

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

The regular meeting of the Liberty Park Homeowners Association was called to order by President, Chris Hohe, on Thursday, November 4, 2021 at 7:06 p.m.

Present were Board members Chris Hohe, Tara Lindstrom, Norma Martinez, Tom White, Jeff Kwasny, Joe Bristow and Janice Collins.

Employees: Ed Collins was present - Steve South was absent.

There were also 27 Homeowners present in person at the meeting. Other residents were via Zoom.

The minutes from the October meeting were accepted as written by Tara Lindstrom seconded by Joe Bristow.

**TREASURERS REPORT**

Checks written for the month of October included Bulletin, Print & Postage of \$205.67; Maint. of System for Labs & Chemicals of \$995.00; Payroll of \$1,891.50; Payroll Expenses of \$167.87; Supplies of \$26.88; Com Ed of \$403.05 and \$298.03; Groot of \$50.12; Nicor of \$45.30 and \$41.35.

For the month of October the Bank Financial Security Deposit account total is \$4,597.69. The Bank Financial Building and Improvement account total is \$143,642.81. The Work Plan is \$71,612.86 and Bldg & Improvement is \$71,993.74.

The checking account balance is \$29.41. Our net worth, including the checking and savings accounts, shows our total assets to be \$164,337.17.

The beginning balance is \$19.41 – ending balance \$16,096.67. Check numbers 4095 to 4112 were written and approved by Janice Collins, seconded by Tom White

**VICE PRESIDENT'S REPORT**

Tara Lindstrom reported doing Community Bldg checks, pumphouse checks, monitored the subdivision and cleaned the Community Bldg. Tara also cleaned up around the park, received several e-mails from residents wanting to rent the Community Building. The text alerts did better than before – any resident present at this meeting that would like to sign up for text alerts can see Tara. Other residents that are on the text alert and want to be taken off can do so as well.

## **SECRETARY'S REPORT**

Janice Collins reported doing Community Bldg. checks, pumphouse checks and monitored the subdivision.

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

Ed Collins reported doing Community Bldg and Pumphouse checks, readings and cleaned up around the park. With Ken Lipe's help shut off the b-box at 4118 Park Street.

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

Ed Collins reported in Steve South's absence that Well #2 & 3 was in service for the month of October with a pumpage of 2,912,000 gallons and a run time of 143.6 hours.

Pumpage for October of 2020 was 2,483,000 gallons.

Total pumpage for 2021 through October is 25,914,000 gallons as compared to 20,603,000 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, monthly samples & neighborhood monitoring.

## **TRUSTEE'S REPORTS**

Tom White reported monitoring the neighborhood and daily pumphouse checks. Also helped pass out the newsletters.

Joe Bristow reported pumphouse checks, weekly monitoring and did 3 b- box locates.

Jeff Kwasny reported monitoring and pumphouse checks.

## **PRESIDENT'S REPORT**

Chris Hohe reported monitoring the subdivision, pumphouse and community bldg. checks. Thanks to all Board members who stepped up to walk and deliver the newsletter on all designated blocks.

LPHOA received one snow bid from J&E Landscaping to take care of the 3 areas. Community Bldg., pumphouse and park. This company has been the same vendor doing the lawn maintenance as well as the snow removal. The bid was \$75.00 per occurrence and \$110.00 for an abundance of snow fall. The vote around the Board was as follows: Tara, yes; Norma, yes; Tom, yes; Jeff, yes; Joe, yes; Janice, yet and Chris voted yes. All were in favor to have J&E take care of the snow removal this season, no one opposed, motion passed.

## **PRESIDENT'S REPORT (Cont'd.)**

Chris mentioned that someone is using the trash can at the park, which has been overloaded and trash has been falling out of it and all over the ground. Chris asked if a someone can remove it for the fall/winter. Ed Collins volunteered to do this.

## **OTHER BUSINESS**

This evening is the annual election. The positions which are up for election this year are Vice President, Treasurer and Senior Trustee. Tom White and Bob Rosset called all of the eligible individuals who would like to run for a position.

For V.P.: Jen Floyd and incumbent Tara Lindstrom

The Treasurers position is open, but Caprice has been working with Norma to transition into this position and will be appointed.

For Trustee: Stephanie Johnson, Jill Jung and incumbent Jeff Kwasny

All individuals running gave a brief statement. Ballots were passed out along with pens. All ballots were fill out, folded and placed in the ballot box. President Chris Hohe asked for three volunteers to count and tally up the ballots. Dottie Lipe, Sandra Guy and Lauren Donnelly came forward to count ballots.

After ballots were tallied, the results are in. Dottie Lipe made the announcement of Jen Floyd as Vice President and Stephanie Johnson as Trustee.

The LPHOA Secretary cast a unanimous vote that the following eligible members have been elected Jen Floyd and Stephanie Johnson.

Since there was no other business to discuss, the meeting was adjourned at 7:55 p.m. on a motion made by Jeff Kwasny, seconded by Norma Martinez.

Respectfully Submitted,



Janice M. Collins, Secretary

LBERTY PARK HOMEOWNER'S ASSOCIATION