### **Landherr Estates Homeowners Association Board**

Meeting Minutes

Aug 21, 2019

Present: Bob Rountree (President), Rob Lafleur (Secretary), Brian Allen (Landscaping Chairperson),

Jeannie Miller (Welcome Committee Chairperson), and Eric Goss (Compliance

Chairperson) joined at the home of Bob Rountree. Terra Noland (Vice President) and Matt

Currin (Treasurer) were not present.

Begin: 6:30 PM End: 7:30 PM

Next meeting: HOA Board Meeting September 24th, 2019 at Jeannie Miller's House.

#### Administrative

• Approval of the July 17<sup>th</sup> minutes – all members present approved.

Reviewed agenda

### **Old Business**

• 2019 Dues Collection: 2 residents still pending final payments.

- Sidewalk repair at 4007, 4009, 4011 Rivulet Lane and 3807, 4017 Landherr Dr. Quite a few sections of sidewalks are in process of repair by Louisville metro.
- Woods at Landherr deed restrictions. Brian provided the comparison of the deeds for Bob to look over.
- Purchased 4 additional street signs Landherr Court, Landherr Drive, Moeherr Drive, Vanherr drive; waiting for installation
- Yard & Landscape conditions discussed the general issues around the neighborhood.
- Street repair in Moeherr Court more repairs are needed and are being reviewed by Louisville Metro.
- Street repair at Vanherr and Landherr Drive
- Rezoning of 3109, 3115 and 3119 Chenoweth Run Road. Application is being evaluated, pending a meeting notification.
- J-town annexation Deer Creek and homeowners between Veteran Park and Deer Creek. Meeting was help August 9<sup>th</sup>. All 32 households present voted yes. They're at 95% approval. By end of next week, all signatures may be collected.
- Common area tree trimming estimates. All members present approved proceeding with the Bob Ray proposal.

#### **New Business**

- Speeding on Vanherr Drive. Residents have complained about the contractors driving too fast we will speak with the developer and look into adding safety warning signage.
- Nextdoor web site general discussion.
- Jan & Ted Gordon tree trimming need approval from Rambling Creek development to access their property from Rambling Creek Road
- 2020 LEHA Board Election:
  - Eric Goss willing to serve again.
  - Jeannie Miller
    — willing to serve again.
  - Rob Lafleur– will be stepping down at end of his term.
- 2019 Goals:
  - i. Replace additional street signs
  - ii. Improvements to Landherr Drive medians and entrances
  - iii. Lighting at South Entrance Signage
  - iv. Woods of Landherr Development
  - v. Jeffersontown Annexation.

# **Treasurer Report**

 Bob reviewed the financial report. More comments needed on items. 2 residents remaining on paying dues. There will be about \$10,000 placed in contingency unless we use some funds towards further neighborhood improvements this year.

### Landscaping

No items to review this month.

# Compliance

• Mailbox conditions checklist – reviewed the proposal. Suggestions made for minor changes before issuing to all residents.

# **Welcoming Committee**

• New Neighbors Toby & Katie Vonberg of 4003 Rivulet Lane were welcomed on August 11th.