

Landherr Estates HOA

Board Meeting Minutes

September 22, 2022 6:30 PM via Zoom

Present: Bob Rountree (President), Chuck Barnett (Vice President), Jim Nelson (Secretary), Matt Currin (Treasurer), Brian Allen (Landscaping Chairperson), Jeannie Miller (Welcome Committee Chairperson), Absent Wes Elmore (Compliance Chairperson).

August 18th Meeting Minutes were approved.

Treasurer Report was reviewed and approved by the board.

OLD BUSINESS:

- The J-Town Annexation - MSD negotiations will be laid to rest.
- HOA Woods at Landherr budget and expenses will be discussed at the next months meeting.
- Discussed the trees from the Franconia property hanging over the fence behind the homes on Landherr Court. We are going to attempt to discuss the issue with Franconia Trucking to avoid additional fence damage in the future.
- Discussed the parking issue at 3805 Landherr Drive. There are landscaping equipment trailers in the driveway and cars parked on the street. We need to further explore our future options as a board to address the issue.
- Chuck Barnett Compliance Request was approved.
- Revise deed restrictions and bylaws at next meeting.

NEW BUSINESS

- A presentation from Chris Wess of Flock Safety on video cameras at the entrances to record license plates leaving the neighborhood to prevent crime was informative. We thought it was a little expensive for the results given in return.
- The sump pump water on the sidewalk at 12008 Vanherr Drive needs to be corrected with a line under the sidewalk. Bob contacted the homeowner and a correction was made.
- Full Care estimates for the following projects:
 - Replenish rock in the medians - \$750
 - Remove rock and replace it with sod - \$2500

- Install 3 lights and transformer on each Landherr Estates Sign at the South entrance -
\$1486

We voted to approve replenishing the rocks and install the lights at the South Entrance for a total of \$2236.

Next meeting, Thursday, October 20th at 6:30 PM.