

LIBERTY HILL METROPOLITAN DISTRICT

Official Board of Directors Meeting Minutes

April 21, 2025

The Directors of the Liberty Hill Metropolitan District held its regular meeting at the home of Chair, Cameron McDonnell. The legal requirement for publication notice of the meeting was satisfied.

The following Directors were present: Cameron McDonnell, Sheldon McDonnell, Andrea Bobb, Heather LeMay and Julie Tombari.

The following Directors were absent: None

Guests in attendance: none

CALL TO ORDER

The meeting was called to order by Chair, S. McDonnell at 6:30 p.m. after declaring a quorum of Directors present as reflected by this record.

MINUTES

- The March 18, 2025, meeting minutes were reviewed by the Board. J. Tombari moved to approve, and H. LeMay seconded. The motion was unanimously carried.

FINANCIAL REVIEW

- The March 2025 Treasurer's report was presented by S. McDonnell and reviewed by the Board. J. Tombari moved to approve, and H. LeMay seconded. The motion was unanimously carried.

OLD BUSINESS

- Audit
 - S. McDonnell advised the 2024 financial audit was filed by the end of March with DOLA. We will hear back from DOLA on the acceptance.
- Little Library Bookcase & Neighborhood Message Board
 - The Board discussed adding solar lighting by the little library bookcase on Eudora St. and S. Forest Way.
 - The Board again discussed the neighborhood message board, the need for refreshing it and adding solar lighting.

NEW BUSINESS

- Perimeter Landscaping
 - C. McDonnell reported he walked the perimeter with the landscaping vendor and pointed out –
 - Trees need trimming
 - Bushes need to be removed
- Perimeter Maintenance - Fence Repairs & Solar Lights
 - The Board discussed the need for refinishing the perimeter fence next year along with some new boards that need to be replaced.

NOTES:

There being no additional business to be reviewed by the Board, Chair McDonnell entertained a motion that was duly seconded and voted to adjourn. This regular meeting was adjourned at 7:02 p.m. by unanimous voice affirmation of the Directors present.

The next official District meeting will be held on Monday, May 19, 2025, at 6:30 p.m. at the home of Chair, C. McDonnell.

	May 19, 2025
Cameron McDonnell, Chair	Date

	Andrea Bobb, Secretary
Sheldon McDonnell, Treasurer	

	Julie Tombari, Member at Large
Heather LeMay, Member at Large	