

LIBERTY HILL METROPOLITAN DISTRICT

Official Board of Directors Meeting Minutes

July 21, 2014

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

The following Directors were present: Cameron McDonnell, Betty Thomsen, Andrea Bobb, Danielle Greenleaf (via telephone), and Joel George

The following Directors were absent: None

Guests in attendance: None

Call to Order

The meeting was called to order by Chairman McDonnell at 6:41 p.m. after declaring a quorum of Directors present as reflected by this record.

- I. The June 2014 Treasurer's report was reviewed by the Board. Motioned for approval by A. Bobb, seconded by B. Thomsen.
- II. J. George reported that Excel didn't transfer on one of the accounts so it will be a bill pay.
- III. The June 2014 meeting minutes were reviewed and signed by the Board. Motioned for approval by J. George, seconded by C. McDonnell.

OLD BUSINESS

- I. Landscape Clean Up:
 - A. C. McDonnell reported that a 30 day notice was sent to landscape maintenance company regarding issues that needed finalized. A response was received and the company came back out, however there remain issues such as weeds and trash not being taken care of. They have been notified they are on probation.
- II. Reappointment of Directors:
 - A. A discussion was held regarding the reappointment of two Directors and the Oaths of office. J. George proposed that the reappointments will serve as a short term fix until the Board received an opinion regarding director terms and election information.
 - B. A Notice of Appointment for A. Bobb and J. George was presented to the Board for their review. Motioned for approval by C. McDonnell and seconded by B. Thomsen.

C. Oaths of Office were administered by C. McDonnell to A. Bobb and J. George.

III. Concrete Bench:

A. C. McDonnell stated he would need to check into the repair of the concrete bench on the corner of Forest and Easter.

NEW BUSINESS

I. Perimeter Update:

A. Metco Landscape will add bushes to fill in various areas around the perimeter within the next two weeks.

B. A new maple tree will be planted at Easter and Holly.

C. Perennials will be added/planted around the perimeter.

D. Three sumacs will be replaced by warranty as the plants planted previously were not good.

E. Mulch will be added.

F. Sprinklers will be added/fixed for the new plants that will be added.

II. SDA 2014 Annual Conference:

A. J. George proposed sending one or two Board members to the SDA 2014 Annual Conference in Keystone, Colorado September 10th – 12th. Motioned for approval by C. McDonnell and seconded by B. Thomsen.

III. Perimeter Tree Trimming:

A. Arbor Roots is to cut all dead tree branches and conduct a safety check for all perimeter trees.

NOTES:

The next official District meeting will be held on Monday, August 18, 2014 at 6:30 p.m. at the S. 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, Chairman McDonnell entertained a motion that was duly seconded and voted to adjourn. This regular meeting was adjourned at 7:09 p.m. by unanimous voice affirmation of the Directors present.

Cameron McDonnell, Chairman

August 18, 2014
Date

Joel George, Treasurer

Andrea Bobb, Secretary

Betty Thomsen, Assistant Treasurer

Danielle Greenleaf, Member at Large