

## Landherr Estates Homeowners Association Board Meeting Minutes

May 26, 2020

*Present:* Bob Rountree (President), Rob Lafleur (Secretary), Jeannie Miller (Welcome Committee Chairperson), Brian Allen (Landscaping Chairperson), Matt Currin (Treasurer), and Wes Elmore (Compliance Chairperson) joined on Zoom.

*Not Present:* Terra Noland (Vice-President)

*Begin:* 6:30 PM

*End:* 7:50 PM

*Next Zoom meeting:* Tuesday, June 23 at 6:30pm

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### Administrative

- Terra Noland will send the April 14 minutes electronically to the board for approval.
- Reviewed meeting agenda.

### Old Business

- Made 50% deposit to US Post to order new stop signs.
- J-town Annexation – Deer Creek and homeowners between Veterans Park and Deer Creek – ordinance was reviewed and approved at Jeffersontown City Council meeting and waiting for Governor Beshear to open up state government business before submitting it to Louisville Metro.
- Delayed paint bids for street sign poles and South Entrance signage to Summer 2020.
- Street repair in Moeherr Court – waiting on Louisville Metro
- Discussed rebidding landscaping contract – Full Care is not always mowing medians each week; Bob will follow up with Full Care again on issue and report back next meeting.
- Invited new homeowners from Woods at Landherr to Landherr Estates Facebook group. There has been some interest from new homeowners.
- Street light audit was completed by Chuck Barnett and work orders submitted to LG&E.

### New Business

- Board voted to seek bid from Payne Electric on Thursday to replace all 5 ballast and bulbs at South Entrance and replace photocell at the North Entrance column light.
- The Ash tree in the creek near the bridge is not dead so no action is needed at this time.
- Discussed the condition of bridge retaining wall deteriorating. Will investigate the condition of other retaining walls and discuss at a future meeting.
- Bob will submit poor street condition areas to Louisville Metro via 311 for repair prior to J-town annexation being approved.
- Tran and Lafleur Compliance Requests were approved.
- Board approved Easy Pro Christmas Light price lock for \$1930 for the next 3 years.
- Board approved changing insurance to Hanover Insurance which will be effective on June 1, 2020.
- Bob to set up Wes Elmore and Chuck Barnett on Google Docs.
- Board had a lengthy discussion of vehicle speed in the neighborhood.
  - Was agreed that speed humps are not cost effective, wouldn't pass neighborhood vote and would not withstand construction traffic.
  - Agreed that not only contractors and builders violate speed limit, but that homeowners in Landherr and Woods at Landherr were as guilty if not more.
  - Bob has notified Bob Thieneman and he sent email to all builders and many contractors. Builders were to notify their sub contractors.
  - Discussed decreasing speed limit in neighborhood.
  - Discussed requesting more police patrols.

- Discussed changing all intersections and the entrance to Woods at Landherr to 4-way stop to slow traffic.
- Discussed purchasing “child at play” signs and having interested homeowners put signs out in the mornings and bring in each night.
- Discussed children riding battery operated cars on roadways in subdivision and contacting parents of those individuals.

### **Treasurer Report**

- Financial report was discussed and approved.
- \$36,725 association dues have been collected in 2020.
- Four homeowners are currently on a payment plan and a lien has been filed on one homeowner.
- Bob Rountree will submit receipt for replacing light bulb at North Entrance - \$28.09.
- Matt Currin will send Hanover Insurance their full yearly premium of \$1477.25.

### **Landscaping**

- Landscape was installed at 4025 Landherr Drive.
- Wes Elmore to contact homeowner at 3923 Landherr Drive on status of retaining wall.

### **Compliance**

- Board approved Tran and Lafleur Compliance Requests.
- Bob Rountree is going to send Wes Elmore a blank copies of the Landherr Estates Homeowners Association Compliance Approval Request form.

### **Welcoming Committee**

- John & Karen Minogue, 3917 Landherr Drive, was welcomed to the neighborhood by Jeannie Miller on 4/24/20.