

LIBERTY HILL METROPOLITAN DISTRICT

Board of Directors Meeting Minutes

August 17, 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, Sandra Zarlengo, Joel George, and Betty Thomsen

The following Directors were absent: Randy Berens

Guests in attendance: Cameron McDonnell, Kenton Guilbert, and JD & Janice Pasquarello (LH Residents)

Call to Order

The meeting was called to order by Chairperson Lee at 7:00pm after declaring a quorum of Directors present as reflected by this record.

- I. The July 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 B. Thomsen. The motion passed unanimously.
- II. The May 2011 treasurer's report was tabled due to the absence of R. Berens.

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.

NEW BUSINESS

- I. A motion to proceed with the staining of the perimeter fencing was made by D. Lee, unanimously approved by board; the board will choose a color once the samples have been put on (by Sunday August 21st). Staining of perimeter fence will begin the week of September 6, 2011 work will be completed in approx 2-3 weeks, Prestige Custom Painting is the selected contractor. Final measurement of fence to be 4,775 in ft., which will cost \$13,500.00.
- II. Door hangers will be on the perimeter fence homes by the end of the month, S. Zarlengo to take care of.

- III. Fence repair at the house on Forest & Glencoe was discussed again and approved by the board to replace the small section with a 4' tall fence. Property owner is ok with this.
- IV. Survey; preliminary work has been completed by D. Lee and S. Zarlengo; more information will be presented at the September 2011 meeting.
- V. Website renewal due, J. George to give amount of \$258.00 to R. Berens for reimbursement.

The next Liberty Hills Metro District meeting will be held on Wednesday, September 21, 2011 at 7:00pm location to be the Holly Baptist Church at 7101 S. Holly St, Centennial, CO, 80122.

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 8:56pm 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