

Liberty Place Home Owners Association 2021 Annual Meeting Minutes

Facilitator: Shandar Hoagland, DSI Real Estate Group

Meeting Date: May 18th, 2021

Location: Online via Microsoft Teams

Meeting Called by: Liberty Place HOA

Type of Meeting: Annual Association Meeting

Note Taker & Timekeeper: Serena Pretti

Agenda Item:

A. Roll Call:

- Obtained via Microsoft Team attendee download.

B. Proof of Notice of Meeting:

- Shandar presented the letter and was mailed out to all homeowners on 5/5/21
- If you notice any errors or did not receive the letter, please email Shandar Hoagland at shoagland@dsirealestate.com.

C. Reading of Minutes of Prior Meeting:

- Previous meeting minutes were posted to the DSI Real Estate Group website, for homeowners to review prior to the meeting:
<https://www.dsirealestate.com/hoa/liberty-place/documents/>
- Minutes were approved.

D. Officers Reports:

- Out of the 259 assessment units, there are currently 18 who have yet to pay. Late fees were assessed on March 15th. If payment was not made following the late letters being sent, we will move forward with the lien filing process. Once a lien is placed on the home, the homeowners will not be able to sell or refinance until the lien is satisfied.

F. Elections:

- Volunteers for Board positions were taken. If you are interested in joining the Board, please email Shandar Hoagland at shoagland@dsirealestate.com.

Board of Directors Volunteers.

Pat Matol – will remain on the Board

Ryan Palmer – will remain on the Board

Debbie M.

Architectural Control Committee Volunteers.

Jessica Kasmerchak

Q: How often does the Board meet?

A: Generally, the Board communicates via email, and will have an in person meeting every 2-3 months; or as issues arise.

G. Unfinished Business:

- Working to get bids to address the landscaping in the beds in the front of the neighborhood. Shandar will be sharing bids with the Board.

H. Adoption and Approval of Annual Budget:

- Budget was approved by the Board and distributed to homeowners in December.
- Overall budget amount remained the same, the funds were shifted into varying categories as needed.

I. New Business

- Shandar to connect with the landscaping company regarding weeding on the south end of the neighborhood.
- Roots coming up between road and sidewalks – The City will be out to work on the sidewalk damage due to roots. Shandar will work with the City to see how they can address the terrace area.

Q: For the areas that the City is responsible for mowing, is there an ability for us to do weed treatments on these lots like is done for other out lots?

A: We can reach out to the City Parks Department & Alder Person and let them know that weed treatment is needed, but we are not to do maintenance on our own of City maintained out lots.

- The City notices sent out to remind homeowners not to dispose of yard waste within the storm water ponds throughout the neighborhood.

Q: Regarding speeding in the neighborhood – were there any results of the speed study conducted last year?

A: Shandar to reach out to the police department to see if they have any results/data from the speed study. Or additional suggestions to address the speeding concerns.

J. Adjournment:

- Meeting adjourned at 6:29 pm

Stay in touch with your neighbors!

**Neighborhood Forum: <https://nextdoor.com/neighborhood/libertyplace--madison--wi/>
Neighborhood Association Website: www.libertyplacemadison.com**

Board of Directors/ACC Members:

**Brad Fuhrman
Barbara Mraz
Ryan Palmer
Patrick Matol**