

**LIBERTY PARK HOMEOWNERS ASSOCIATION
REGULAR MEETING
March 5, 2020**

The regular meeting of the Liberty Park Homeowners Association was called to order by Vice President, Tiffany Binks, on Thursday, March 5, 2020 at 7:12 p.m.

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

Sergeant at Arms: Gordon Molitor was present.

Employees: Sean Burton and Ed Collins were present.

There were no corrections to the January or February minutes. The minutes of the Regular Meeting were accepted as written by a motion made by Joe Bristow, seconded by Jeff Kwansy.

TREASURERS REPORT

Molly Burton reported that checks written for the month of February included Computer and Internet of \$42.49; Maint. of Property \$210.00; Maint of System Labs & Chemicals of \$44.00; Maint. of System Other of \$100.00; Payroll of \$697.01; Payroll Expenses of \$61.84; Reimbursement of Officers and Directors of \$132.69; Office Supplies of \$87.76; AT&T of \$76.18; Com Ed of \$513.85 and \$281.71; Groot of \$41.50; Metro PCS of \$30.00; and Nicor of \$107.40 and \$113.70.

The beginning balance is \$10,643.23 - ending balance \$25,867.75. Check numbers 3624 to 3644 were written and approved by Tom White, seconded by Joe Bristow.

VICE PRESIDENT'S REPORT

Tiffany Binks reported that for the month of February, the Community Building was used for a homeowner's meeting and two birthday parties. Tiffany did pumphouse and Community Bldg. checks, monitored the subdivision and two welcome letters.

SECRETARY'S REPORT

Janice Collins' report for last month's meeting was two information letters a garbage letter and typed up a letter for Chris regarding 3817 Park. Monitored the subdivision, PH and CB checks.

For this meeting Janice reported typing a letter for a H/O regarding a refinance for 4101 Washington typed another letter for Chris for 3817 Park stating that the water could be turned on. This was for the county and/or township, PH and CB checks along with neighborhood monitoring.

FIRST ASSISTANT WATER SUPERINTENDENT'S REPORT

Sean Burton reported that for the month of February Well 2 was in service with a pumpage of 1,973,000 gallons and a run time of 195.4 hours. Pumpage for February of 2019 was 2,079,000 gallons.

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FIRST ASSISTANT WATER SUPERINTENDENT'S REPORT (Cont'd.)

Total pumpage for the year is 3,866,000 gallons as compared to 4,074,000 gallons for the same period in 2019.

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

Sean reported weekly monitoring, daily pumphouse checks and took samples in for testing.

SECOND ASSISTANT WATER SUPERINTENDENT'S REPORT

Ed Collins reported for the month of January he did pumphouse and community bldg. checks and neighborhood monitoring. For the month of February, Ed monitored the subdivision, did PH, CB checks and was present for the main break today.

Ed also mentioned that the Association s/b looking into the extra charge for a 1 inch service for 3908 N. Washington.

TRUSTEE'S REPORTS

Joe Bristow reported pumphouse checks and weekly monitoring.

Jeff Kwasny reported pumphouse checks and weekly monitoring.

Tom White reported monitoring the subdivision, pumphouse checks.

Gordon Molitor reported monitoring and pumphouse checks.

PRESIDENT'S REPORT

Chris Hohe was absent.

OTHER BUSINESS

Gordon Molitor mentioned that he is giving his notice to resign as Sergeant of Arms since he will be putting his house on the market. He will remain on the Board until his house sells but the Board should start looking for his replacement. Gordon stated that he has enjoyed working with the entire Board for all of these years and will cherish the great memories.

A Homeowner from the 4000 block of Park was present to inquire about water sitting in the ditch on the SW corner of 41st & Park. Jeff or Joe will look into it. Also a complaint that the house across the street from him seldom cuts their grass and it's so long and makes the neighborhood look bad. The BOD will monitor this residence.

OTHER BUSINESS (Cot'd)

Easter is on the 12th of April. The Village of Westmont has their egg hunt on the 11th. Tiffany suggested having a meet & greet with the Easter bunny instead of having to boil 22 dozen eggs and hiding them in the park. Saturday, April 4th at the Community Bldg. was agreed upon by all Board members. A time will be determined later. Cookies and juice will be supplied.

Since there was no other business to discuss, the meeting was adjourned at 7:34 p.m. on motion made by Gordon Molitor seconded by Jeff Kwasny.

Respectfully Submitted,

Janice Collins

Janice M. Collins, Secretary
LIBERTY PARK HOMEOWNERS ASSOCIATION