

LIBERTY HILL METROPOLITAN DISTRICT

Official Board of Directors Meeting Minutes

March 22, 2021

The Directors of the Liberty Hill Metropolitan District held its regular meeting virtually via Zoom 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 virtually: Cameron McDonnell, Sheldon McDonnell , Andrea Bobb, Heather LeMay, and Julie Tombari via Zoom.

The following Directors were absent: none

Guests in attendance: none

CALL TO ORDER

The meeting was called to order by Chair McDonnell at 6:33 p.m. after declaring a quorum of Directors present as reflected by this record.

- I. The February 2021 meeting minutes were reviewed by the Board. H. LeMay moved to approve and J. Tombari seconded. The motion was unanimously carried.
- II. The February 2021 Treasurer's report was presented by S. McDonnell and reviewed by the Board. A. Bobb and moved to approve J. Tombari and seconded. The motion was unanimously carried.

OLD BUSINESS

- I. Landscape Contract
 - A. Landscaping contract was emailed out for the Board's review.
- II. DORA
 - A. Audit – S. McDonnell went over the audit information for the Board's review. The Board will need to sign the Resolution to be filed with the audit.

NEW BUSINESS

- I. DOLA – Director Information
 - A. A. Bobb went through the DOLA information that needs updating. Will need to follow up with DOLA.
- II. Landscape Contract
 - A. New landscape contractor will begin in April. C. McDonnell will be meeting with the project manager to go through expectations.
 - B. C. McDonnell will also be going over flower and plant plans.
- III. Monument Sign
 - A. C. McDonnell rebuilt the back of the monument sign on Holly and Easter as it was rotting and had water damage.

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 6:55 p.m. by unanimous voice affirmation of the Directors present.

The next official District meeting will be held on Monday, April 19, 2021 at 6:30 p.m. virtually via Zoom and meeting information will be posted on the website due to COVID19 pandemic safer at home order.

Cameron McDonnell, Chair

April 19, 2021
Date

Sheldon McDonnell, Treasurer

Andrea Bobb, Secretary

Heather LeMay, Member at Large

Julie Tombari, Member at Large