

# **LIBERTY HILL METROPOLITAN DISTRICT**

## **Board of Directors Meeting Minutes**

**February 17, 2010**

The Directors of the Liberty Hill Metropolitan District held a regular meeting at 5475 E. Briarwood Pl., Centennial, CO, 80122 after satisfying the legal requirement for publication notice.

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

The following Directors were absent: None

Guests in attendance: Phil Sage of Sage Designs

### Call to Order

The meeting was called to order by Chairperson Charlie Krumenacker at 7:03 pm after declaring a quorum of Directors present as reflected by this record.

- I. December 2009 & January 2010 Treasurers report reviewed and approved
- II. Meeting minutes reviewed & approved

### OLD BUSINESS

- I. Study completed, compliance issues – taken care of
- II. Need Bond dates and oath dates for Randy, David & Sandra, Sandra to find oath dates and Randy to get Bonds. Sandra to the State of Colorado, Dept of Local Affairs
- III. Randy to look into posting “Transparency Notice” on the SDA Website
- IV. When weather warms – bulletin board will be painted
- V. Contract for 2010 for JBK, David recommends bidding out Maintenance, David to email all information by next meeting, flowers on hold
- VI. Recommend contract for 1 year
- VII. Walk with JBK re: pruning, remove, save, Charlie to do – need pricing

### NEW BUSINESS

- I. All bills for repairs need prior approval by board
- II. Website – Joel emailed Webmaster, waiting for call back
- III. New quotes for maintenance bids to be compared “Apples for Apples” – all agree
- IV. Flowers tabled

- V. Discussions with Phil Sage regarding preliminaries on the landscape irrigation and fence designs
- VI. Will we need a Survey?
- VII. Will we need Permits and what type
- VIII. Will try to present something at the Annual HOA meeting in March

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 8:27 pm by unanimous voice affirmation of the Directors present.

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 Charlie Krumenacker, Chairperson

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 Date

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 David Lee, Acting Secretary & Asst Chair

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 Randy Berens, Treasurer

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 Sandra Zarlengo, Asst. Treasurer

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 Joel George, HOA Liaison