

Landherr Estates HOA Board Meeting Minutes  
September 21, 2023 6:30 PM via Zoom

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

Approved minutes for the August 17, 2023 meeting by the board.

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

- Check the water bill for August and have Full Care check timing of Irrigation System.

### **OLD BUSINESS**

- The review of the Deed Restrictions and Bylaws postponed until next meeting.
- The revised compliance request forms were approved.
- Board approved to get bid from Full Care for installing a dry well to hold and distribute water between the side walk and street at 4102 Moeherr Drive. This is to deal with David Spencer's sump pump draining into the gutter on Moeherr Drive.
- The developer has not submitted a new plan for the rezoning case at Rambling Creek Road. He has reduced the original plan from 78 units in 3 buildings to 40 units in 7 buildings. Sewer hookup is a major issue for the project.
- We are still waiting for a bid from Eric Schneider, the stone mason from Full Care to repair the monument in the median at the North Entrance. There are cracks and chipped stones in the North Entrance monument.
- The annual irrigation back flow test by Full Care was completed and sent to the Louisville Water Company.
- The broken landscape light at South Entrance was repaired by Full Care.
- We received a letter from the Louisville Metro Revenue Commission stating that they did not receive Landherr Estates' 2022 Tax Return; contacted Debbie Pecore and she resubmitted our returns electronically to the commission. Bob had mailed the original tax return to the commission as soon as we got it in March 2023. We may receive a late fee notice, but Debbie asked that we do not pay it. She is working to get it eliminated.

## **NEW BUSINESS**

- Full Care provided us with a bid of \$572.40, to replace 4 rose bushes at the North Entrance and remove a leaning Bradford pear tree from the South Entrance. This was approved and will be classified as a maintenance expense.
- All Lit Up provided us with an estimate of \$2,080.05 for our Christmas lights at the 2 entrances. This estimate is the same price as last year. We approved it and it needs to be paid as soon as possible to get us on the installation schedule.
- At our annual meeting in January 2024, 4 boards members are up for re-election; Bob, Matt, Brian, and Jim. We need to tell Bob if we want to run again for a board position.
- The next scheduled meeting is Thursday October 26, 2023 via Zoom.