

Landherr Estates Homeowners Association Board Meeting Minutes

October 15, 2020

Present: Bob Rountree (President), Terra Noland (Vice-President), Chuck Barnett (Secretary), Brian Allen (Landscaping Chairperson), Matt Currin (Treasurer), and Wes Elmore (Compliance Chairperson) joined on Zoom.

Not Present: Jeannie Miller (Welcome Committee Chairperson)

Begin: 3:00 PM

End: 3:40 PM

Next Zoom meeting: **Thursday, November 12, 2020 at 6:30pm**
Will meet via zoom meetings on 2nd Thursday of each month.

Administrative

- Reviewed and approved Board minutes for September 17, 2020. Need to post on website.
- Reviewed meeting agenda.

Old Business

- Stop signs were installed; Matt will pay the rest of invoice \$440.
- J-town Annexation – Deer Creek and homeowners between Veterans Park and Deer Creek – We are now in the 60 cooling off period before the ordinance must be ratified by State Government (October 30).
 - Supplied J-town with copies of LG&E bills to move street light expense to J-town. We will still be accountable for the 2 LG&E meters (1 at each entrance) and the monument lighting expense (about \$85-100 per pay period). LG&E are having a difficult time separating our light meters from the street lights to transition them to J-town. We will need to work with J-town on the transition.
 - Rumpke is planning to supply each home 2 trash containers and a recycling container November 16-23. Each homeowner must terminate their Republic service at end of November. Rumpke service starts the first week of December. J-town will be mailing post cards to each homeowner outlining the Rumpke transition.
- Rebid landscaping contract – Full Care trimmed trees in common area and along sidewalk; met with Shipp Enterprises and received a bid; met with Earth Care Landscaping and received a bid; met with Koch Landscaping and am waiting on their estimate; met with Brightview Landscaping and am waiting on their estimate; had a meeting with Full Care to address our current landscaping concerns.
- Reminder was posted on Facebook regarding cats and dogs running loose in the neighborhood and feces on lawns.

New Business

- J-town has cut the medians 3 times this month.
- Once we get the outstanding landscaping bids, we will inform Full Care of our J-town annexation and inform them that we no longer need snow removal. Bob will get updated landscaping bids from Shipp Enterprises and Earth Care Landscaping removing the mowing of the medians.

- Voted unanimously to hold the Annual LEHA meeting in January 2021 at J-Town Senior Citizen Center along with offering a live stream option to homeowners. The set-up will reflect J-town COVID 19 guidelines. Terra will discuss at the next meeting our best streaming options for the annual meeting.
- Board member candidates for 2021 election. The current four incumbent members must inform Bob before the November meeting whether they wish to seek re-election to LEHA Board.
- Board voted unanimously to award contract to Pave Masters to repair the bridge retaining wall.
- Board voted unanimously to award the contract to paint street sign poles and South Entrance signage to Dan Brumback; he will be starting the painting as soon as possible.
- Will develop 2021 dues projections for review at our November board meeting.
- Board decided to wait after J-Town annexation to request street repair on Moeherr Court.
- Board will draft flier for each homeowner detailing J-Town transition timeline with different agencies. Chuck will hand deliver flier to each household.

Treasurer Report

- Reviewed and approved Treasurer Report through September 2020.

Compliance

- Wes will contact homeowners with signs in their yard.
- Wes will contact homeowner at 3803 Landherr Drive to improve landscaping conditions and repair gutters and torn screens.

Welcoming Committee

- None to report.