

**LIBERTY PARK HOMEOWNERS ASSOCIATION
REGULAR MEETING
June 4, 2020**

The regular meeting of the Liberty Park Homeowners Association was called to order by President, Chris Hohe, on Thursday, June 4, 2020 at 7:34 p.m.

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

Sergeant at Arms: Bob Rosset was present.

Employees: Ed Collins and Mark Bruns were present.

TREASURERS REPORT

Nancy Tannahill reported that checks written for the month of May included Bank charges of \$19.00; Computer & Internet of \$382.50; Maint. Bldg. & Improvement of \$12.37; Maint of Property \$250.00; Maint of System Labs & Chemicals of \$870.89 Maint. of System Other of \$51.44; Misc. charge of \$175.00; Payroll of \$1,514.85; Payroll Expenses of \$223.21; Reimbursement of Officers and Directors of \$173.04; Insurance of \$1,167.00; AT&T of \$392.68; Com Ed of \$990.45 and \$523.53; Groot of \$41.50; Metro PCS of \$60.00; and Nicor of \$61.93 and \$75.26.

The beginning balance is \$20,579.44 – ending balance is \$15,733.63. Check numbers 3688 to 3722 were written and approved by Janice Collins, seconded by Tom White.

The Association's insurance came due. The Commercial Package went from \$873.00 to \$945.00. The General Liability went from \$1,782 to \$1,903; Workman's Comp remained the same. There is a difference of \$190.00. Last year's policy was \$4,734.00, the new policy is \$4,927.00. A vote around the board was unanimous to continue the policy. There was also an extended policy. The vote around the Board on an extended policy was voted down.

VICE PRESIDENT'S REPORT

Tiffany Binks reported that for the month of May, the Community Building was used for an Audit Committee meeting. Tiffany monitored the subdivision, pumphouse and Community Bldg. checks and sent messages to residents about the open Treasurer's position and 1st Assistant Water Superintendent position.

SECRETARY'S REPORT

Janice Collins reported doing Community Bldg checks, pumphouse check and monitored the subdivision. Janice also sent an information letter and water violation letter.

FIRST ASSISTANT WATER SUPERINTENDENT'S REPORT

Sean Burton's reported was not available. Chris will ask Steve South for help getting the numbers for May.

SECOND ASSISTANT WATER SUPERINTENDENT'S REPORT

Ed Collins reported doing pumphouse checks, Community Bldg checks, monitoring the neighborhood and was present for the main break.

TRUSTEE'S REPORTS

Joe Bristow reported pumphouse checks and weekly monitoring. Was also present for the main break and did a b-box check on Washington.

Tom White reported monitoring the subdivision, pumphouse checks.

PRESIDENT'S REPORT

Chris Hohe reported a main break on the 3800 block of Washington Street. Chris noticed that the chlorine tank was acting up. It was a plumbing issue. Parts were ordered and installed and now the chlorine tank is working properly.

The 3800 blocks of York Township, goes out to bid on June 19. All the roads will be widened. No more culvers but an 18 inch curb/bump. The mains need to be moved on Williams. Chris met with Uno to get a price to move the mains. The cost would be \$146,000. Dick Schroeder agreed to pick up the tab. 3-6 trees need to come down on Williams as well. Dick wanted to take the guardrail out, but that is part of the towers, so the guardrail will remain. Once this project begins, it will take approximately a month to complete.

Chris mention that we are not ordering 12 inch clams any longer. The 15, 20 & 30 clamps are a huge savings on using the larger clamps and the company delivers free.

Flushing is tomorrow night. Everyone should be available.

OTHER BUSINESS

With all the new appointments of positions, Janice wanted to go over the monitoring days. An updated schedule will be posted in the pumphouse

Since there was no other business to discuss, the meeting was adjourned at 8:17 p.m. on motion made by Joe Bristow seconded by Tiffany Binks.

Respectfully Submitted,

Janice Collins

Janice M. Collins, Secretary
LIBERTY PARK HOMEOWNERS ASSOCIATION