

**LIBERTY PARK HOMEOWNERS ASSOCIATION**  
**REGULAR MEETING**  
**February 4,, 2021**

The regular meeting of the Liberty Park Homeowners Association was called to order by President, Chris Hohe, on Thursday, February 4, at 7:19 p.m.

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

Sergeant at Arms: Bob Rosset was absent.

Employees: Ed Collina was present. Steve South was absent.

There were also 4 Owners present in the ZOOM meeting.

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

**TREASURERS REPORT**

Norma Martinez reported that checks written for the month of January included Building & Improvements of \$420.00; Bulletin, Print & Postage of \$477.18; Computer & Internet of \$93.49; Maint. of System Labs & Chemicals of \$3,088.95; Supplies of \$135.23; Maint. of System – Other of \$146.88; Membership Dues of \$83.00; Payroll of \$1,000.00; Payroll Expenses of \$88.76; Reimbursement of Officers and Directors of \$18.40; Supplies – Other of \$19.80; Downers Grove Water Usage of \$9,000.00; AT&T of \$153.84; Com Ed of \$606.09 and \$66.36; DG Sanitary of \$8.34; Groot of \$43.56; Metro PCS of \$30.00; Nicor of \$112.64 and \$133.66 and a Returned check fee of \$15.00.

At the end of this month, we will make the last payment to Downers Grove for being on their waater. The Audit Committee met recently and submitted a list of corrections, which the Treasurer will take care of.

**VICE PRESIDENT'S REPORT**

Tara Lindstrom reported doing Community Bldg checks, pumphouse checks, monitored the subdivision. Tara sent the first round of text alerts and all went well. She also changed the bulletin board and sent out a handful of welcome packets. A question relating to renting the clubhouse was posed and will be discussed in open forum.

**SECRETARY'S REPORT**

Janice Collins reported doing Community Bldg checks, pumphouse check and monitored the subdivision. Also sent one information letter to 4000 Park – thee is another closing at the end of the month.

### **FIRST ASSISTANT WATER SUPERINTENDENT'S REPORT**

Ed Collins reported doing pumphouse checks, pumphouse readings and took the monthly water sample. He also monitored the subdivision and will connect with Chris next week to learn how to do the yearly samples.

### **SECOND ASSISTANT WATER SUPERINTENDENT'S REPORT**

Not available – Steve South out of town.

### **TRUSTEE'S REPORTS**

Joe Bristow reported pumphouse checks and weekly monitoring.

Tom White reported monitoring the neighborhood and pumphouse checks.

Jeff Kwasny reported monitoring the subdivision and pumphouse checks.

### **PRESIDENT'S REPORT**

Chris Hohe reported doing a few B-box locates with Nick's help. Monitored the neighborhood, pumphouse and community bldg. checks.

As briefly discussed at the last meeting, information relating to the Heil-2o was left on the desk at the pumphouse for all Board members to look over.

These surge suppression devices, which attach to the main, smooths out the water in the pipes and kills the evaporation in the pipes. There would be less vibration, less wear and tear and less main breaks. The plastic would run approx. \$1,100.00 each and the stainless steel is approx. \$1,600.00 - \$2,000.00 each.

Janice voice her opinion that it would seem to be a good investment. No decision was made by the Board at this time.

### **OTHER BUSINESS**

Tara Lindstrom brought up relating to a request she received from a resident looing to use the Community Building for a birthday party the first Saturday in March. Tara reviewed the Rules & Regulations for renting out the building but with the pandemic still in place she checked with the Villages of Westmont and Downers Grove. They are not renting out for parties nor meetings since there is only a 20% capacity allowed.

The resident from the 3900 block of Washington Street was present on the ZOOM meeting and stated that there would only be between 15-17 close immediate family members for this birthday party. They would be extremely careful and respectful.

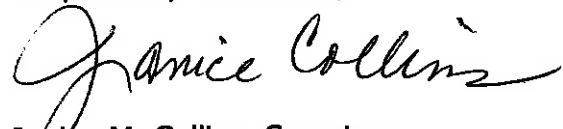
## **OTHER BUSINESS**

Another resident from the 3800 block of Park Street was also present on this meeting stated that this request to use the clubhouse is not unrealistic. Working in Stickney –which is Cook County, they are now open to 25% capacity and everything is going extremely well.

The Board will discuss rental of the clubhouse in detail after the regular meeting in executive session.

Since there was no other business to discuss, the meeting was adjourned at 8:00 p.m. on motion made by Tara Lindstrom seconded by Jeff Kwasny.

Respectfully Submitted,

A handwritten signature in cursive script that reads "Janice Collins". The signature is written in black ink and is positioned above the typed name.

Janice M. Collins, Secretary  
LBERTY PARK HOMEOWNERS ASSOCIATION