

Four Seasons Neighborhood Association (FSNA)
Board Meeting
August 16, 2012, 7:00 PM – Hunsinger Lane Baptist Church

Recorded by Jim Patterson, FSNA Secretary

Attendees: Judy, Jim, Julia, Les, Kevin Kremer

Minutes:

- Jim read the minutes from the June Board Meeting. A motion was made and passed to accept them as recorded.

Financials:

- Judy reported a checking account balance of \$17,079.70 as of 7/31/2012.
- Receipts:
 - \$245.00 in dues for June
 - \$305.00 in dues for July
 - Total members as of 7/31/2012: 276
- Expenses:
 - \$559.50 LG&E for June
 - \$557.63 LGE for July
 - \$17.00 bad check fee
 - \$6.00 for re-deposit
- A motion was made and passed to accept the finances as reported.

Old Business

A. Six Streetlights LGE not charging us for.

- We have had six streetlights in the neighborhood that LG&E has not been billing us for. Les has been working with LG&E to straighten this out. Two of the six are lights just installed within the last few years, but for which we are not being charged. LG&E will only charge us for two years back-billing on those two. Four more lights are left to determine. Beginning Monday August 13 LG&E was scheduled to come out and do a complete audit of the streetlights.

B. Speed limit sign on Summerfield

- The speed limit sign Les filed a Metro ticket on is now installed at the entrance to the subdivision on Summerfield.

New Business:

A. Bill Gramig's Passing

- Have Joni put something in the next newsletter about Bill Gramig's passing. He was FSNA's first Chairperson.

B. Kevin Kremer – Raintree Property

- Kevin Kremer visited our meeting and discussed the Raintree Common property. If Metro takes possession of the property they can get the Agriculture Extension Services to plow it and create community gardens, and have Louisville Water run

- water lines for hoses. He is still working on finding a way to make this happen. He is trying to declare it abandoned. Can't find anywhere that the property was ever deeded over to the original Homeowner's Association. The downside: parking for the community garden would have to be along the roadside. FSNA would then administer rental for plots (something like \$20 per year per lot rental (or whatever is the going rate)). What can FSNA do to get the message out there in apposite way? Kevin will address the Association during our November 8th General meeting.
- Joni – Please note in the two newsletters *prior* to that meeting: Councilman Kremer to attend the November 8th General Meeting and update us all on the Raintree common property, among other things.

C. Additional Streetlights

- Call Erin to get details about the new LG&E streetlight installation process/policy.
- Kevin indicated there is NDF money available to install in more streetlights as long as the association is willing to pay the monthly expense.
- David Smith sent Les streetlight installation and ongoing cost projections. Les will forward it to the board.
- Judy suggested doing two new lights, seeing where we are, and then deciding when to add two more – using a phased in approach.
- Jim to forward the latest list to the board from the Streetlight Committee when Les, Sandy and Jim met (March 2009)
- Les to get with LG&E on installation costs based on the list.

D. Block Watch

- Should we start a list of people who want to start a blockwatch? Do we do a mailing? Do we put it in the newsletter?
- Julia suggested we put it in the annual membership letter.
- It should also go on the FRONT of the newsletter.

E. Let people know Les is the Chairman

- Put a spot in the newsletter, something like “A Note from the Chairman” – with Les' picture and some words from him encouraging community spirit, involvement, etc.

The meeting was adjourned at 8:17 PM.