

Landherr Estates Homeowners Association Board

Meeting Minutes

January 28, 2019

Present:

Bob Rountree (President), Jeannie Miller (Welcome Committee Chairperson), Rob Lafleur (Secretary), Terra Noland (Vice President), Matt Currin (Treasurer), Eric Goss (Compliance Chairperson), Brian Allen (Landscaping Chairperson) and many Landherr residents joined at the Jeffersonstown police station.

Begin:

6:30 PM

End:

8:30 PM

Next meeting:

March 20, 2019 (Board Members only)

Administrative

Bob Rountree called the meeting to order at 6:30 pm & the agenda was reviewed.

Visitor Introductions and Presentations

- I. Stacey Keith, Louisville Public Works presented first. She discussed the request for a turn signal off Blankenbaker & Blankenbaker access. She explained the measurement system used to determine if a turn signal need is validated. Currently, the data does not warrant a left turn phase. The request to add a "do not block" zone is also not warranted at this time. A resident asked for the sensors at Blankenbaker / Taylorsville to be checked. The request will be checked.
- II. David Johnson, MSD. David addressed the concerns for the Woods of Landherr. Detention basin was addressed, and an upstream berm / basin was added to help. The plans should reduce the runoff more than before the property was being developed. He also reviewed the flood plane model done by FEMA. A few homes had been added to the flood plane in Landherr. A Resident asked a question about the minimum opening elevation. David indicated he would follow up on the question.
- III. Bob Thienemen then presented. The first section of 44 lots has begun construction. There have been some weather delays. Infrastructure is going in now. He then gave an update on lots and builders. He addressed Fillcon keeping Vanherr clean. He answered some questions regarding the stud road and future HOA possibilities.
- IV. Councilman Kramer introduced himself and made himself available for questions. He addressed the shaving of the sidewalks in the neighborhood. There was a discussion about cutting the grass along the Blankenbaker medians. He discussed budget issues, pension issues, that may come into play. This year, we should see 3 cuttings, but he will ask for 5.
- V. Bob Rountree closed the discussion by thanking the presenters for their attendance and time.
- VI. Bob brought up the possibility of the Annexation of Landherr Estates into J town. The board was approached about the opportunity and will discuss it further.

2018 Annual Meeting Minutes

A motion was made by Heidi and seconded by Jim not to read the 2018 minutes.

Board Member Introductions

All Board Members were present and introduced.

Finance Report

All numbers for the year were presented and checked out. Dues were collected from all homes except 4005 Rivulet Lane which is on lien. 2019 planned budget was reviewed including the increased dues.

Annual Report

Bob Rountree Covered the Annual Report, there were no questions.

Deed Restrictions and Bylaws Compliance

Overview of items requiring review including the parking policy.

Landscaping / Snow Removal

Brief Overview of the decision process.

Communication / Neighborhood Participation

Brief Overview of communication methods and activities.

2019 Goals –

Brief Overview of the boards 2019 goals.

Questions?

- Grass clippings in the creek concern.
- Limbs along creek – MSD to clear?