

**LIBERTY PARK HOMEOWNERS ASSOCIATION
REGULAR MEETING
October 1, 2020**

The regular meeting of the Liberty Park Homeowners Association was called to order by President, Chris Hohe, on Thursday, October 1, 2020 at 7:11 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.

The minutes from the September meeting were accepted as written by Norman Martinez, seconded by Tara Lindstrom.

TREASURERS REPORT

Norma Martinez reported that checks written for the month of September included Maint. Bldg & Improvements of \$432.29; Maint. of Property of \$500.00; Maint. of System Labs & Chemicals of \$441.61; Supplies of \$242.22, Maint of System Other of \$14,725.50; Payroll of \$1,110.00; Payroll Expenses of \$98.50; Reimbursement of Officers and Directors of \$173.97; Equipment Supplies of \$31.56; AT&T of \$88.20; Com Ed of \$376.81 and \$295.92; Groot of \$41.50; Metro PCS of \$30.00; and Nicor of \$41.38 and \$38.24, and gift of \$25.00.

The beginning balance is \$20,914.58 – ending balance \$7,148.21. Check numbers 3802 to 3824 were written and approved by Janice Collins, seconded by Joe Bristow.

VICE PRESIDENT'S REPORT

Tara Lindstrom reported doing Community Bldg checks, pumphouse check, monitored the subdivision, and a good cleaning in the Community Bldg.

SECRETARY'S REPORT

Janice Collins reported doing Community Bldg checks, pumphouse check and monitored the subdivision. Was present at the main break on Park Street. One information letter was e-mailed, a welcome packet was mailed to a new Owner and a sympathy card was sent to the Lela family. Janice also retyped and updated the welcome packet documents for the new VP. Janice will get with Tara after the meeting to go over the new information.

FIRST ASSISTANT WATER SUPERINTENDENT'S REPORT

Steve South reported that for the month of September Well #3 was in service with a pumpage of 1,180,000 gallons and a run time of 148.5 hours. Pumpage for September of 2019 was 1,901,000 gallons.

Total pumpage for September thru 2020 is 29,920,000 gallons as compared to 20,332,000 gallons for the same period in 2019.

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

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

Steve South reported there were two main breaks on Sept. 13; 4106 Liberty at 4 a.m. and 4100 Park at 3:00 p.m. This is the 6th & 7th main break for this year.

We had a power failure on Sept. 11th. The power surge fried the mercooid switch and our subdivision has been on Downers Grove water interconnect since Sept. 11th.

SECOND ASSISTANT WATER SUPERINTENDENT'S REPORT

Ed Collins reported doing pumphouse checks, Community Bldg checks, monitoring the neighborhood and assisted on both main breaks.

TRUSTEE'S REPORTS

Joe Bristow reported pumphouse checks and weekly monitoring. B-box checks, Commercial readings and present for the main breaks.

Tom White reported monitoring the neighborhood and pumphouse checks.

Jeff Kwasny reported monitoring the subdivision and pumphouse checks. Jeff also found the main break on Liberty at 3:00 in the morning.

Robert Rosset reported monitoring the neighborhood and pumphouse checks.

PRESIDENT'S REPORT

Chris Hohe reported being present for both main breaks. Chris has been working with York Township on the on-going project on the 3800 blocks. The Township is replacing the main at their cost. This project should be done in the next month. The Township will also be putting in trough drains for those homes whose driveways slant toward their garage. The water will then go from the trough drain into the storm drain.

We are working on rectifying the electrical system at the pumphouse. Downers Grove wants Liberty Park off their water system. Chris also did subdivision monitoring, pumphouse checks and community bldg. checks.

OTHER BUSINESS

Nadia Novak has volunteered to take over the text alerts. She will be working with Nancy to learn the ins and outs of this. Nadia was appointed as Nomination's Chairman. The Secretary gave Nadia a list of eligible members and called them all. The President, Secretary and Trustee positions are up for election in November. All Board members would like to keep their present positions. Those running for a position must be present at the October meeting. Nadia also agreed to help Chris with the newsletter. Janice did it the last time and will e-mail the template over to Nadia.

OTHER BUSINESS (Cont'd)

Steve South went into detail talking about the work plan and the work plan financials. Steve prepared two sheets describing the on-going projects and gave hand-outs to everyone. See attached.

There were also 6 homeowners present, one of whom just closed and will be moving on the 3900 block of Park Street next week. He had never been on a community well and was interested on hearing the pros and cons of being on a community well. Most homeowner's during the meeting were all in agreement that the surrounding neighborhoods are so much more expensive on their water rates than Liberty Park. It was even mentioned of an increase. Chris mentioned that we just had an increase two years ago.

Since there was no other business to discuss, the meeting was adjourned at 8:20 p.m. on motion made by Jeff Kwasny seconded by Joe Bristow.

Respectfully Submitted,

A handwritten signature in cursive script that reads "Janice Collins".

Janice M. Collins, Secretary
LIBERTY PARK HOMEOWNERS ASSOCIATION