

**LIBERTY PARK HOMEOWNERS ASSOCIATION
REGULAR MEETING
September 3, 2020**

The regular meeting of the Liberty Park Homeowners Association was called to order by President, Chris Hohe, on Thursday, September 3, 2020 at 7:05 p.m.

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

Sergeant at Arms: Bob Rosset was present.

Employees: Ed Collins and Mark Bruns were absent.

The minutes from the August meeting were accepted as written by Joe Bristow, seconded by Jeff Kwasny.

TREASURERS REPORT

Norma Martinez reported that checks written for the month of August included Maint. of Property of \$500.00; Maint of System Labs & Chemicals of \$1,202.34; Payroll of \$1,813.10; Payroll Expenses of \$160.92; Reimbursement of Officers and Directors of \$301.48; Tax, Professional Fees, Insurance of \$500.00; AT&T of \$9.81; Com Ed of \$415.71 and \$270.62; Groot of \$41.50; Metro PCS of \$30.00; and Nicor of \$40.06 and \$38.29. Bank Charges of \$30.00 and Misc. Expense of \$40.00.

The beginning balance is \$14,842.74 – ending balance \$20,914.58. Check numbers 3773 to 3801 were written and approved by Janice Collins, seconded by Tom White.

SECRETARY'S REPORT

Janice Collins reported doing Community Bldg checks, pumphouse check, monitored the subdivision. and sent one information letter. Janice met with Dottie Lipe to go over the Vice President's duties and sprayed weed control on the weeds in the pumphouse driveway. Posted notices on the 3800 block of Williams informing residents that the contractor will be hooking up the main water to their homes.

FIRST ASSISTANT WATER SUPERINTENDENT'S REPORT

Janice Collins reported that for the month of August Well #2 was in service with a pumpage of 2,471,000 gallons and a run time of 228.0 hours. Pumpage for August of 2019 was 2,366,000 gallons.

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

On August 10th, we had a power failure and went on generator power until August 14th.

SECOND ASSISTANT WATER SUPERINTENDENT'S REPORT

Ed Collins reported doing pumphouse checks, Community Bldg checks, monitoring the neighborhood and was constantly checking the generator putting in diesel fuel so it would continually run. On August 24th, posted notices on the 3800 block of Williams informing residents that the contractor will be hooking up the main water to their homes.

TRUSTEE'S REPORTS

Joe Bristow reported pumphouse checks and weekly monitoring. Joel also fixed the tire on the generator.

Tom White reported monitoring the neighborhood and pumphouse checks.

Jeff Kwasny reported monitoring the subdivision and pumphouse checks. Jeff also mentioned while working on his street, they cut the gas line.

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 last month because Mark Bruns didn't take care of this. Joe Ferrel is not happy with the numbers that Mark is putting down in the books.

Chris went out on two water shut-offs, both had leaks in their house. Chris also did locates on the 3800 blocks.

A resident called Chris complaining that the trucks that are working on the 3800 blocks are very noisy especially then they are backing up, the beeping noise is annoying. Chris told the resident that there is nothing that we can do for her but she can either call the Township or come to the meeting.

With Joe and Ed's help, the generator was pulled out and ran for days without any problem. This is the first time the generator ran for that long – usually a few hours or a day. It ran for approx. 70 hours. Thanks to everyone who helped keep the generator running during the power outage.

Chris met with Andy from Downers Grove Township, inquiring if his crew could come out and remove the trees/branches that fell in the park and basketball court. They did come out and did a nice job cleaning the park up, which saved us a ton of money. A card was passed around for all Board members to sign thanking Andy and his crew.

Chris also spoke with Erik from J&E Landscaping not to cut the grass to the next two weeks, since we haven't had any rain, but there are trees that need trimming at the pumphouse. There is a lot of wood stacked up behind the garage. J&E will also remove the wood.

OTHER BUSINESS

We are missing a valve key. Jeff Kwasny had it in his possession. Two more were purchased – all the valve keys are now 8 footers. Uno will be replacing the valve at 40th & Park.

Chris and Norma went to the bank and took care of the signature cards.

We have an opening for the Vice President's position. Tara Lindstrom, resident on Liberty Blvd. is interested in the position. Chris Hohe made a motion to appoint Tara to the Vice President's position, all were in favor, no one opposed. Welcome to the Board.

Since there was no other business to discuss, the meeting was adjourned at 7:42 p.m. on motion made by Bob Rosset seconded by Joe Bristow.

Respectfully Submitted,

Janice Collins

Janice M. Collins, Secretary
LIBERTY PARK HOMEOWNERS ASSOCIATION