

## Landherr Estates Homeowners Association Board

### Meeting Minutes

November 19, 2020

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

*Begin:* 6:30 PM

*End:* 7:45PM

*Next Zoom meeting:* **Thursday, January 14, 2021 at 6:30pm**  
Terra will use Google Meet on this meeting. She has sent everyone an invite.

### Administrative

- Reviewed and approved Board minutes for October 15, 2020. Need to post on website.
- Reviewed meeting agenda.

### Old Business

- J-town Annexation – Homeowners received a letter from J-town regarding the ending of the 60-day cooling off period on October 31, 2020 and all official documentation was submitted to Frankfort for the city boundaries to be officially documented and updated.
  - Rumpke will be sending each homeowner a postcard with garbage, recycling and yard waste pick up.
  - Rumpke is planning to supply each home 2 trash containers and a recycling container November 16-23.
  - Republic will terminate everyone's service at end of November and supply refunds to those needing them. All Republic containers must be placed at the curb on Saturday, November 28<sup>th</sup> for pick up.
  - Homeowners do not need to contact Republic to cancel service. Republic will refund if applicable to homeowners.
  - Rumpke service starts the first week of December.
  - LEHA should receive a cost reduction on the November and December 2020 LG&E bill.
- Dan Brumback completed the street sign pole and South Entrance signage painting. He has been paid \$880 to paint South Entrance signage and \$1555 to paint sign posts.
- Street repair in Moeherr Court – homeowners in Moeherr Court have complained about the problem. The Board will submit a request to Jeffersontown Request Tracker for repair.
- Bridge retaining wall was repaired by Pave Masters for \$1500.
- Wes has contacted homeowners with signs in the neighborhood and all signs have been removed.

### New Business

- The Board voted unanimously to award Full Care the landscaping contract for 2021 for \$650.13 per month, a reduction of \$147.64 per month from current rate of \$797.77.
- Easy Pro was purchased by All Lit Up lighting company. All Lit Up is installing our Christmas lighting before Thanksgiving at the price of \$2080 paid to Easy Pro.

- Mayor Bill Dieruf, Councilman Kevin Kramer and Steve Fisher of Jeffersontown Police will attend our annual meeting. The annual meeting will be at Jeffersontown Senior Citizen Center on January 25, 2021 at 6:30pm.
- MSD legal is refusing to drop our Stormwater / Drainage charge from our Water Bill; J-town legal is discussing the issue with MSD legal and we are waiting on a status update.
- Bob Rountree, Brian Allen and Matt Currin are running for re-election to the board in 2021; placed a request on Facebook for candidates; none received so far. Will solicit homeowners to run for the vacant board position.
- Terra Noland will try a trial run on Google Meet to see if that venue is secure and easy to stream annual LEHA meeting. If this is successful, then homeowners must contact Terra with pertinent information to be allowed to watch the annual LEHA meeting virtually. Homeowners will be notified of this option.
- The Board unanimously voted the 2021 budget to be \$20,125.00 and decreased homeowners dues to \$175 from \$325. Invoices will be distributed to homeowners on January 1, 2021.
- The Board unanimously voted that homeowners that need a payment plan must submit that request to the Board prior to March 1, 2021 and payment plans will begin on March 1, 2021.
- The Board will submit a request to Jeffersontown Request Tracker to remove tree limbs in creek behind to Jeannie Miller's house.
- Discussed capital expenditure spending limits in the bylaws. The current capital expenditure spending limit without neighborhood approval vote is 5% of budget as outlined in LEHA By-laws. The capital expenditure spending limit for 2021 will be \$1006.25.

### **Treasurer Report**

- Reviewed and approved Treasurer Report through October 2020.

### **Compliance**

- None to report

### **Welcoming Committee**

- None to report.