

# **LIBERTY HILL METROPOLITAN DISTRICT**

## **Board of Directors Meeting Minutes**

July 21, 2010

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

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

The following Directors were absent: None

Guests in attendance: Cameron McDonnell, LH HOA President; Mike Parmenter, LH resident; Stephanie Hall, LH resident; Bob Hadfield, LH HOA past president.

### Call to Order

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

- I. Guests were introduced.
- II. June 2010 treasures report presented. Zarlengo motioned to approve, seconded by Krumenacker, and after making a correction of the date, passed unanimously.
- III. July 2010 treasures report presented. Zarlengo motioned to approve, seconded by Krumenacker, and after making a correction of the date, passed unanimously.
- IV. JBK bills reviewed for January & February 2010. The board discussed JBK activity during this period and concluded that no work was performed nor contracted. Any and all billings were disapproved for this period.

### OLD BUSINESS

- I. A District web-site is in the set-up stages by Joel George. Once established, George will maintain the web site.
- II. Perimeter improvements – on going
- III. Still having issues with the lights on the monuments. The frequency of burnt-out bulbs remains unresolved. This is something the board needs to work on. The board has solicited a couple of electricians look at them with no resolution. Matter tabled until next meeting.

NEW BUSINESS

- I. The District storage unit is located at County Line & Holly behind the McDonald's. Presently, access is by Randy Berens only, however he will grant all other board members access as needed.
- II. Bob Hadfield inquired about various bills on the treasurer's report. Randy Berens answers all questions satisfactorily. Randy also gave the annual income from the General Funds of approx \$55,000 and Ownership Funds of approx \$4,000 per year.
- III. Joel George questions the amount of monies in checking vs. savings ... Berens has not yet moved money from checking to savings.
- IV. Fencing repairs at Arapahoe area & bulletin board areas repair costs \$570.00 to set 6 posts next to broken fence. Discount Fence recommends a repair & not to do split rail. A motion to approve said repairs was made by Zarlengo, seconded by George. Motion passed unanimously. Charlie to contact Discount Fence and authorize repair work.
- V. A resident questioned about snow removal within the perimeter sidewalks. The board informed all attendees that snow removal has never been a responsibility of the District, nor intends to be unless directed by the City of Centennial.
- VI. Term Limits – The next scheduled election is May 8, 2012, of which positions will be available, this will cost the Metro Board approx \$5000 if we have several people interested.\
- VII. The preliminary plans prepared by Sage Design Group were presented to all attendees, and interpreted by David Lee. Overall reaction was positive although some questions arose regarding retaining walls at the bulletin board and the treatment of landscaping at the entrances. It was determined that these items would be discussed at the next public meeting and subsequent board meeting.

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 8:45pm by unanimous voice affirmation of the Directors present.

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David Lee, Chairperson

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Date

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Sandra Zarlengo, Secretary

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Randy Berens, Treasurer

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Charlie Krumenacker, Board Member

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Joel George, Asst Treasurer