

## **LIBERTY HILL METROPOLITAN DISTRICT**

Official Board of Directors Meeting Minutes

July 20, 2020

The Directors of the Liberty Hill Metropolitan District held its regular meeting at the home of Chair, C. McDonnell, 5542 E. Costilla Dr., in the backyard due to the COVID19 pandemic and safer at home order. The legal requirement for publication notice of the meeting was satisfied.

**The following Directors were present:** Cameron McDonnell, Sheldon McDonnell , Andrea Bobb, Heather LeMay and Julie Tombari (telephonically).

**The following Directors were absent:** none

**Guests in attendance:** none

### **Call to Order**

The meeting was called to order by Chair McDonnell at 6:32 p.m. after declaring a quorum of Directors present as reflected by this record.

- I. The June 2020 meeting minutes were reviewed by the Board. H. LeMay moved to approve and J. Tombari seconded. The motion was unanimously carried.
- II. The June 2020 Treasurer's report was presented by S. McDonnell and reviewed by the Board. J. Tombari moved to approve and A. Bobb seconded. The motion was unanimously carried.

### **OLD BUSINESS**

- I. Ting Construction
  - A. C. McDonnell reported that they haven't removed the paint on the sidewalks yet. Still ongoing.
  - B. The rock they put in wasn't really correct, but the Metro District will fix. Still ongoing.
- II. Landscaping
  - A. C. McDonnell reported that there is still issues with the crews of the landscaping company – still ongoing and needs improvement.
- III. DOLA/Documents
  - A. A. Bobb reported that DOLA rejected the Notice of Election Cancellation and advised CRS of the issue. S. McDonnell stated he had further information stating it was approved.
  - B. A. Bobb reported that an invoice was requested from CRS at the same time the Oaths were submitted. S. McDonnell indicated he hadn't received an invoice yet. The invoice has not been received yet.

### **NEW BUSINESS**

- I. Fencing
  - A. There is a broken fence post on Holly next to one of the brick columns. C. McDonnell will have it repaired.
- II. Landscaping
  - A. C. McDonnell reported that he planted quite a few more perennials around the perimeter and replaced the ones that had died as well.

III. 2021 Budget

- A. S. McDonnell indicated that he will be working on the preliminary budget for the Board's consideration.
- B. S. McDonnell reported that considerations for funding need to be given to perimeter updates next year for budgetary reasons.
- C. Ideas for perimeter –
  - 1. Tree trimming
  - 2. Additional planter beds
  - 3. New message board at the end of Eudora Street
  - 4. New trees

**NOTES:**

There being no additional business to be reviewed by the Board, Chairman McDonnell entertained a motion that was duly seconded and voted to adjourn. This regular meeting was adjourned at 7:07 p.m. by unanimous voice affirmation of the Directors present.

The next official District meeting will be held on Monday, August 17, 2020 at 6:30 p.m. at the home of Chair, C. McDonnell, 5542 E. Costilla Dr., in the backyard due to COVID19 pandemic safer at home order.

_____	_____
Cameron McDonnell, Chair	August 17, 2020
_____	_____
Sheldon McDonnell, Treasurer	Date
_____	_____
Heather LeMay, Member at Large	Andrea Bobb, Secretary
_____	_____
	Julie Tombari, Member at Large