

Landherr Estates Homeowners Association Board

Meeting Minutes

Sept 24, 2019

Present:

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

Begin:

6:30 PM

End:

7:30 PM

Next meeting:

HOA Board Meeting October 22nd, 2019 at Bob Rountree's House.

Administrative

- Approval of the August 21st minutes – minutes were not ready to be reviewed. They will be reviewed at the next meeting.
- Reviewed agenda

Old Business

- Purchased 4 additional street signs for Landherr Court, Landherr Drive, Moeherr Drive, Vanherr drive are pending installation.
- Yard & Landscape conditions – It was suggested to start sending out notices similar to the successful mailbox campaign.
- Street repair in Moeherr Court – more repairs are needed and are being reviewed by Louisville Metro. It's been patched, and needs to be permanently repaired.
- Street repair at Vanherr and Landherr Drive – repair completed this month.
- J-town annexation – Pending final 3 signatures, then we will proceed to the next step.
- Speeding on Vanherr Drive. Residents have complained about the contractors driving too fast – Thieneman will be adding a speed limit sign on his side of the development, the HOA will look into adding a sign on our side.
- The common area tree trimming will be completed on October 1.
- 2019 Goals:
 - i. Replace additional street signs – last 4 signs will be replaced soon.
 - ii. Improvements to Landherr Dr medians and entrances – to be discussed further.
 - iii. Lighting at South Entrance Signage – more quotes needed.
 - iv. Woods of Landherr Development – ongoing dialogue with developer.
 - v. Jeffersontown Annexation – Bob Rountree is continuing to monitor and update on the status.

New Business

- Christmas get together with Woods at Landherr has been proposed once a few houses are completed.
- Photo shoot with Santa has also been proposed in conjunction with the Christmas get together.
- Christmas lighting bid has been approved and is proceeding.
- Trees and bushes on west side of tunnel at Deer Creek need to be trimmed. The HOA will be contacting Tim Whelan HOA President of Deer Creek.

Treasurer Report

- Matt reviewed the financial report. 1 resident remaining to pay \$125. There will be \$10,000 in contingency unless we use additional funds towards neighborhood improvements this year. Need to look at completing our goals for the year. Including adding rock to entrances, improving the entrances, adding lighting, etc... Need to cut a check to EasyPro to do the holiday lighting.

Landscaping

- See compliance

Compliance

- Mailbox conditions checklist was a great success! Many residents have already taken action.

Welcoming Committee

- No updates this month.