

Landherr Estates Homeowners Association Board Meeting Minutes

January 15, 2021

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 Google Meet.

Begin: 5:30 PM

End: 6:50PM

Next Zoom meeting: **March 2021 - Date/Time TBD**
Board meetings will be held on Zoom or Google Meet.

Administrative

- Reviewed and approved board minutes for November 19, 2020.
- Reviewed meeting agenda.
- There were nine board meetings in 2020.
- The March 2021 board meeting will be scheduled after the elections.

Old Business

- J-town Annexation
 - Rumpke waste and recycling transition has been completed.
 - Republic terminated everyone's service at end of November and will supply refunds to those needing them.
 - LEHA received a cost reduction on the November and December 2020 LG&E bill.
 - LEHA Board still working with J-town legal to get the Stormwater / Drainage charge removed. 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.
 - If no update is given to LEHA Board before annual meeting, then the question will be asked to Mayor Dieruf.
- Street repair in Moeherr Court has been submitted to Jeffersontown for repair. Homeowners in Moeherr Court have complained about the problem.
- Rebid landscaping contract – Full Care provided us with an updated 2021 contract at a rate reduction from \$797.77 to \$650.13 per month starting in January 2021.
- Bob Rountree, Brian Allen and Matt Currin are running for re-election to the board in 2021.
 - Placed a request on Facebook for candidates and Jim Nelson was the only candidate interested in running for Terra's board seat.

New Business

- Review 2021 annual meeting presentation.
 - Board members if available will meet at 5:45pm to set up the room for the annual meeting scheduled at Jeffersontown Senior Citizens Center at 6:30pm on January 25, 2021.

- Mayor Bill Dieruf, Councilman Kevin Kramer, Steve Fisher of Jeffersontown Police and Bob Thieneman will attend our annual meeting.
 - Each speaker will be given 15 minutes.
- Bob and Terra will meet at Senior Citizen Center to test streaming of Google Meet for the annual meeting.
 - Terra has had four homeowners sign up to watch the annual meeting on Google Meet.
- Review tasks and roles for the annual meeting.
- Discussed the concern of using social media for conveying board information.
- Discussed the daily blasting at the apartment complex being built on Taylorsville Road. If homeowners have issues they need to contact Councilman Stuart Benson's office.

Treasurer Report

- Reviewed and approved Treasurer Report through December 2020.
 - Matt moved \$5404.28 to the contingency fund in January 2021. The amount in Contingency Fund is \$38,101.32.
- Reviewed status of 2021 dues collection.
 - 2021 dues from 77 homes have been collected.

Compliance

- Wes to follow up with homeowner at 12104 Vanherr Drive regarding sign in front yard.
- There was a total of ten home improvement requests in 2020.

Welcoming Committee

- There was a total of seven new homeowners welcomed in 2020.