a proposal. We need a variable speed drive. Chris monitored the subdivision, pumphouse check and Community bldg. checks.

### **OTHER BUSINESS**

Nancy Tannahill mentioned that with Tiffany Binks stepping down and because she is a signer on the checking account, Nancy made an emergency motion to sign checks with just one signature until Norma can get to the bank to sign a signature card to be the additional signer on the checks. Janice Collins seconded the motion, all were in favor the motion carried.

Since there was no other business to discuss, the meeting was adjourned at 7:33 p.m. on motion made by Janice Collins seconded by Tiffany Binks.

Respectfully Submitted,

*Janice Collins*

Janice M. Collins, Secretary  
LBERTY PARK HOMEOWNERS ASSOCIATION