

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

The regular meeting of the Liberty Park Homeowners Association was called to order by President, Chris Hohe, on Thursday, November 5, 2020 at 7:07 p.m.

Present were Board members Chris Hohe, Tara Lindstrom, 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 was present. Steve South absent.

The minutes from the October meeting were accepted as written by Joe Bristow, seconded by Tom White.

TREASURERS REPORT

Norma Martinez reported that checks written for the month of October included Maint. Bldg & Improvements of \$420.00; Bulletin, Print & Postage of \$425.67; Maint. of Property of \$700.00; Maint. of System Labs & Chemicals of \$1,012.36; Memorial of \$25.00; Payroll of \$1,405.00; Payroll Expenses of \$124.72; Reimbursement of Officers and Directors of \$154.81; Other Supplies of \$169.18; Federal Income Tax of \$27.02; Insurance of \$632.00; AT&T of \$90.20; Com Ed of \$173.36 and \$121.27; DG Sanitary of \$91.74; Groot of \$43.58; Metro PCS of \$30.00; and Nicor of \$46.37 and \$41.61.

The beginning balance is \$7,150.12 – ending balance \$12,140.85. Check numbers 3825 to 3849 were written and approved by Janice Collins, seconded by Tom White.

VICE PRESIDENT'S REPORT

Tara Lindstrom reported doing Community Bldg checks and cleaning, pumphouse checks, monitored the subdivision and arranged the bulletin board for fall.

SECRETARY'S REPORT

Janice Collins reported doing Community Bldg checks, pumphouse check and monitored the subdivision. Five information letters were e-mailed, a welcome packet was mailed to a new Owner and a sympathy card was sent to the Dean family. Janice decorated the Community Bldg for Halloween and Fall and put the meeting notice on the marquee.

FIRST ASSISTANT WATER SUPERINTENDENT'S REPORT

Ed Collins reported that for the month of October Well #2 was in service with a pumpage of 2,483,800 gallons and a run time of 106.0 hours. Pumpage for October of 2019 was 1,911,000 gallons.

Total pumpage for October thru 2020 is 20,603,000 gallons as compared to 22,243,000 gallons for the same period in 2019.

Bac-T and Fluoride in-field samples were in on time and back satisfactory. Ed did the monthly samples with Chris, monitored the subdivision and did pumphouse checks.

SECOND ASSISTANT WATER SUPERINTENDENT'S REPORT

Ed Collins reported in Steve South's absence that LPHOA was on Downers Grove water from October 1st through the 23rd. Steve also did pumphouse checks and monitored the neighborhood. There were two main breaks at 3804 and 4016 Washington. Steve also replaced the bad switch timer and rebalanced the pressure tanks.

TRUSTEE'S REPORTS

Joe Bristow reported pumphouse checks and weekly monitoring. He was also present for the main break on Washington.

Tom White reported monitoring the neighborhood and pumphouse checks.

Jeff Kwasny reported monitoring the subdivision and pumphouse checks. Jeff also did a locate and was present for the main break. He went out to 4021 Williams but their valve cannot be turned.

Robert Rosset reported monitoring the neighborhood and pumphouse checks.

PRESIDENT'S REPORT

Chris Hohe reported being present for the main breaks on Liberty and Park. These were caused by ground shift. Chris went into detail on the difference between a "main break" and ground shift causing a break. There was also a very small break at 4016 Washington.

Cattaneo Electric came out to repair the electrical system at the pumphouse. Actually, they were out five times. We still have an issue with booster #1, which will be approx. \$3,000 to repair. Chris also worked on putting the marquee back together after the high winds and storm blew it apart. Chris still needs to work on the lights for the marquee.

Chris helped Ed with the water samples and did a good amount of paperwork for the EPA. The EPA came out on October 26th to test the water.

The York Township project is still on-going at the 3800 blocks of Williams, Park, Liberty and Washington. Chris was advised that this project should be done around Thanksgiving. Once the project is done, the streets will look very nice.

Jeff was asked to do a locate at 4101 Park Street.

OTHER BUSINESS

This evening is the annual election. Up for election this year is President, Secretary and Trustee. Since no other residents were running for these positions, the LPHOA Secretary cast a unanimous vote that the following eligible members have been elected to office: Chris Hohe, President; Janice Collins, Secretary and Tom White, Trustee.

OTHER BUSINESS (Cont'd)

There were also 3 homeowners present at this meeting. Two residents were live streaming the meeting with possibly 19 residents participating/watching the meeting. One resident suggested changing the monthly meetings to a different date besides Thursday and an earlier time. It was also stated that the perception of residents feel unwelcomed to actually attend the monthly meetings. This is only one resident's opinion.

Discussion among both residents and the Board to either live stream or ZOOM the meetings was debated and the topic of conversation. There were pros & cons on these options, but no decision was made. The Board will research both options and will be discussed at the December meeting.

Chris Hohe mentioned that before he became President, the previous Board didn't do any activities except the yearly Easter Egg Hunt. Since Chris' tenure, the Board has sponsored movies in the park, pumpkin painting and a Santa's workshop for the children in Liberty Park. Chris also initiated a facebook page, Liberty Park website, alerts and information put on the marquee. We have more transparency in the past several years than ever before. It is unfortunate that residents are using the facebook page to whine, complain and criticize besides using facebook for positive comments.

Since there was no other business to discuss, the meeting was adjourned at 8:14 p.m. on motion made by Janice Collins seconded by Joe Bristow.

Respectfully Submitted,



Janice M. Collins, Secretary
LIBERTY PARK HOMEOWNERS ASSOCIATION