

## Landherr Estates HOA Board Meeting Minutes

January 18, 2024 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 December 7, 2023 by the board.

Treasurer report through December 2023 approved by the board. Report on dues collection, about 50% paid. Only 26 proxies received for voting on board members for 2024.

### **OLD BUSINESS**

- We received the revised restrictions and by laws and the board will have to review the draft to finalize the documents.
- Bob has received more complaints about David Spencer's sump pump draining into the gutter at 4102 Moeherr Court. Bob received a bid from Full Care for \$450 to install a dry well to hold and distribute water between the sidewalk and the street. This is on hold.
- There is nothing new on the rezoning case at Rambling Creek Road.
- The request sent into J-Town Public works to repair the street at the North Entrance has not been acted upon.
- We are waiting on a second estimate to fix the cracks in the Coronado Stone on the North Entrance median monument. Eric Schneider, the stone mason from Full Care, gave an estimate of \$4155. This is a project for the first quarter of 2024.
- Full Care removed the leaning Bradford Pear tree from the South Entrance median for \$572.40 and we are waiting for the new rose bushes in the North Entrance median.
- Zeppas All Lit Up installed the Christmas lighting prior to Thanksgiving week. They took down the lights after our January meeting.
- Bob will meet with Jordan Lee to get the web site revisions started for 2024.

### **NEW BUSINESS**

- Review the annual meeting presentations: agenda, bylaws and deed restrictions
- Discuss the needs for the annual meeting.
- The next meeting is scheduled for Thursday, March 21<sup>st</sup> at 6:30 PM.