

LIBERTY HILL METROPOLITAN DISTRICT

Board of Directors Meeting Minutes

June 20, 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: Sandra Zarlengo-Lee, Betty Thomsen, Cameron McDonnell and Danielle Greenleaf

The following Directors were absent: Joel George

Guests in attendance: David Lee LH Resident

Call to Order

The meeting was called to order by Chairperson McDonnell at 7:04pm after declaring a quorum of Directors present as reflected by this record.

- I. The May 2012 meeting minutes were reviewed by the Board and explained to the guests. A motion to adopt said minutes was made by C. McDonnell; seconded by J. Thomsen. The motion passed unanimously.
- II. The May 2012 treasurers report was reviewed by the Board and explained to the guests. A motion to adopt said report was made by S. Zarlengo-Lee; seconded by B. Thomsen. The motion passed unanimously.
- III. All Bills reported being paid by J. George via email dated 6/19/12.

OLD BUSINESS

- I. New members were added to the LHMD Website.
- II. Insurance Certification received from psi Construction Management.
- III. David Lee (LH Resident) is still interested in working on the fence budget for the board. All agreed to let him proceed with this.
- IV. Bond information still needed for all board members, J. George will have our insurance agent revise for submittal with the new Oaths of Office forms for board members so they can be filed with the Office of Local Affairs.

NEW BUSINESS

- I. The board tabled discussions about changing the monthly meetings until all board members are present.
- II. New Oath of Office was presented to B. Thomsen and will be submitted to the Office of Local Affairs. A new Oath will need to be presented to J. George at the July meeting, and S. Zarlengo will present hers in the presence of a Notary prior to July's meeting.
- III. The perimeter is looking pretty good; flowers look good after the most recent hail storms. Pruning will be done in the next month or so.
- IV. Perennial beds need work, they are looking pretty sparse. C. McDonnell suggests we add mulch to the beds. C. McDonnell and B. Thomsen will look into the cost of this and take care of it for the board.
- V. The monument lights have gone out again, bulbs need replaced. S. Zarlengo-Lee will look at the type of lights and take care of replacing them. A suggestion by C. McDonnell was made to put in landscape lights at the base of the monuments. Some of the board members are concerned with theft of these lights and the cost. C. McDonnell will price the lights and present at next month's meeting for further discussion.
- VI. Perimeter fencing was discussed and the board agreed we should start getting budget pricing. S. Zarlengo-Lee will work on this and have a report at the September 2012 meeting. Some of the contracts to be contacted will be Discount Fence, psi Construction Management and Split Rail Fence.
- VII. A homeowner has replaced 2 pickets of the fence along Holly; the board will need to take care of the staining. J. George will be asked to take care of this when the post at Arapahoe & Dahlia is taken care of.
- VIII. D. Greenleaf reported some of the battens on the fence along Easter need to be replaced. C. McDonnell will walk the area and check on this.
- IX. The tree at 7032 Grape Way on Easter is growing thru the fence, tree is on the homeowner's property, and if this becomes an issue to the perimeter fence the board will contact the homeowner to take care of this.
- X. A question was raised regarding what the Mill Levy is funded. Mill Levy is funded by property taxes (from LH residences), car registration and car sales taxes in Arapahoe County. These taxes increase over time.
- XI. C. McDonnell will begin to post the meeting agenda's in 3 places within the Liberty Hills subdivision. This agenda will also be emailed to all board members prior to each month's meetings.

NOTES:

District meeting will be held on Wednesday July 18, 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, Chairperson McDonnell entertained a motion that was duly seconded and voted to adjourn. This regular meeting was adjourned at 7:57pm by unanimous voice affirmation of the Directors present.

Cameron McDonnell, Chairperson

July 18, 2012

Date

Sandra Zarlengo-Lee, Secretary

Joel George, Treasurer

Betty Thomsen, Assistant Treasurer

Danielle Greenleaf, Member at Large