

LIBERTY HILL METROPOLITAN DISTRICT

Board of Directors Meeting Minutes

October 15, 2010

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, Randy Berens, Joel George and Sandra Zarlengo

The following Directors were absent: Charlie Krumenacker

Guests in attendance: Andrea Bobb; Carla Parmenter; Danielle Greenleaf; Bob & Judy Hadfield and Kenton Guilbert, of which all are current Liberty Hill residents.

Call to Order

The meeting was called to order by Chairperson Lee at 7:05pm after declaring a quorum of Directors present as reflected by this record.

- I. Guests were introduced.
- II. September 2010 meeting minutes were reviewed by the Board and explained to the guests. A motion was made by J. George to approve, seconded by D. Lee. Motion passed unanimously.
- III. September 2010 treasures report presented. S. Zarlengo motioned to approve, seconded by D. Lee, passed unanimously.
- IV. R. Berens noted all payments that were previously approved and paid.

OLD BUSINESS

- I. Perimeter improvements – study tabled for more input from residents, Landscape Architect on standby until notified by the board to continue with construction plans.
- II. The issue of the lighting on the monument is still on-going. S. Zarlengo to contact additional electricians to look at the problem. The power to the sign at Holly/Briarwood has been apparently off.
- III. Sub-Committee established to put together and send out a survey regarding the perimeter improvements. The sub-committee will continue their efforts and encourage more participation. Need to set another meeting, D. Lee to schedule via email.

NEW BUSINESS

- I. The 2011 Proposed Budget was presented to the Board for review. A motion to approve the draft was made by D. Lee, and seconded by J. George. R. Berens will post in various places around the community for residents to review. S. Zarlengo to post in the “Littleton Independent” and “The Arapahoe County Villager” for Public Notice. The advertisement will run 2 consecutive weeks.
- II. The District has a vacant seat on the Board effective January 1, 2011, and therefore will immediately advertise for this position in the HOA Newsletter, the Metro District’s web page, and “The Arapahoe County Villager” for 30 days. All applicants can email their expression of interest to our email address lhmetrodistrict@gmail.com. The board will review applicants and vote on the best fit for the board. The board will announce and swear in the new member at the December 2010 meeting.
- III. The board discussed posting the 2010 Meeting Minutes and 2010 Treasurer’s reports on the Web site. J. George to get them posted.

The next Liberty Hills Metro District meeting will be held on Wednesday November 17, 2010 at 7:00pm location to be the Holly Baptist Church at Holly & Easter.

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 7:45pm by unanimous voice affirmation of the Directors present.

David Lee, Chairperson

Date

Sandra Zarlengo, Secretary

Randy Berens, Treasurer

Charlie Krumenacker, Board Member

Joel George, Asst Treasurer