

Addendum to Four Seasons Neighborhood Association meeting minutes of November 15, 2017:

Meeting minutes are hereby amended to read Julie Swan was elected as Treasurer after the November minutes were submitted. Addendum is approved by the Officers and Directors of Four Seasons Neighborhood Association.

Submitted by:
Leslie W. Allen
Director.

FSNA General Meeting Minutes

November 21, 2017

Judith Buckler opened the meeting at 7 PM, several present including Councilman Kramer.

Les read the minutes from the Aug 15, 2017 General Meeting. The minutes were approved. Les announced that this November meeting is the election, and that we were still in need of a Secretary, and someone to fill two vacant 'at large' positions, one in area A and one in area E, he asked for volunteers. Rose Goodgine was on the ballot for a second two-year term as Treasurer, but said she did not want to do another term, she suggested that we rent a P. O. Box for the next mailing of the dues letters.

Judith stated the speed humps on Summerfield Drive had been installed and were working as they were designed to. A discussion followed, concerns were addressed about getting emergency vehicles over them, and how the process was done. Mary Lou Reed addressed the need and her passion for the project. She organized a group of residents that worked with Metro Louisville, and followed the Metro procedures. Once the requirements were met, the group came to the FSNA Board asking for help with funding. Judith explained the FSNA position on the project and that FSNA did not get involved until the Metro requirements were met. A meeting was held with several members of the FSNA Board, Metro Public Works, Councilman Kramer and several others. The placement, number needed and cost was discussed. The FSNA Board agreed that they were needed, but they wanted to take the funding issue to the next General meeting. Councilman Kramer addressed the group, he stated that he had been many FSNA meetings and that this project had been in the works for many years. He answered several questions. He also stated that Summerfield is wider than normal for a neighborhood, and these speed humps cost more than a standard, but that his office funded the extra amount.

Rose gave the treasures report, four people sent in dues since the last meeting. Membership for 2017 is 322, 2016 we had 323, paid members. All bills have been paid except for the grass cutting we owe for Sept. and Oct. We will have two LG&E bills coming plus the cost of the dues letters (printing, envelopes, labels, and postage). We currently have \$9,770.89. It was asked what our estimated expenses are each year, Les thought it was about \$11,000. The Treasurer report was approved.

Snow removal was discussed again, one member suggested that we raise the dues to pay for snow removal. The biggest concern is the Summerfield from Petty Jay to Future Seasons. If FSNA did snow removal would residents be willing to pay more in dues. Discussion on what streets would be cleaned. No action taken at this time.

The election was held, David Lanham volunteered to fill the the second year of the two year term as Secretary and Steve Holden agreed to fill the second year of the two year term of Vice-President. A simple majority vote was made to accept the nominations as submitted, it was seconded and approved. We will continue to find a replacement for Treasurer and the two open “at large” positions.

Judith closed the meeting at 8:05 PM

Submitted by:
Leslie Allen, Director