

LIBERTY HILL METROPOLITAN DISTRICT

Board of Directors Meeting Minutes

April 21, 2010

The Directors of the Liberty Hill Metropolitan District held a regular meeting at S. Dahlia Ct., Centennial, CO, 80122 after satisfying the legal requirement for publication notice.

The following Directors were present: Charlie Krumenacker, Sandra Zarlengo, Randy Berens and Joel George.

The following Directors were absent: David Lee

Guests in attendance: Cameron McDonnell & Mr. Hadfield

Call to Order

The meeting was called to order by Chairperson Charlie Krumenacker at 7:05 pm after declaring a quorum of Directors present as reflected by this record.

- I. March 2010 treasures report approved
- II. Meeting minutes reviewed & approved

OLD BUSINESS

- I. Web-site still working on
- II. Perimeter improvements – on going
- III. Perimeter was walked with JBK for pruning

NEW BUSINESS

- I. Guests spoke (i.e. mostly Cameron (president) for approx 1 hour regarding issues from the HOA and residences, re: fencing, landscape, maintenance etc...timelines were given to them from the board on fencing, landscape etc... the board will present a preliminary plan at the HOA meeting June
- II. Randy to email budget to Cameron
- III. Questions were asked what positions are available on the board as of now none
- IV. Randy to re-due the letters on the Monuments or try to fix
- V. Charlie to find a sign to post on the bulletin boards regarding how long we will keep signs posted and that the MD has the right to remove signs

- VI. Monuments signs painted – look good
- VII. Charlie signed Sage proposal to do survey, Sandra emailed it back to them
- VIII. Sandra to re-look @ bonds and send information to the state for updates
- IX. JBK’s contract was approved and signed, flowers were approved

There being no new or additional business to be reviewed by the Board at this time, Chairperson Krumenacker entertained a motion that was duly seconded and voted to adjourn. This regular meeting was adjourned at 8:25 pm by unanimous voice affirmation of the Directors present.

Charlie Krumenacker, Chairperson

Date

David Lee, Acting Secretary & Asst Chair

Randy Berens, Treasurer

Sandra Zarlengo, Asst. Treasurer

Joel George, HOA Liaison