

## Landherr Estates HOA Board Meeting Minutes

October 26, 2023 6:30 PM via Google Meet

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

Approved minutes for the September 21, 2023 meeting by the board.

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

### OLD BUSINESS

- Revised Deed Restrictions and Bylaws - Bob reviewed Bylaw draft changes and suggestions with Billy Merrifield of Hebel and Hornung; he is planning to have a draft for us to review by Thanksgiving.
- Complaint about David Spencer's sump pump draining into the gutter at 4102 Moeherr Court. We requested a bid from Full Care to install a dry well to store and distribute water between the sidewalk and the street for \$450. Dave Spencer is checking on the water flow amount before making a decision. We will also need to review the solution with J-town Public Works.
- There is nothing new on the rezoning case at Rambling Creek Road.
- A request was sent to J-town Public Works to repair the street at the North Entrance from the car fire. There has not been a response to the request.
- Concerning the cracks in the Coronado stone on the North Entrance monument, Bob reached out to Eric Schneider, stone mason from Full Care, to get an estimate to repair the damage. We received an estimate for \$4115 to remove the Coronado stone and replace it. Bob will get two more estimates to compare the estimates.
- Chuck Barnett's church is trying to purchase half of the Franconia property for the construction of a new church. This is the two tracks of land closest to Landherr Estates. Updates will follow.
- Full Care provided us with an estimate for replacing the 4 rose bushes at the North Entrance and to remove the leaning Bradford pear tree from the South Entrance median, \$572.40. The work will be completed as soon as Full Care gets the rose bushes.

- We received the 2023 estimate from All Lit Up for Christmas lighting. The estimate is \$2,080.05 which is the same price as last year. The bill is paid in full to get the lights installed by Thanksgiving week.
- 4 board members are needed to run for the board in 2024. 3 candidates are running for re-election. We will need one new candidate.

## NEW BUSINESS

- We need to prepare the 2024 budget for the November meeting.
- The landscape lights are off at the South Entrance. We need to trip the breakers to reset the lights.
- Need to add the Lot number to the new compliance request forms.
- We need to have a verification process for Facebook requests.
- There are excessive cars parking in driveways which are blocking the sidewalk, also cars parking in the backyards.
- Bob met with Jordan Lee who is a web developer living at 4102 Rivulet Court regarding making an update to our Landherr Estates web site. We reviewed the web site and discussed the following items:
  - New hosting platform with security to reduce costs; currently paying \$257 per year for Go Daddy security.
  - Add login id and password to the site so confidential information can be housed on the site along with dues payment application.
  - Change web site format to make the format more current.
  - Add functionality to allow homeowners to vote via the web site.
  - Add functionality to allow homeowners to supply proxy for annual meeting.
  - Total cost for programming estimated at \$1,750.
  - Possibly 1st quarter 2024 project completion by March 2024.
  - Jordan Lee - Global Payroll Manager at Sazerac -  
LinkedIn: <https://www.linkedin.com/in/jordan-lee-bab108113/>
  - Freelance web developer with completed coursework from Code Louisville in front-end web development, HTML, CSS, Python, JavaScript
  - Resources for websites built: [MB3Investments.com](http://MB3Investments.com)
  - Bluehost expenses vs Go Daddy
 

Hosting services	10.99/month	11.99 Go Daddy
Domain Name Registration	19.99/year	17.99 Go Daddy
Security-Site Lock Security free for first year Plans	254.27	per year for Go Daddy
Essentials	Initial rate after 1 year	35.88/year
	Renewal Rate	83.88/year

Prevent	Initial rate after first year 179.88/year
Prevent Plus	Initial rate after first year 299.88/year
	Renewal rate 359.88/year

The meeting was held via Google Meet since Zoom would not work. The next meeting is November 30, 2023, Thursday at 6:30 pm via Google Meet.