

LIBERTY HILL METROPOLITAN DISTRICT

Board of Directors Meeting Minutes
September 21, 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, Betty Thomsen, and Randy Berens

The following Directors were absent: Joel George

Guests in attendance: Cameron McDonnell, Danielle Greenleaf (LH Residents)

Call to Order

The meeting was called to order by Chairperson Lee at 7:08pm after declaring a quorum of Directors present as reflected by this record.

- I. The August 2011 meeting minutes were reviewed by the Board and explained to the guests. A motion to adopt said minutes was made by D. Lee; seconded by B. Thomsen. The motion passed unanimously.
- II. The July and August 2011 treasurer's reports were reviewed. Following brief discussion, a motion to approve was made by S. Zarlengo, and seconded by D. Lee. The motion passed unanimously. All invoices for UFI were discussed and paid. R. Berens is trying to set up automatic bill pay with the bank for the Perimeter maintenance.

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 by D. Lee and S. Zarlengo.
- III. The staining of the fence is approx 80% completed as of this meeting.
- IV. The Fence repair at Forest & Glencoe has been completed and the homeowners are happy with the shorter fence.

NEW BUSINESS

- I. The color of the bulletin board behind King Soopers was discussed. It was questioned if the wood could be stained to match the new fence color. S. Zarlengo to ask Prestige.

- II. B. Thomsen requested a Pine tree along Easter (across from the Church) be pruned up to look more like a tree, D. Lee to investigate.
- III. The Board will conduct a perimeter fence walkthrough on Saturday October 1, 2011 at 11:00am unless Prestige has a conflict.
- IV. Survey results/analysis was passed out to all present. The Board presented a couple of views on how we looked at the survey, i.e. how the long time residence answered questions and how the perimeter residence answered. The survey will be posted on the Metro Board website once it has been 100% completed.
- V. Email copies of the survey were requested by R. Berens and C. McDonnell, to review. D. Lee will send.
- VI. D. Lee requested a working session to review the survey further on Saturday October 1, 2011 following the walk of the perimeter fencing, approx 12:00pm. This session will be held at D. Lee's residence at 5475 E. Briarwood Place.

The next 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.

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 7:35pm 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