

LIBERTY HILL METROPOLITAN DISTRICT

Official Board of Directors Meeting Minutes

May 17, 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 6:32 p.m. after declaring a quorum of Directors present as reflected by this record.

- I. The April 2021 meeting minutes were reviewed by the Board. H. LeMay moved to approve and J. Tombari seconded. The motion was unanimously carried.
- II. The April 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. DOLA – Director Information
 - A. A. Bobb reported contact had been made with DOLA and information corrections were gone over with DOLA.
- II. Perimeter Landscaping
 - A. C. McDonnell reported the topping of the perimeter rock is almost done and all mulch topping has been completed.
 - B. C. McDonnell reported that the flower and plant plans were finalized and will be planted by the end of May.

NEW BUSINESS

- I. Perimeter Landscaping - Trees
 - A. A few more trees may need to be replaced but before that decision is made, need to wait to see what blooms out and what doesn't.

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 6:58 p.m. by unanimous voice affirmation of the Directors present.

The next official District meeting will be held on Monday, June 21, 2021 at 6:30 p.m. at the home of Chair, C. McDonnell, 5542 E. Costilla Dr., due to no availability at S. Holly Church.

Cameron McDonnell, Chair

June 21, 2021
Date

Sheldon McDonnell, Treasurer

Andrea Bobb, Secretary

Heather LeMay, Member at Large

Julie Tombari, Member at Large