Landherr Estates HOA Board Meeting Minutes July 20, 2023 6:30 PM via Zoom

Present: Bob Rountree (President), Chuck Barnett (Vice President), Jim Nelson (Secretary), Matt Currin (Treasurer), Jeannie Miller (Welcome Committee Chairperson), Wes Elmore (Compliance Chairperson) and Brian Allen (Landscaping Chairperson).

Approved minutes for the May 23, 2023 by the board.

Treasurer's report through June 2023 approved by the board.

OLD BUSINESS

- Only two members responded to the Deed Restriction revision draft, the other four members are asked to review the draft and respond with suggestions to Bob.
- Wes will review the new compliance request forms from Springhurst subdivision for possible implementation in Landherr Estates.
- J-town Public works rejected the request for an additional culvert in the middle of Moeherr
 Drive. Bob will discuss the issue again with David Spencer and try to develop a solution.
- There is nothing new to report on the rezoning case at Rambling Creek Road. The Sewer hookup for the development is a major big problem. Drainage is a big problem also.
- The painting of the "L" at the South Entrance is delayed until it needs it.
- Car fire at the North Entrance:
 - Full Care trimmed the damage tree and it appears to be recovering.
 - Full Care trimmed the three rose bushes at the end of the median and they appear to be recovering.
 - Still waiting of J-town Public Works to work on the street repair.
- Credit Card for LEHA HOA. Republic Bank wants a board member to assume or cover all debts on the credit card. So, the decision was to get a debit card instead and we will review all expenses each month.
- Full Care stone mason repaired the damaged stone on culvert behind 4104 Rivulet Ct.
- Plan to get an estimate from Full Care stone mason to fix cracks in Coronado stone on North Entrance.
- A trailer restriction violation has been issued for 3803 Landherr Dr and J-town Compliance will be notified.

NEW BUSINESS

- Bob and Jim met with the HOA Formation Committee candidates for the Woods at Landherr HOA Board. We shared with them the documents and computer tools needed to form a HOA board. We also reviewed the tools we use to manage the HOA. It was a good meeting. They will have a great start up for their HOA.
- Items from district HOA meeting:
 - Someone must check the neighborhood for residents breaking the rules established in the Deed Restrictions. You must be consistent.
 - Many subdivisions are not issuing fines at this time.
 - Reviewed record keeping issues and discussed possible solutions.
- Matt will give the Louisville Water Company's requests for the Annual Irrigation Back Flow
 Test by to Bob to forward them to Full Care.
- Wes will send a letter to homeowners on yard conditions. If we see a situation, notify Wes
 with the address.
- Bob Thieneman took down one of the construction signs at the South Entrance and will remove the rest of the signs by the end of the year.

Next meeting will be Thursday August 17, 2023 via Zoom.