

Landherr Estates Homeowners Association Board Meeting Minutes

October 20, 2022

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

Not Present: Jim Nelson (Secretary)

Begin: 6:30 PM

End: 7:45 PM

Next Zoom meeting: **Thursday, November 17, 2022 at 6:30pm**
Will meet via zoom meetings on 3rd Thursday of each month.

Administrative:

- Reviewed and approved Board minutes for September 22, 2022.
- Reviewed meeting agenda.

Old Business:

- The Board discussed the J-Town Annexation - MSD negotiations and Jeffersontown and MSD have suspended the negotiations at this time. This item will be closed at this time.
- Bob Rountree has reached out to Bob Thieneman for HOA Woods at Landherr budget and expenses. The Board will discuss if it is feasible for LEHA to consider merging associations after receiving this information at the November Board meeting.
- Bob had a discussion with the the Franconia family about trimming trees hanging over the fence behind the homes on Landherr Court and the Board agreed unanimously with the agreement. This item will be removed from old business.
- The Board agreed to discuss the deed restrictions and bylaws at next meeting or postpone to early 2023.

NEW BUSINESS:

- Chris Wess of Flock Safety was notified that the LEHA Board voted unanimously not to use video cameras at the entrances due to the expense of the project.
- The Board voted unanimously to pay ALL LIT UP \$2080.05 for Christmas lights to be installed around Thanksgiving week. Matt is sending check on October 21, 2022. The contract for this company expires 2022.
- The Board will solicit bids for Christmas lights in 2023.
- The Board voted unanimously to pay Full Care \$2236 to install three new lights at south entrance and replenish rocks at both north and south entrance. Full Care will be sending Matt an invoice.
- The Board discussed about adding signature entrance at north entrance. Bob Rountree was going to talk with Bob Thieneman to see if he was still interested in being involved with this project.
- The Board will discuss 2023 Budget and planning the LEHA annual meeting in December 2022.

Treasurer Report:

- Approved Treasurer Report through September 2022

Compliance:

- The sump pump line at 12008 Vanherr Drive has been corrected.
- Board discussed the issue of the trailer and number of cars parked in the driveway at 3803 Landherr Drive. The Board agreed unanimously to contact the City of Jeffersontown to have code enforcement follow-up with homeowner if this is a violation in the City of Jeffersontown.

Welcoming Committee:

- None to report although Jeannie is tracking two homes that are in the process of being sold.