

LIBERTY HILL METROPOLITAN DISTRICT

Official Board of Directors Meeting Minutes

July 15, 2024, 6:30 p.m.

The Directors of the Liberty Hill Metropolitan District held a regular monthly meeting at the home of Member at Large, Julie Tombari. The legal requirement for publication notice of the meeting was satisfied.

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

The following Directors were absent: None

Guests in attendance: None

CALL TO ORDER

The meeting was called to order by Chair, C. McDonnell at 6:32 p.m. after declaring a quorum of Directors present as reflected by this record.

MINUTES

- I. The June 2024 meeting minutes were reviewed by the Board. H. Lemay approved and S. McDonnell seconded. The motion was unanimously carried.

FINANCIAL REVIEW

- I. The June 2024 Treasurer's report was presented by S. McDonnell and reviewed by the Board. J. Tombari approved and H. Lemay seconded. The motion was unanimously carried.
- II. S. McDonnell reported that we have had fewer sprinkler expenses this year.

OLD BUSINESS

- I. Landscaping
 - a. The bushes were trimmed.
 - b. It took two days to trim trees. They did a nice job. Neighborhood construction on the sidewalks is delaying the work.
 - c. Flowers at the neighborhood entrances look really nice.
- II. Website accessibility
 - a. S. McDonnell updated the contact page.
 - b. Accessibility check is still not working.
 - c. We need an accessibility statement. A. Bobb will provide.
 - d. We have a year to comply.

NEW BUSINESS

- I. C. McDonnell replaced two landscape lights at Easter and Homestead.
- II. S. McDonnell will order Christmas bulbs using a recent coupon code.
- III. C. McDonnell will talk to the landscaper about replacing trees and bushes along Holly that died around the sign.

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 6:52 p.m. by unanimous vote affirmation of the Directors present.

The next official District meeting will be held on Monday, August 19, 2024 at the home of C. McDonnell at 6:30 p.m.

Cameron McDonnell, Chair

July 15, 2024

Sheldon McDonnell, Treasurer

Andrea Bobb, Secretary

Heather LeMay, Member at Large

Julie Tombari, Member at Large