

# Landherr Estates Homeowners Association Board

## Meeting Minutes

November 14, 2018

Present:

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

Begin:

6:35 PM

End:

7:15 PM

Next meeting:

January 16<sup>th</sup>, 2018 at 7:00 PM at the home of Bob Rountree.

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### Administrative

- Approved October 24, 2018 Minutes

### Old Business

- Approved replacing eight fading street signs in 2019 at a cost of \$160 each.
- Discussed options and approved dues increase for 2019. Three rates discussed were \$300, \$310, & \$325 per year. Board approved raising HOA dues to \$325 per year for at least the next five years due to the following rising expenses:
  - i. LG&E
  - ii. Irrigation (water)
  - iii. Landscaping
  - iv. Fading street sign replacement
  - v. Aging trees

### New Business

- Scheduled date for 2019 annual homeowner's meeting. Meeting will be held at the Jeffersontown Police Station on January 28, 2019 at 6:30 PM.

### Finance

- Matt was not present to give a treasurer's report, but provided current budget, on November 7th to board.

### Landscaping

- Approved purchase of pink roses for North entrance to replace roses that had died and been removed by Full Care
- Approved Easy Pro holiday lighting bid. Price increased only by the cost of sales tax, which is a new state law in 2018. Lights to be installed Thanksgiving week.

### Compliance

- Vanherr Drive street parking (Silver Car) violations discussed with homeowner by Bob.

### Welcoming Committee

- Jeannie gave a welcoming committee report stating that no new neighbors have moved into Landherr Estates since the previous board meeting.