

LIBERTY HILL METROPOLITAN DISTRICT

Board of Directors Meeting Minutes

April 20, 2011

The Directors of the Liberty Hill Metropolitan District held its regular meeting at South Holly Baptist Church, 7101 S. Holly St, Centennial, CO, 80122, after satisfying the legal requirement for publication notice.

The following Directors were present: David Lee, Randy Berens, Sandra Zarlengo, Joel George

The following Directors were absent: Betty Thomsen

Guests in attendance: Some current Liberty Hill residents, sign in sheet was not passed around.

Call to Order

The meeting was called to order by Chairperson Lee at 7:22pm after declaring a quorum of Directors present as reflected by this record.

- I. The March 2011 meeting minutes were reviewed by the Board and explained to the guests. A motion to adopt said minutes was made by J. George; seconded by R. Berens. The motion passed unanimously.
- II. The March 2011 treasurer's report was presented by R. Berens. He stated that he was almost ready to start training for the treasurer's position, will be scheduled with J. George. Following review of the treasurer's report, S. Zarlengo motioned to approve, seconded by J. George. The motion passed unanimously.

OLD BUSINESS

- I. Perimeter improvements – The study was tabled for more input from residents. Landscape Architect on standby until notified by the Board to continue with construction plan development.
- II. The Sub-Committee established to develop a survey regarding the perimeter improvements has not been able to meet due to scheduling conflicts. D. Lee has put this on hold no date set yet.

NEW BUSINESS

- I. Maintenance Contract – D. Lee has been very busy and has not sent out for quotes yet. Although the information is ready to send out and will be soon. Potential contractors have been alerted for bids.
- II. Community needs were determined to be – Irrigation system start-up, trash removal and pre-emergent
- III. Resident Charlie K mentioned to J. George that JBK is not aware of not having a contract, D. Lee to call them.
- IV. J. George recommends calling JBK again to explain our situation; J. George feels the community will start complaining.
- V. D. Lee will call JBK to get trash and weed control; no irrigation at this time, D. Lee will let J. George know contact was made.
- VI. Flowers – Allowance for planting has been approximately \$1,200 last year. Board recommended \$1,500 for this year, motion to move by R. Berens, J. George 2nd.
- VII. J. George updated the Metro District web site, posted pictures and meetings. He will post 2011 treasures reports and bios on members. J. George to email members a bio sheet.

The next Liberty Hills Metro District meeting will be held on Wednesday, May 18, 2011 at 7:00pm location to be the Holly Baptist Church at Holly & Easter.

There being no new or additional business to be reviewed by the Board at this time, David Lee entertained a motion that was duly seconded and voted to adjourn. This regular meeting was adjourned at 7:53pm by unanimous voice affirmation of the Directors present.

David Lee, Chairperson

Date

Sandra Zarlengo, Secretary

Randy Berens, Treasurer

Betty Thomsen, Member at Large

Joel George, Asst Treasurer