

**LIBERTY PARK HOMEOWNERS ASSOCIATION
REGULAR MEETING
April 1, 2021**

The regular meeting of the Liberty Park Homeowners Association was called to order by President, Chris Hohe, on Thursday, April 1, at 7:09 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 Collins was present. Steve South was absent.

There were also four Owners present in the ZOOM meeting.

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

TREASURERS REPORT

Norma Martinez reported that checks written for the month of March included Bulletin, Print & Postage of \$436.67; Computer & Internet of \$117.00; Bldg. & Improvement Maint of \$65/00; Maintenance of Property of \$410.00; Maintenance of System Labs & Chemicals of \$1,296.43; Maint. of System – Supplies of \$636.57 Payroll of \$1,580.02; Payroll Expenses of \$140.21; Reimbursement of Officers and Directors of \$85.12; Office Supplies of \$42.31; Com Ed of \$541.68 and \$255.48; Groot of \$43.58; Metro PCS of \$60.00; Nicor of \$63.18 and \$122.92.

VICE PRESIDENT'S REPORT

Tara Lindstrom reported doing Community Bldg checks, pumphouse checks, monitored the subdivision and checked the CB afterwards when a homeowner had a birthday party.

SECRETARY'S REPORT

Janice Collins reported doing Community Bldg checks, pumphouse check and monitored the subdivision. Also sent four information letters and worked on the second quarter newsletter with Chris. Also helped stuff the assessment envelopes for the Treasurer.

FIRST ASSISTANT WATER SUPERINTENDENT'S REPORT

Ed Collins reported Community Bldg. and Pumphouse checks, pumphouse readings and took the monthly water samples. Ed was also present at 4016 Washington when the suppression device was put in by Uno and monitored the subdivision. Ed was also available to stuff the assessment envelopes.

SECOND ASSISTANT WATER SUPERINTENDENT'S REPORT

Well #3 was in service for the month of March with a pumpage of 2,537,000 gallons and a run time of 153 hours.

Pumpage for March of 2020 was 2,474,000 gallons. Total pumpage for 2021 thru March is 7,125,000 gallons as compared to 6,340,000 gallons for the same period in 2020.

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

TRUSTEE'S REPORTS

Joe Bristow reported pumphouse checks, weekly monitoring and read the commercial water meters.

Tom White reported monitoring the neighborhood and pumphouse checks.

Jeff Kwasny reported pumphouse checks, weekly monitoring and two locates.

PRESIDENT'S REPORT

Chris Hohe reported monitored the neighborhood, pumphouse and community bldg. checks. He was also present when Uno put in the suppression system on Washington. This area was chosen since it was close to the Pumphouse. This area has a lot of water in the culvert and it was found that the H/O's sump pump goes off every 3 minutes. There was no main break. The other suppression system will be put into the general area of Park and Williams.

Chris ordered a new chlorine tank from Hawkins. He also worked on the newsletter with Janice and was available to help stuff assessment envelopes. The EPA is doing a survey – they want to know what kind of pipes are going into everyone's house. This information was sent in the same envelope as the quarterly assessment.

Residents are asked to clean up debris around their homes during Earth Day week. We are also looking for landscape bids for the three areas; park, pumphouse and community bldg.

OTHER BUSINESS

A new Homeowner who just moved into the subdivision on the 4000 block of Park Street was in person at this meeting. As a new H/O the Board mentioned how the quarterly assessments are done & mailed out, the quarterly newsletter as well as the watering restrictions for 2021. The days of the week change every year. This year, Washington, Park and 41st Street can water on Weds., Friday and Sundays. The streets of Ogden, Liberty and Williams can water Tuesday, Thursday and Saturday. No Monday Use, but the watering hours have been extended an additional hour from 6:00 a.m. to 9:00 a.m. OR 6:00 p.m. to 9:00 p.m., but not both.

It was also mentioned how convenient it would be to have an "assessment" mailbox so that residents don't have to mail in their payment. The Board is okay with that and Janice volunteered to research a mailbox.

OTHER BUSINESS (Cont'd.)

The H/O on the 3800 block of Liberty again brought up that the Board should be considering increasing the assessments given the fact that a lot of projects need to be done. The Board will look into when the latest assessment was done.

Since there was no other business to discuss, the meeting was adjourned at 7:56 p.m. on motion made by Janice Collins seconded by Tom White.

Respectfully Submitted,



Janice M. Collins, Secretary
LIBERTY PARK HOMEOWNERS ASSOCIATION