

LIBERTY HILL METROPOLITAN DISTRICT

Official Board of Directors Meeting Minutes

April 19, 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 March 2021 meeting minutes were reviewed by the Board. J. Tombari moved to approve and H. LeMay seconded. The motion was unanimously carried.
- II. The March 2021 Treasurer's report was presented by S. McDonnell and reviewed by the Board. H. LeMay and moved to approve J. Tombari and seconded. The motion was unanimously carried.

OLD BUSINESS

- I. Landscape Contract
 - A. C. McDonnell met with landscapers and went through location points, expectations, etc.
- II. DOLA – Financial Information
 - A. S. McDonnell confirmed that all financial information is up to date.
- III. DOLA – Director Information
 - A. A. Bobb reported contact has been made with DOLA a couple of times regarding updating the DOLA site, left messages and following up to connect on getting information updated.

NEW BUSINESS

- I. Landscape Contract
 - A. C. McDonnell provided information for replacement for trees, topping of rock, and adding mulch to areas around the perimeter. Discussed cost and work order info. J. Tombari moved to approve and S. McDonnell seconded. The motion was carried.
 - B. C. McDonnell reported that the flower and plant plans will be finalized next week. The planting will take place after Mother's Day and probably toward the end of May.

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 6:45 p.m. by unanimous voice affirmation of the Directors present.

The next official District meeting will be held on Monday, May 17, 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

May 17, 2021
Date

Sheldon McDonnell, Treasurer

Andrea Bobb, Secretary

Heather LeMay, Member at Large

Julie Tombari, Member at Large