

Landherr Estates Homeowners Association Board

Meeting Minutes

March 20, 2019

Present:

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

Begin:

6:30 PM

End:

7:30 PM

Next meeting:

Neighborhood Annexation Meeting March 25th, 2019 at the Senior Citizen Center.

Administrative

- Approval of the January 16th minutes – The minutes were not ready to be reviewed, and will be reviewed at the next board meeting.
- Reviewed agenda

Old Business

- Replacement of the Rose Bushes at the North Entrance is still pending. It will be completed in the spring.
- Woods of Landherr project is continuing to make progress. The board will continue to ticket cars parking on Vanherr Drive.
- The new street signs should be installed within the next few weeks.

New Business

- J-Town Annexation Meeting. The board reviewed the outgoing memo, discussed the possible benefits, and reviewed the process to present the proposal to the residents.
- The board reviewed and approved the proposed budget reduction and associated dues reduction to \$175 per household should the annexation occur. Targeting implementation of January 2020 should all go well.
- The board decided not to pursue the repair of any sidewalks prior to the annexation assessment by J-town as only 2 very small sections are in need of repair at this time.
- Rob Lafleur volunteered to straighten and repair the stop sign at the south entrance.
- Bob Rountree is planning to address the chipping / peeling "L" at the North Entrance.
- Fence repair behind 12201 Landherr Court. Bob received one quote for \$750 to repair it. The Board decided to seek one more quote, then to proceed with the lowest of the 2 bids to make the repair.

Finance

- The board reviewed the checking and savings balances.
- One resident overpaid their dues by \$25 and was refunded accordingly.
- Bob will investigate the \$440 charge for Bob Ray Tree service.
- The Board reviewed the list of residents yet to pay their dues.

Landscaping

- No updates this month.

Compliance

- No updates this month.

Welcoming Committee

- No updates this month.