

Four Seasons Neighborhood Association (FSNA)
General Association Meeting
November 10, 2011, 7:00 PM – Hunsinger Lane Baptist Church

Recorded by Jim Patterson, FSNA Secretary

I. Introduction

A. Opening & Greeting - Laura

- Laura opened the meeting. 13 members were in attendance.

B. Minutes - Jim

- Jim could not attend the September general meeting, so no notes were recorded.

C. Finances – Judy

- Judy reported that we have \$12,831.99 as of 10/31/2011.
- In October we paid the following expenses:
 - LG&E = \$546.66 (33 lights FSNA pays for)
 - Printing = \$39.75

II. Old Business

A. Membership

- We are currently at 261 members.

B. Brightside Cleanup

- We had a Brightside cleanup in October 22. Jim, David & Joni volunteered.

C. Raintree Common Grass Cutting

- Metro apparently cut the grass in the common area of Raintree.

D. Streetlights

- Nothing new regarding street lights.

III. New Business

A. Joni - Newsletter

- Joni writes our newsletter. She would like to have a replacement while she's in school, but if not that then at least she wants someone to take over her area's newsletter delivery (at-large representative).
- David Lynch took care of this for the upcoming year and found someone to replace Joni for Area B.

B. Dues letter for 2012

- The membership list is ready
- Judy needs to get a few more supplies.
- The letter needs to be written and printed.
- We discussed getting all supplies, preparing the letter, then stuffing and mailing them at the January general meeting (rather than December, which is extremely busy).

C. Elections

- Voting commenced for 2012 board member positions. Chair, Treasurer, Vice-Chair (replacement), and all board members-at-large.
- We had a total of 16 ballots. There were no write-in nominations/votes, and every position was affirmatively voted as they were listed on the ballot.
- Laura asked for the new board members-at-large nominees to introduce themselves. Phyllis Watson and Sheila Schnell introduced themselves.
- David handed out a list of the new 2012 Board Members (see attached PDF that will be mailed with these minutes).

D. Picnic?

- One of the new board members-at-large asked about a neighborhood picnic. Laura and Jim described previous discussions we've had within FSNA, but we've never had anyone volunteer to lead the coordination efforts, so no picnic has ever been held.

E. Redistricting map

- Judy brought a new map of the changed district outline for District 11. FSNA is still in District 11 (but barely – as the boundaries shifted to the east).

F. Waste Management

- Debbie Moses still has problems with overcharging. (WM increases each January). She found that if you agree to pay one year of yard waste in advance, you should get 1 month free, and requested that this offer be mentioned in the newsletter for neighbors who don't know.
- FSNA negotiated rates with Waste Management:
 - \$12.17/month for garbage;
 - \$5.25/month recyclables
 - \$5.25/month yard waste
 - No fuel (or other) surcharge
- Each time Judy gets a new member she sends the name to Tim McNally at Waste Management.

G. Vandals

- Someone vandalized the children's playground on the church property.

The meeting was adjourned at about 7:38 PM.