Landherr Estates HOA Board Meeting Minutes March 23, 2023, 6:30 PM via Zoom

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

January 19th, meeting minutes were approved.

Treasurer's report approved. Five homeowners owe the HOA annual dues. If the payment is not received by April 1, 2023, the late homeowners will be turned over to our legal counsel for collection.

## **OLD BUSINESS**

- The board needs to revise the deed restrictions and the bylaws. Bob sent us a draft revised copy of new Bylaws. He created the draft copy after reviewing six communities HOA's Bylaws. This draft is for us to compare to our current old Bylaws. Our homework assignment is to review the draft and make any adjustments so that we can have a work session to finalize our new Bylaws.
- A work order was completed by J-town Public Works to remove trees that have fallen into the creek at the rear of Moeherr Court.
- Jeff Lalley, 4002 Rivulet Lane, needs to complete and turn in the Compliance request for his new deck.

## **NEW BUSINESS**

- The board positions for 2023 will be the same as in 2022.
- Chuck Barnett has replaced Bob Rountree on the J-town Code Enforcement Board.
- The Federal and State income taxes have been file for Landherr Estates HOA.
- Landherr Estates HOA has completed the state filing with the KY Secretary of State.
- Bob has been meeting with Attorney Stephen Porter and Rambling Creek residents about fighting the zoning change on the property at Rambling Creek Rd and Taylorsville Road.
   There are some major issues with the lot that will be addressed at the zoning change meeting. Bob has been preparing a presentation and will send a copy to the board members to review.

- Chuck Barnett turned in three streetlights that were not working to LG&E and they have been repaired.
- The "L" at the north entrance and the black background need to be repainted. We will address the issue in the month of May.
- A complaint about David Spencer's sump pump that drains into the gutter at 4102 Moeherr
  Court. It runs often and then the water goes all the way down to the end of Moeherr Court
  into the drain down there.

The next board meeting will be April 20, 2023, via Zoom. At that time after we all have looked at the revised draft copy of the Bylaws, we will look at a working meeting just to address the new Bylaw changes.