



Liberty Park

Condominium Association

BOARD MEETING

MINUTES

April 19, 2017

All Saints Episcopal Church

Present: Bob Rowe, Mike Strand, Vincent Sommer, Greg Swanson. Rhonda Rowe, PlatinumPlus.

Meeting was called to order at 6:45 by Chairman Rowe. January minutes were approved via email at an earlier date. Agenda was approved with additions.

Rhonda presented the financials. Motion, Second, Accepted as presented.

Rhonda addressed the CD coming due on 5/19/17. She met with a bank officer and has it set for renewal. She also used our one time bump up for a CD coming due at a later date. Motion, Second, Accepted.

Seal Coating of the entire Association was discussed for this summer. It was also decided to remove the rock in between driveways and replace with asphalt. Rhonda and Angela will contact Harvey Reynolds for a bid. It was decided to go ahead without further discussion if the bid comes in at no more than \$20,000.00. Motion, Second, Accepted.

Mike brought up the issue of excessive speed within the Association. Once again it is a concern with so many children in the Association. It was decided that 10 mph is an accepted speed on the drives. How to enforce it seems to be the problem. While speed bumps are not the ideal choice because of winter plowing, it was discussed that it may be the only enforceable option. Bob will check in to signage and share via email with the Board. Tabled until further discussion with all options.

Bob brought up for discussion the trees that were lost last summer during a wind storm. There are 2 that will be replaced at this time; one in the commons area by 1510, and one in the back yard at 1530. Rhonda and Angela will contact vendors to get stumps removed and new trees planted.

Vince asked the question about having new mulch around the trees this summer. That was discussed at the January meeting and has been budgeted for this summer. Rhonda and Angela are getting the bids.

Meeting was adjourned at 7:30 pm.

Next meeting is 7/19/17 at 6:45 pm at All Saints Episcopal Church, 419 Washington Street.

Respectfully submitted,

Rhonda Rowe for Jen Davison