

LIBERTY PARK HOMEOWNERS ASSOCIATION
REGULAR MEETING
March 3, 2022

The regular meeting of the Liberty Park Homeowners Association was called to order by President, Chris Hohe, on Thursday, March 3, 2022 at 7:07 p.m.

Present were Board members Chris Hohe, Jen Floyd, Caprice Zamora, Joe Bristow, Stephanie Johnson and Janice Collins. Tom White was absent.

Sergeant at Arms: Bob Rossett was absent.

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

There were no residents present in person at the meeting. Six other residents were via Zoom.

The minutes from the February meeting were accepted as written by Caprice Zamora seconded by Joe Bristow.

TREASURERS REPORT

Caprice Zamora reported that checks written for the month of February included Building Improvements of \$450.00; Maint of Property of \$300.00; Maint. of System of \$3,625.53; Payroll of \$4,353.83; Payroll Expenses of \$386.42; Reimbursement of Officers & Directors of \$137.67; Supplies of \$460.48; Taxes, Prof. Fees, Insurance of \$500.00; Com Ed of \$1,295.15 and \$602.63; Groot Industries of \$100.24; Metro PCS of \$30.00; Nicor of \$369.86 and \$474.44.

For the month of February the Bank Financial Security Deposit account total is \$4,598.85. The Bank Financial Building and Improvement account total is \$158,931.36. The Work Plan is \$86,937.62 and Bldg & Improvement is \$71,993.74.

The checking account balance is \$10,989.91. Our net worth, including the checking and savings accounts, shows our total assets to be \$174,520.12.

The beginning balance is \$8,381.60 – ending balance \$10,989.91. Check numbers 4193 to 4229 were written and approved by Janice Collins, seconded by Joe Bristow.

VICE PRESIDENT'S REPORT

Jen Floyd reported that she is working on creating a facebook page, got facebook feedback, on line payment requests. Did Community Bldg. and pumphouse checks, Reserved the CB for upcoming events. Jen asked about details for a lien, President noted it was cancelled, did website updates, simple text and entered information updates. Shared feedback from the FB group and the volume of non-HOA posts. The Board agreed to start a separate group.

SECRETARY'S REPORT

Janice Collins reported doing Community Bldg. checks, pumphouse checks, monitored the subdivision, sent out two information letters and re-typed Joe Ferrell's contract.

FIRST ASSISTANT WATER SUPERINTENDENT'S REPORT

The report for Ed Collins was doing Community Bldg., Pumphouse checks and readings.

SECOND ASSISTANT WATER SUPERINTENDENT'S REPORT

Steve South reported that Well #2 was in service for the month of February with a pumpage of 1,652,000 gallons and a run time of 124 hours.

Pumpage for February of 2021 was 2,281,000 gallons. Total pumpage for 2022 is 3,616,000 gallons as compared to 4,588,000 gallons in 2021.

Fluoride infield samples were in on time and back satisfactory. BAC-T/Ecoli infield samples were in on time and back okay. Steve did pumphouse checks, readings, monthly samples, neighborhood monitoring, drew samples for the month and trained Jeff Kwasny at the pumphouse

TRUSTEE'S REPORTS

Joe Bristow reported pumphouse check and weekly monitoring.

Stephanie Johnson reported monitoring the neighborhood and PH checks.

PRESIDENT'S REPORT

Chris Hohe reported monitoring the subdivision, pumphouse and community bldg. checks. He was not able to take the monthly samples this week, but will take them over next week. Chris ordered clamps and b-box wrenches – now he needs to pick up sleeves. LPHOA will obtain bids for cleaning the tanks.

The bulletin is in the process of being written up, so if any Board member has something they want in the bulletin, kindly place it in the President's mailbox.

OTHER BUSINESS

Chris researched the bulletin board for the exterior of the CB. Grainger was expensive, but Bluebook was \$479.85. It was quite expensive, but will serve the purpose. All Board members were in favor of ordering the bulletin board for \$479.85, which was more than the marquee.

OTHER BUSINESS (Cont'd.)

As Janice reported, a new contract was prepared for Joe Ferrel which he signed. The EPA needs a copy since his current contract expires on March 16, 2022.

Easter is in April. The Association hasn't held an Easter Egg Hunt for the LP kids in 2 years. The Board was in agreement that we should hold it in the park on Saturday, April 16th at 1:00 p.m. Plastic eggs versus hard boiled were discussed. The consensus of the Board will stuff plastic eggs with candy. There will be one dozen hard boiled eggs with numbers 1 thru 12. Those colored eggs will pay \$1.00 that are found. Stephanie will purchase extra plastic eggs and candy. The Board can stuff the plastic eggs at the April meeting.

Since there was no other business to discuss, the meeting was adjourned at 7:53 p.m. on a motion made by Janice Collins seconded by Jen Floyd.

Respectfully Submitted,

Janice Collins

Janice M. Collins, Secretary
LIBERTY PARK HOMEOWNER'S ASSOCIATION