

FOUR SEASONS NEIGHBORHOOD ASSOCIATION

MEETING DOCUMENTATION

Subject: General Meeting
Location: Hunsinger Lane Baptist Church
Meeting Date: February 19, 2019, 7:00 pm

ATTENDEES

<u>Name:</u>	<u>FSNA Office (if applicable)</u>	<u>Address:</u>
Judith Buckler	President	7600 Tempsclair Rd.
Jeffrey Jewell	Vice President	2710 Trumpetvine Rd
Julie Swan	Treasurer	2804 Summerfield Dr.
David Lanham	Secretary	2606 Summerfield Dr.
Jacqueline Cornell		8001 Weather Ct.
Michaelina Iwu		3302 Rainview Cir.
Pam Dickmann		8328 Lacevine Rd.
Rob Gernert		2802 Summerfield Dr.
Indra Mainali		8209 Lacevine Rd.
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Lily Alexis		2921 Winterhaven Rd.

MEETING SUMMARY

Judith opened the meeting at 7:00 pm.

Meeting minutes from the November 27, 2018 General Meeting were not read, but it was noted that they are available on the FSNA website for reference. A motion was made to accept the minutes. The motion passed.

Julie Swan delivered the Treasurer's Report; see Attachment A. Notes from the report included:

- "Other Expenses" are for the cost of mailing dues notices.
- Current membership numbers are on pace with previous years.
- The group discussed the value of membership. Waste Management discount, LGE bills for streetlights, and mowing along Raintree were mentioned as benefits. How can we add value to boost membership? Ideas included:
 - Adding business discounts on FSNA website
 - Contacting AT&T about discounts for their services, since they are currently adding facilities in the neighborhood.
 - The board will consider developing an online survey to gather feedback from the community about possible ways to add value to membership.

- Can membership dues payments be accepted on the FSNA website to reduce the expense of mailings dues notice? There are fees involved, but they could be less than the cost of mailings.
- FSNA will send an updated membership list to Waste Management, to keep current their list of residents eligible for the discount.

New Business:

- Julie Swan produced the newsletter. A new volunteer is needed for that task, as Joni Crume desires to hand off that responsibility.
- The annual neighborhood yard sale is scheduled for the first Saturday June. New signs are needed to post in the neighborhood for advertising the sale. It was approved to spend up to \$50 on new signs.
- Louisville Metro's horticulture expert has drawn a plan for landscaping between Raintree Dr. and the railroad tracks. No additional information on the status of this was available at the meeting.
- David Lanham contacted the Legal Aid Society regarding the ownership of the land between Raintree Drive and the railroad. They were unable to provide any assistance. FSNA will need to seek out legal advice, specific to property ownership, if we wish to pursue this further.

Old Business:

- FSNA earmarked \$1000 for salting on Summerfield Drive, specifically for the hill near the eastern-most speed hump due to safety concerns. As mentioned in the treasurer report, donations were also received for the salting fund.
- There was no update on the status of the Weather Way maintenance discussion from the previous meeting.

The meeting was adjourned at 8:00 pm.

Submitted by:

David Lanham, Secretary

Attachment A

FOUR SEASONS NEIGHBORHOOD ASSOCIATION

FINANCIAL REPORT

February 19, 2019

Beginning Balance 1/1/2019	<u>\$8,491.89</u>
Dues Received (since 1/1/19) salt donations.)	\$7,360.00 (This amt. includes \$370 for
Grass Cutting (Oct/Nov 2019)	\$ (222.60.)
TOTAL	\$ (222.60)
Salt (Nov 2019)	\$ (1,000.00)
LGE Payments (Jan-Feb)	\$ (1,526.89)
Jan \$756.96 Feb \$769.93	
Other Expenses (office, postage, etc.)	\$ (413.00)
Costs for 2019 Dues Mailing: Envelopes-\$61.00 Copying dues notices-\$61.00 Stamps-\$291.00 (I donate the ink used to print mailing labels.)	
Bank Service Charges for 2019	\$ (00.00)
2/19/2019 Bank Balance	<u>\$ 12,689.40</u>

MEMBERSHIP INFORMATION

2015	326	2016	323	2019	193
2017	325	2018	362		
