

Minutes

August 21, 2015

The meeting was called to order at 9:06 AM, by Larry Lewis at the Republic Bank of fern Creek meeting room on Bardstown Road.

In attendance were Billy Elkins, Don Kessler, Paul Lyons, Jim Williams, Larry Lewis and Ben Adams.

The minutes of the previous meeting were reviewed via email. There were no additions or corrections. Billy Elkins made the motion to approve the minutes and Jim Williams seconded. The motion was approved.

Ben Adams provided a review of the monthly financial statement and the accounts receivable. Following the review, Larry Lewis suggested that \$15,000.00 from the Republic Bank account could be put to better use. Paul Lyons made the motion to take \$15000.00 from the Republic Bank account and \$35000.00 from the money market account for the purchase of a one year Certificate of Deposit. Billy Elkins seconded the motion. The motion was approved. Jim Williams then made the motion to accept the financial report and Paul Lyons seconded. The motion was approved.

Committee Reports

Landscaping and Building

There were three A & L forms for review. The request from 8621 Summertree for door replacement was partially approved. The request from 8702 Broadwood Court for an additional tree was not approved because of the lack of space for the tree. The request from 8701 Broadwood Court to repaint the fence white was approved.

The bush trimming and mulch fluffing has been completed.

The curbs that had been damaged during the snow removal have been repaired to Board satisfaction.

The owner at 8713 Lough Drive has been informed that the out of compliance would be done by Raatz Fence Co. and the owner would be billed. The start date is still pending.

The underground water leak at 8609 Roberta Court has been partially completed. The portion inside the garage area is all that remains. The owner will be responsible for the portions of the water line within the property line.

The concrete sidewalk replacements at 10213 Pine Glen Circle and 8601 Roberta Court have been completed.

New flashing has been installed at 8706 Broadwood Court and new patio doors will be installed.

The new fan has been installed in the gazebo. A small token of thanks will be given to Pat Spalding and Billy Mills for their assistance on this project.

The new private property warning sign has been installed in the park area.

Social

There were 42 to 50 people in attendance at the outing at Mike Linning's. This event replaced the picnic in the park and was enjoyed by all. There were 21 people at the breakfast at Cracker Barrel. Special note was made of Mr. Dickens's 90th birthday.

Block Watch

Nothing out of the ordinary was reported. There was discussion about the residents being alert to non-residents using the park area.

Old Business

Larry Lewis is almost finished with his section and will pass the fence amendment on to Section 6 when he is done.

There has been a problem with habitual use of the overflow spot at 8728 Lough Drive and the parking of a commercial vehicle at the same location. After several warnings, the owner has been notified that a fine of \$100.00 will be imposed for each violation and that a lien will be put in place if unpaid

New Business

The six or seven Ash trees along Old Bardstown Road are dying and need to be removed. Billy Elkins made the motion to have the trees removed this winter. The trees can be removed for cost of \$250.00 each. Jim Williams seconded the motion. The motion was approved.

The meeting adjourned at 11:30 AM

The next meeting is scheduled for September 25, 2015.