

## Landherr Estates Homeowners Association

### Board Meeting Minutes

March 25, 2021

**Present:** Bob Rountree (President), Chuck Barnett (Vice-President), Jim Nelson (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:** **April 22, 2021 at 6:30pm**  
*Proposed future meeting dates: May 20, June 17, Aug. 19, Sept. 16, Oct. 21 and Nov. 18*  
Board meetings will be held on Zoom.

### Administrative

- Reviewed Meeting Agenda.
- Bob Rountree, Brian Allen and Matt Currin were re-elected to the board in 2021; Jim Nelson was elected into Terra's board seat.
- Approved Board minutes for January 14th meeting and the annual LEHA meeting on January 25.

### Old Business

- J-town Annexation
  - 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 due to bond on system improvements; J-town legal is discussing the issue with MSD legal and we are waiting on further information from MSD.
- Street repair in Moeherr Court – homeowners in Moeherr Court have complained about the problem and a work order request has been submitted to Jeffersontown for repair. Bob will look into submitting a work order repair to MSD.

### New Business

- All 2021 board member positions remain the same except Jim Nelson is Secretary and Chuck Barnett is Vice-President.
- Google Docs set up for Jim Nelson and Brian Allen. Bob will conduct training with Jim Nelson and Jeannie Miller.
- Light pole audit completed by Chuck and submitted to LG&E.
- Beverly Cleary, mother of one of the slain motorcyclists at the South Entrance, called to request permission to change their memorial to a low-level marker at the location outside the wall. Look better than current crosses and less maintenance for the family.
- New signs at entrances for Woods at Landherr development installed next month by Bob Thieneman.
- Dormant oil sprayed on North entrance bushes and arborvitae trees this week.
- Troy Duncan (12103 Vanherr Drive) asked the board to remove the brush along the creek behind his house. Bob met with him and discussed options for removal. Bob submitted a work order to J-Town Public Works and no other action will be taken by the Board.
- Future meeting dates are April 22, May 20, June 17, August 19, September 16, October 21 and November 18 with all meetings starting at 6:30pm.
- Matt Currin is looking at library box design and cost and will bring estimate to next meeting.

### Treasurer Report

- Reviewed and approved Treasurer Report through March 2020.
- Landherr Estates tax returns filed and HOA Annual Report was filed with the KY Secretary of State - \$15 filing fee.
- Review status of 2021 dues collection. All collected except for lien at 4005 Rivulet Lane and 3909 Landherr Drive payment plan (homeowner has paid \$50 on 1/23/21 and then has not made a February or March payment); Bob will follow up with homeowner. Best dues collection year so far.
- Replaced photo cell on South Entrance lights by Payne Electric. Payne Electric will send invoice for \$174.65.
- Renewed security on Landherr Estates web site, \$254.27 expense. Check will be sent to Bob for reimbursement on March 26. The future web site renewals with GoDaddy are below:
  - Website Security - renewal date: 3/3/2022

- Web Hosting - renewal date: 6/27/2022
- Domain name landherrestates.com - renewal date: 6/27/2025

### **Compliance**

- Damage from pool installation at 4104 Moeherr Drive. Board will look into MSD or Jeffersontown Public Works for compliance with mud and other debris running into street.
- Wes will send a post on FaceBook encouraging homeowners to treat yards for weeds to keep the neighborhood looking nice.

### **Welcoming Committee**

- None to report.
- There will be about five new homeowners in the upcoming months and Jeannie will make some new packets and greet new homeowners at the appropriate time.