

# Landherr Estates Homeowners Association Board

## Meeting Minutes

August 15, 2018

Present:

Bob Rountree (President), Terra Noland (Vice President), Brian Allen (Landscaping Chairperson), Rob Lafleur (Secretary), Matt Currin (Treasurer), and Eric Goss (Compliance Chairperson) joined at the home of Rob Lafleur. Jeannie Miller (Welcome Committee Chairperson) was not present.

Begin:

6:30 PM

End:

8:00 PM

Next meeting:

September 19<sup>th</sup>, 2018 at the home of Eric Goss at 6:30 pm.

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### Administrative

- Approval of the June 25<sup>th</sup> minutes. Members present approved the minutes.
- Reviewed agenda

### Old Business

- Ash tree was removed last week at 12009 Vanherr Drive from common area with no issues to report.
- Electrical plug move was completed at North entrance for \$500.
- Meeting schedule for the rest of the year:
  - i. September 19, 2018 – Eric Goss's house.
  - ii. October 17, 2018 – Matt Currin's house.
  - iii. November 14, 2018 – Bob Rountree's house.

### New Business

- Woods at Landherr project construction is set to begin in the next 2 weeks.
  - i. Some residents refused the seismic survey due to concerns of legitimacy. Bob sent emails to encourage them to participate.
  - ii. Proposed signage was reviewed for the entrances. All members present approved the proposed signage plan.
  - iii. Dawn will be sending out a communication to all residents with highlights.
- Number of street signs to replace this year – Rob Lafleur to take a look at the audit he did.

### Finance

- Matt reported the checking and savings balances. There was a deposit of \$140 in July which should be the remaining outstanding dues payments.
- As of July 1, Fullcare is adding taxes due to the KY tax bill. It will be a higher rate going forward.
- Snow bill was paid.

### Landscaping

- No updates this month.

### Compliance

- There are a few yards in the neighborhood that need to be put on notice.
- Several fence and pool requests have been received and reviewed.
- Rob Lafleur will contact Hazelbaker house about white mustang parking frequently on street and poor yard maintenance issues.

### Welcoming Committee

- 2 new residents were welcomed this month, Jeannie will provide the details at the next meeting.