

LIBERTY HILL METROPOLITAN DISTRICT

Board of Directors Meeting Minutes

October 19, 2011

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, Joel George, Betty Thomsen, and Randy Berens

The following Directors were absent: None

Guests in attendance: None

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. The September 2011 meeting minutes were reviewed by the Board and explained to the guests. A motion to adopt said minutes was made by J. George; seconded by D. Lee. The motion passed unanimously.
- II. The September 2011 treasurer's reports were reviewed. Following brief discussion, a motion to approve was made by S. Zarlengo, and seconded by J. George. The motion passed unanimously. 2012 preliminary budget was presented by R. Berens, reviewed by board members and unanimously approved to post.

OLD BUSINESS

- I. Perimeter improvements – The study was tabled for more input from residents. Landscape Architect on standby until notified by the Board to continue with construction plan development.
- II. Survey completed and analysis is underway.
- III. The staining of the fence is 100% completed as of this meeting.

NEW BUSINESS

- I. D. Lee requested a working special session to review and further analyze the survey further on Saturday October 22, 2011 from 10am to 1pm at D. Lee's residence at 5475 E. Briarwood Place.
- II. Urban Farmer recommends not trimming the Pine tree on Easter Ave as the requested practice does not follow standard horticultural theory.

- III. Pruning of other trees along Easter will be looked at by Urban Farmer.
- IV. J. George to ask homeowner at Arapahoe Rd & Dahlia St if they would like the post painted at the end of their fence.
- V. The homeowner on Glencoe, with the tree pushing on the perimeter fence will be contacted by D. Lee to have the owner prune the tree off the perimeter fence.
- VI. Winter flowers (pansies) were installed by Urban Farmer.
- VII. R. Berens to replace burned out light bulbs at all the Monument signs.
- VIII. S. Zarlengo to post in the local newspaper the posting of the 2012 budget.
- IX. J. George needs to load the new QuickBooks in his computer for training.
- X. S. Zarlengo to locate information on Elections, they will be held in May 2012, we will need to participate if no other homeowner's come forward. The board figured the cost of this could be up to \$5,000.
- XI. There was a discussion regarding the need to solicit new board members in LH newsletter and other media. The board will lose 2 members in May 2012 due to term limit expirations.

The next regular Liberty Hills Metro District meeting will be held on Wednesday, September 21, 2011 at 7:00pm location to be the Holly Baptist Church at 7101 S. Holly St, Centennial, CO, 80122. A special session will be held this Saturday, as stated above.

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 8:05pm by unanimous voice affirmation of the Directors present.

David Lee, Chairperson

Date

Sandra Zarlengo, Secretary

Randy Berens, Treasurer

Betty Thomsen, Member at Large

Joel George, Asst Treasurer