

# Landherr Estates Homeowners Association Board

## Meeting Minutes

January 29, 2018

Present:

Bob Rountree (President), Jeannie Miller (Welcome Committee Chairperson), Rob Lafleur (Secretary), Terra Noland (Vice President), Matt Currin (Treasurer), Eric Goss (Compliance Chairperson), David Lalonde (Landscaping Chairperson) and many Landherr residents joined at the Jeffersontown police station.

Begin:

6:40 PM

End:

9:00 PM

Next meeting:

March 16, 2018 (Board Members only)

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### Administrative

Bob Rountree called the meeting to order at 6:40 pm & the agenda was reviewed.

### Visitor Introductions and Presentations

- I. Councilman Kramer presented first. He thanked Bob for his leadership. Nextdoor app was recommended as a good communication tool in neighborhood. It can help with the issue of packages disappearing. On the topic of traffic signals, a flashing yellow being investigated at second entrance, and the study is commissioned. Left turn flashing yellow onto Blankenbaker is precautionary, but it was recommended that the timing be adjusted. It was also suggested to add markings to not block entrances to the neighborhood. A resident brought up adding a warning light ahead of the light as well.
- II. Councilman Kramer also announced that J town is working on scoping a project for a multi-use path from the center of town to the outer ring parks.
- III. Councilman Kramer finished his presentation by discussing his concerns with MSD. Many infrastructure improvements are needed and necessary, so rates must go up. They could go up as much as 40%. This is mostly due to deferred maintenance. He added detailed concerns on aging sewers, pumps, etc... Not having to pay the prevailing wage reduces costs by 15%. He is not supporting the current proposal. The issue needs to be resolved with a solid plan. Rates are expected to continue to rise each year.
- IV. Bob Thienemen & Doug Earsnt then presented on their proposal to build an additional section onto the back of Landherr Estates, potentially called "The Woods" of Landherr. 85 new lots are proposed in this section. The access road will be bonded to fix it if damage occurs. Residents were warned to expect dirt, mud, etc...during the build phase. The new homes would likely be valued at \$350,000 and up. Similar sq ft restrictions, similar brick/stone/vinyl restrictions are proposed to the existing Landherr restrictions. There were many concerns raised about proper drainage, runoff, etc...Concerns over construction, dirt, and general messiness. There will be a planning meeting on February 6<sup>th</sup> at the J town police station for further comment.
- V. Bob Rountree closed the discussion by thanking the presenters for their attendance and time.

### 2017 Annual Meeting Minutes

Bob Rountree quickly covered the minutes from the 2017 Annual Meeting.

### Board Member Introductions

All Board Members were present and introduced.

### Finance Report

All numbers for the year were presented and checked out. \$3,789.79 leftover will be moved to savings.

### Annual Report

Bob Rountree Covered the Annual Report, there were no questions.

### Board Election Results

All 4 members listed on the ballot were elected this year for a 3 year term: Brian Allen, Matt Currin, Terra Noland and Bob Rountree.

**The meeting adjourned at 9pm.**