

Landherr Estates Homeowners Association Board

Meeting Minutes

March 15, 2018

Present:

Bob Rountree (President), Terra Noland (Vice President), Matt Currin (Treasurer), Rob Lafleur (Secretary), Brian Allen (Landscaping Chairperson), Jeannie Miller (Welcome Committee Chairperson), and Eric Goss (Compliance Chairperson) joined at the home of Bob Rountree.

Begin: 6:30 PM

End: 7:30 PM

Next meeting: April 18th, 2018 at the home of Brian Allen

Administrative

- Approval of the January 17th minutes – All members present approved. Annual meeting minutes need further review and revision – Rob will send out revision for online vote.
- Reviewed agenda

Old Business

- Bids on additional spotlights at South Entrance – no updates this month, Bob will be getting more bids. Only 1 estimate received at this point.
- Ash tree removal at 12009 Vanherr Drive. First quote was for \$2000. Second bid received for \$1800. Bob will pursue more bids, then the board will vote.
- Sharber home 4106 Rivulet Court – purchased by Mellon Bank \$250K. Realtor was sent the dues invoice.
- Woods of Landherr. There have been no updates since the second community meeting.
- List of sidewalks needing repair submitted to Metro inspection to see if they meet repair qualifications.

New Business

- Board positions: All existing members agreed to retain their positions for this year. Brian Allen agreed to take over the Landscaping chair position. Welcome Brian!
- 4005 Rivulet Drive: Renters moved out, informed that owners were planning to sell. A new renter has moved in. Lien will be kept in place until such a time that it is put up for sale.
- 12008 Vanherr Drive foreclosure. We have received the HOA dues.
- Dead Tree at Entrance – Rob will dig it up for a replacement at Tower. Should happen in the next 3 weeks or so. The members agreed to place the new tree on the other side of the entrance wall. Rob will handle it.
- Meeting schedule determined for the rest of the year:
 - i. April 18, 2018 – Brian Allen's house.
 - ii. May 16, 2018 – Jeannie Miller's house.
 - iii. June 20, 2018 – Terra Noland's house.
 - iv. August 15, 2018 – Rob Lafleur's house.
 - v. September 19, 2018 – Eric Goss's house.
 - vi. October 17, 2018 – Matt Currin's house.
 - vii. November 14, 2018 – Bob Rountree's house.

Finance

- Matt reported the checking and savings balances. \$4326.09 has been transferred to savings. Will look into Full-Care and snow removal billings and payments. \$25,210.00 received so far from the residents. There are 2 households on payment plans. 17 households have not yet paid (not including the Sharber house).

Landscaping

- No updates this month.

Compliance

- Tried to find tow truck that allegedly parks in the street to no success

Welcoming Committee

- Welcomed one household this month. The Aaron and Missy Croghan family is renting while their house is being rebuilt.