

LIBERTY SQUARE TOWNHOME ASSOCIATION, February 2022 BOARD MEETING
MINUTES

Wednesday, February 09, 2022, scheduled for 3:00 PM – 5:00 PM

Virtual

I. Call to Order at 3:30pm

Board members present: Roberta (Bobbi) Dorry, Geoff Clarke, Mike Hadley

Homeowners Present: John Adams,

Dorman Management Representative: Sonja Hettle, Kristina Schurig

Reconstruction Experts (RE) Preconstruction Presentation by Jerry and Jesse

Homeowner Forum-nothing presented

Treasurer/Financial Report- Approval of Prior Meeting Minutes: Meeting minutes from November Approved

Manager's Report-waiting on laundry door repairs.

Ongoing Business

- i. Pest control in Unit 61 -tabled at this time
- ii. Roach information from Complete Pest Control- tabled at this time
- b. Henley's Lock and Key crash bar and key change-still waiting for parts
- c. Unit 49 – Valve installation in home (HOA or homeowner responsibility) tabled at this time
- d. Sidewalk repairs- waiting to confirm cost difference in flat and fancy bid
- i. Unit 46 Parking Space Change Request- tabled at this time

New Business

Trash Contract-tabled at this time

PPB Account-management to look into closing this account

Ratify email votes action outside a meeting

Snow Removal contract- Approved Removal of Monarch and Mitchells Landscaping to begin snow removal.

Rail Road tie removed in part of court yard improve drainage and 10 ice melt buckets placed around community

Fire Extinguisher Inspection scheduled for March; cases needing replaced-tabled

3. Vote to elect a new board member : A motion was made by Bobbi Dorry and seconded by Mike Hadley to approve John Adams as a board member. Motion carried 3-0.

3. Vote to elect a new board positions : Vote carried 3-0 for Bobbi Dorry to remain president and also act as the secretary, and Vote carried 3-0 for John Adams to be vice president, Vote carried 3-0 for Geoffe Clarke to be treasurer

Executive Session 4:10pm

Adjournment 4:17pm

Roberta (Bobbi) Dorry