

Four Seasons Neighborhood Association (FSNA)
Board Meeting
December 12, 2012, 7:00 PM – Hunsinger Lane Baptist Church

Recorded by Jim Patterson, FSNA Secretary

Attendees: Judy, Jim, Les, Julia, David, Jackie, Romona

Minutes:

- The last board meeting was cancelled for October, and was rescheduled on a day that the Secretary could not attend. Only three attendees made it, and no notes were taken.

Financials:

- Judy reported a checking account balance of \$13,556.23 as of 11/30/2012.
- Receipts:
 - Five dues checks received totaling \$175.00
 - Total members as of 11/30/2012: 284
- Expenses:
 - LG&E (streetlights for October) = \$597.66
 - LG&E (new streetlight installation paid in October) = \$296.00
 - LG&E (streetlights for November) = \$602.03
 - Printing in November = \$106.00
- A motion was made and passed to accept the finances as reported.

A. Bylaws Changes:

- Meeting frequency change:
 - Les had previously discussed the possibility of changing to quarterly meetings and set them up to be held on the same nights as the Breckenridge Estates Neighborhood Association. Everyone in attendance felt this was a good idea. Les provided Jim a list of BENA's schedule General meeting for 2013. In order to 'sync' the meetings and still hold the first FSNA meeting, the following will be done:
 - Jan. 17 = FSNA General Meeting with FSNA Board meeting to immediately follow on the same night.
 - Feb. 21 = General Meeting to fall in line with BENA schedule for rest of year.
 - The balance of 2013 dates:
 - April 18 – Board Meeting
 - May 16 – General Meeting
 - July 18 – Board Meeting
 - August 15 – General Meeting
 - October 17 – Board Meeting
 - November 14 – General Meeting

- Signature requirements:
 - Some discussion about changing the 2-signature requirement on checks? What is the standard accounting procedure? We'll check what BENA does.
- David Lynch to work with Les on the Bylaw changes.
- B. New Nominees for 2013:**
 - David Lynch has located volunteers for the Area E At-Large and Secretary positions.
 - Those new positions will be voted on at the January General Meeting.
- C. Reimbursement for recent streetlight installation:**
 - The reimbursement for streetlight installation has been approved at the District 11 office.
- D. Raintree Property**
 - Les met with one landscape company to get to get some idea of what could be done with the Raintree property and get an idea of how often it should be cut and approximate costs.
 - Some questions/concerns brought up by the board:
 - If we take ownership of the property and FSNA folds, what happens?
 - What happens if we do take care of it (mowing) but don't take ownership?
 - What are the needs/requirements for liability?
 - It was suggested that we consult with a lawyer, and also possibly *not* take ownership.
- E. January dues notice and newsletter**
 - The balance of the meeting was preparing the January mailing of the dues letter and newsletter.

The meeting was adjourned at 7:40 PM, then we prepared the January mailing.