

**LIBERTY PARK HOMEOWNERS ASSOCIATION**  
**REGULAR MEETING**  
**September 2, 2021**

The regular meeting of the Liberty Park Homeowners Association was called to order by President, Chris Hohe, on Thursday, Sept. 2, 2021 at 7:10 p.m.

Present were Board members Chris Hohe, Tara Lindstrom, Tom White, Jeff Kwasny, Joe Bristow and Janice Collins. Norma Martinez was not present.

Employees: Ed Collins and Steve South were absent.

There were also 4 Homeowners present in person at the meeting. Other residents were via Zoom.

The minutes from the August meeting were accepted as written by Norma Martinez seconded by Jeff Kwasny.

**TREASURERS REPORT**

Checks written for the month of August included Bulletin, Print & Postage of \$205.67; Maint. of System for Labs & Chemicals of \$252.04; Supplies of \$695.16; Maint. of System – Other of \$4,854.19; Payroll of \$1,428.35; Payroll Expenses of \$126.79; Reimbursement of Officers and Directors of \$20.16; Supplies Other of \$125.82; Taxes, Prof. Fees, Ins. – Other of \$500.00; Com Ed of \$541.68 and \$252.83; Groot of \$50.12; Nicor of \$44.60 and \$40.89.

For the month of August the Bank Financial Security Deposit account total is \$4,596.53. The Bank Financial Building and Improvement account total is \$143,606.60. The Work Plan is \$63,762.86 and Bldg & Improvement is \$79,819.74.

The checking account balance is \$18,888.64. Our net worth, including the checking and savings accounts, shows our total assets to be \$167,091.77.

The beginning balance is \$19,142.98 – ending balance \$19,142.98. Check numbers 4027 to 4049 were written and approved by Janice Collins, seconded by Joe Bristow.

**VICE PRESIDENT'S REPORT**

Tara Lindstrom reported doing Community Bldg checks, pumphouse checks, monitored the subdivision and cleaned the Community Bldg. Tara also monitored for Janice when she was out of town and did extra pumphouse and CB checks.

## **SECRETARY'S REPORT**

Janice Collins reported doing Community Bldg checks, pumphouse check and monitored the subdivision. There were 2 information letters sent and 3 water violations.

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

Ed Collins was absent, but left his report of doing Community Bldg. and Pumphouse checks, pumphouse readings, took the monthly water samples and cleaned up around the park.

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

Steve South was not present, but his report was that Well #2 & 3 was in service for the month of August with a total usage of 2,721,000 gallons and a run time of 155.3 hours. Pumpage for August of 2020 was 2,581,000 gallons.

Total pumpage for 2021 through August is 20,328,000 gallons as compared to 18,120,000 gallons for the same period in 2020.

BAC-T and Fluoride infield samples were in on time and back satisfactory. Steve did pumphouse checks, readings & neighborhood monitoring.

## **TRUSTEE'S REPORTS**

Tom White reported monitoring the neighborhood and daily pumphouse checks.

Joe Bristow reported pumphouse checks and weekly monitoring.

Jeff Kwasny reported monitoring and pumphouse checks.

## **PRESIDENT'S REPORT**

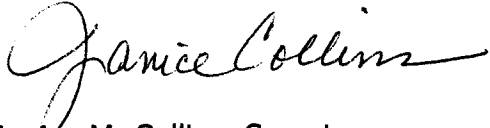
Chris Hohe reported monitored the neighborhood, pumphouse and community bldg. checks.

The proposal for tank cleaning from Brennan out of LaCross, WI. who used to be Provide will be able to take care of cleaning the two tanks at 4101 Washington as early as Friday, September 10<sup>th</sup> or possibly September 17<sup>th</sup>. The cost for this service is \$16,842. We will go on Downers Grove water during the tank cleaning and afterwards the Board will do the hydrant flushing. Chris will keep all LPHOA residents notified via the website and/or facebook page.

**OTHER BUSINESS**

Since there was no other business to discuss, the meeting was adjourned at 7:35 p.m. on a motion made by Joe Bristow seconded by Tara Lindstrom.

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 HOMEOWNER'S ASSOCIATION