

# **LIBERTY HILL METROPOLITAN DISTRICT**

Board of Directors Meeting Minutes

February 15, 2012

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, Randy Berens, Joel George and Betty Thomsen

**The following Directors were absent:** None

**Guests in attendance:** Cameron McDonnell, Joe Helm Kemp, and Danielle Greenleaf

## **Call to Order**

The meeting was called to order by Chairperson Lee at 6:35pm after declaring a quorum of Directors present as reflected by this record.

- I. The January 2012 minutes were reviewed by the Board and explained to the guests. A motion to adopt said minutes was made by R. Berens; seconded by B. Thomsen. The motion passed unanimously.
- II. R. Berens reported that all bills are current.
- III. The January 2012 treasures report was reviewed by the Board and explained to the guests. A motion to adopt said reports was made by S. Zarlengo; seconded by D. Lee. The motion passed unanimously.
- IV. J. George will present the treasures reports starting March 2012

## **OLD BUSINESS**

- I. J. George will email the guests attending the January 2012 meeting the survey results as these guests will participate in perimeter update discussions.
- II. A portion of the fence needs repair at 7034 Grape Way and along Holly at Briarwood. D. Lee called Discount Fence for a proposal. Discount was asked to walk the entire perimeter to review and propose all repairs needed to the posts.
- III. Cameron McDonnell requested to be involved with the selection of summer flowers for 2012. Chairman Lee will ask Urban Farmer to have their proposed list of summer flowers available for the February meeting. Following review, the Board will decide if changes are necessary and Mr. McDonnell's participation is encouraged.

## **NEW BUSINESS**

- I. Urban Farmer prepared flower schedule, recommend petunias and marigolds for all flower beds this season and to be planted no later than the end of May 2012. C. McDonnell will recommend other types for the boards review at March meeting.
- II. Election was explained to all present by D. Lee. We must post positions available on our web site 60 days prior to election date. If no one volunteers current members can be appointed to fill positions.
- III. Perimeter update, discussions began at this meeting to come up with ideas for conceptual plans. Worked from check set dated 7-21-2010
  - a. Items of discussion:
    - i. Lawn vs. Gravel
    - ii. Fence Types
    - iii. Retaining Walls
    - iv. Trees remove or leave
    - v. Maintenance issues
    - vi. Sprinkler system
    - vii. Phasing
  - b. Suggestions from group
    - i. Fence – Wood w/stone columns, Brick
    - ii. Do not remove any trees
    - iii. Remove trees that make sense (i.e. roots impeding in sidewalks, fences)
    - iv. New sprinkler system
    - v. No Lawn
    - vi. Work in Stages
    - vii. No Junipers
    - viii. Leave junipers
    - ix. Plant more trees and weed out old trees
    - x. No Iron Fence
    - xi. Update Monument signs, color, lettering & lighting
    - xii. Install a low maintenance landscape
    - xiii. No Rip-Rap
    - xiv. Native Stone Retaining Walls
    - xv. Continuity of materials install
    - xvi. Pre-formed concrete walls, color / stamped
    - xvii. Perennials along Holly may not work due to snow removal from City
    - xviii. Gravel up to sidewalk
    - xix. Do something with the Electrical conduit at bottom of fence line
    - xx. Ask city to replace sidewalks that have buckled
    - xxi. Lawn at Monuments
    - xxii. Fence height to be checked with City / County rules and regulations
    - xxiii. Arapahoe Rd lacks appeal
    - xxiv. Maximize costs

- xxv. Enhancing an identity for Liberty Hill
- xxvi. Work in focal point areas first
- xxvii. Up light columns
- xxviii. Logo on columns
- xxix. Planter pots on columns / monuments
- xxx. Steele Post w/wood fence pickets

IV. D. Lee will contact Sage Design with suggestions on Fence and retaining walls first

The next regular Liberty Hills Metro District meeting will be held on Wednesday March 21, 2012 at 7:00pm at 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 8:35pm by unanimous voice affirmation of the Directors present.

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David Lee, Chairperson

**March 21, 2012**  
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Date

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Sandra Zarlengo, Secretary

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Randy Berens, Treasurer

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Betty Thomsen, Member at Large

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Joel George, Asst Treasurer