

# Landherr Estates Homeowners Association Board

## Meeting Minutes

April 14, 2020

*Present:* Bob Rountree (President), Terra Noland (Vice President), Brian Allen (Landscaping Chairperson), Jeannie Miller (Welcome Committee Chairperson), Matt Currin (Treasurer), Chuck Barnett (Secretary), and Wes Elmore (Compliance Committee Chairperson) met via Zoom video conference.

*Begin:* 6:30 PM

*End:* 7:18 PM

*Next meeting:* Scheduled for Tuesday, May 26<sup>th</sup>, 2020 at 6:30 PM via Zoom video conference.

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### Administrative

- Reviewed Agenda
- Assigned the officer positions as follows:
  - i. Chuck Barnett as Secretary
  - ii. Wes Elmore as Compliance Chairperson
  - iii. Jeannie Miller to remain as Welcoming Committee Chairperson
  - iv. Matt Currin to remain as Treasurer
  - v. Brian Allen to remain as Landscaping Chairperson
  - vi. Terra Noland to remain as Vice President
  - vii. Bob Rountree to remain as President
- Reviewed Google Drive Files and their locations

### Old Business

- Four new street signs were installed.
- Two new speed limit signs were installed.
- Discussed replacement of one (1) "Stop" sign @ \$80.00. Motion made to replace all stop signs. The motion was approved unanimously (7 yay - 0 nay).
- Lopez Tree Service rezoning issue was discussed. Rezoning was voted down by Louisville Metro Planning and Zoning and Louisville Metro City Counsel.

### New Business

- City of Jeffersontown Annexation meeting was held on February 22nd, 2020. Submission to Louisville Metro Council delayed due to COVID-19 but will be presented when Louisville Metro City Counsel board meetings resume.
- Discussed the need for painting of street sign poles and South Entrance signage. We will try to obtain three bids by Summer 2020.
- Discussed inviting new neighbors from the Woods at Landherr to the private Landherr Estates community Facebook page.
- Chuck Barnett will conduct a street light audit and report all finding to LG&E for repairs.
- Discussed how the retaining wall near the bridge on Landherr Drive will need to be repaired soon. Bricks are coming loose in the wall.

### Finance

- Matt provided the Treasurer's report.
- Four homeowners are currently on payment plans for HOA dues arrears. One homeowner's property lien will be updated to reflect 2020 arrears.
- Annual tax return filed after the annual meeting in January to the Commonwealth of KY and IRS.
- Annual HOA report filed with the Commonwealth of KY Secretary of State.

## **Landscaping**

- Discussed dying ash tree in the creek near the bridge on Landherr Drive.
- Discussed landscaping concerns.
- Bob Rountree will email Wes Elmore the current landscaping contract and a map depicting the mowing locations. This information will be used to acquire new landscaping bids from other vendors.

## **Compliance**

- No report was given.

## **Welcoming Committee**

- Jeannie welcomed new residents at four homes recently:
  - i. Michael "Shaun" Baisch on January 19, 2020, 3913 Landherr Drive
  - ii. Baylee Thompson on January 26, 2020, 4103 Moeherr Drive
  - iii. Joel & Sally Pike on February 7, 2020, 1200 Vanherr Drive
  - iv. Ryan Smith & Emily Kendall on April 3, 2020, 3912 Landherr Drive