

Landherr Estates Homeowners Association Board

Meeting Minutes

January 27, 2020

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 Landherr residents joined at the Jeffersontown Senior Citizens Center.

Begin: 6:30 PM

End: 8:30 PM

Next meeting: March 26, 2019 at 6:30 pm at Bob Rountree's House. (Board Members only)

Administrative

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

Visitor Introductions and Presentations

- I. Jeffersontown Mayor Bill Dieruf presented first. He reviewed the updates to the Jeffersontown Senior Citizens Center. He reviewed updates to Jeffersontown sports programs. The Landherr Estates annexation ordinance has passed the Jeffersontown City Council, and now will be sent to Louisville Metro for review after the second Public meeting in March 2020. He proceeded to explain the annexation process. There will be a Public Meeting in the coming weeks, and Jeffersontown will then send everything to Louisville Metro Council. Jeffersontown has added extra patrols through our neighborhood and the Woods at Landherr. Trash service would be started as soon as possible, but snow removal will likely take longer to set up. He reviewed the tax transition plan based on January assessment values and also reviewed the overall Jeffersontown financial status and city improvements. He then answered a few questions. More apartments are planned to be built on Taylorsville Road across from Sojourn Church.
- II. Kevin Kramer updated us on the Louisville Metro yearly financial status which was more positive than last year, resulting in a surplus due to some cuts from the plan. He addressed the ambulance service and no plans to expand. He predicts the Louisville Metro budget discussion this year should be easier. More grass cuttings on Blankenbaker may be possible, but it remains to be seen. He also told us about a new neighborhood development behind Meijers on Hurstbourne Parkway. A resident brought up a concern over debris in the medians on Blankenbaker. It was recommended that residents call Metro 311 to have it cleaned up. Top Golf is likely to proceed.
- III. Carol Weber updated us on the progress of the Woods at Landherr. 17 houses are up, 6 contracts up, and 3 residents are moving in within the next few weeks. Section 2 will begin work in the Spring. There was a brief discussion about the possibility of shared signage at the North entrance and the HOA's possibly merging or staying separate.
- IV. Bob Rountree closed the discussion by thanking the presenters for their attendance and time.

2019 Annual Meeting Minutes

Bob Rountree reviewed the minutes from the 2019 Annual Meeting. They were approved.

Board Member Introductions

All Board Members were present and introduced.

Finance Report

All expenses for the year were presented and explained. Dues were collected from all homes except 4005 Rivulet Lane which is on lien. 2020 planned budget was reviewed.

Annual Report

Bob Rountree reviewed the Annual Report.

Deed Restrictions and Bylaws Compliance

Eric Goss reviewed the success of the mailbox compliance notifications. This year, there will be a renewed emphasis on landscaping compliance and maintenance. Bob also addressed the HOA's ongoing efforts to enforce the parking policy.

Landscaping / Snow Removal

Brief overview of the decision process and a la carte options.

Communication / Neighborhood Participation

Brief overview of communication methods and activities.

2020 Goals –

Brief review of the LEHA board's 2020 goals.

Questions?

- Bob was asked to recap what expenses would go away after annexation – utilities and snow removal.
- Residents will not pay for trash, recycling, or yard waste.
- Brief discussion on house with the lien
- Brief discussion about the possibility of updating the bylaws should we decide in the future to merge with the Woods at Landherr.
- Discussed the solicitation of HOA board member election candidates and the voting process.

Election Results:

42 people of 116 voted. Chuck Barnett, Eric Goss, and Jeannie Miller all received votes and will be appointed to the LEHA board for the next 3 years.