

QUARTERLY BOARD MINUTES



TUESDAY - AUGUST 2, 2010 - 7 PM

Activity Lot

LEFT TO RIGHT:

MIKE PRESNELL, ANNE-BRITTON, JAMIE MCMILLIN, DAVE SERMERSHEIM, BROOKE MILLER, BOB GAYLE.

THANKS TO GREG ROBERTSON - BEHIND THE CAMERA

Board Minutes

ATTENDING:

Greg Robertson - President, District L; Mike Presnell - District E; Jamie McMillin - V.P.; Brooke Miller - District J ; David Sermersheim - District I; Anne-Britton Arnett - Treasurer, District F

Bob Gayle - Guest

AGENDA:

Treasurer's Report

Tree Drawings

Sidewalk Issues

Street Island Maintenance

Neighborhood Entrance Sign Maintenance

Fall Yard Sale and Picnic

Announcements

DISCUSSION AND ACTIONS TAKEN:

TREASURER'S REPORT -

The report was read by Anne-Britton for April - July 2010, with a balance of \$ 7335.91. Check delivered to Mike Presnell for Cadillac Sign Company in the amount of \$ 348.00 as down payment for entrance sign refurbishing. Check to be made to Davis Jolly for mowing Activity Lot with request to include mowing strip between Lot and neighbor's drive on west side. Check to be made to Lee Jolly for snow cone machine rental at July 4th Event. Both checks to total \$200. See Page 4 of minutes for complete report or for ON LINE report - contact Anne-Britton for password.

TREE DRAWING -

Tree drawings were discussed, Christian Juckett has decided to donate the tree he won during the Fourth of July gathering to a neighbor who is not yet determined.

There will be an additional Tree drawing during the picnic in September. Only those neighbors who are up to date with their neighborhood dues may register for the drawing.



SIDEWALK ISSUES -

We discussed the low tree limbs when walking on side walks, and that those neighbors need to be aware of the need to trim the low hanging tree limbs. Also for those neighbors who have a driveway which crosses a sidewalk, need to know that we cannot block a side walk and we can be cited by the city for doing so.

We discussed only parking on one side of the streets, so we're not blocking emergency and other vehicles from coming through. Discussion led to request of the Political Committee to research the possibilities of having the Metro Government install "No Parking" signs on one side of Neighborhood streets.

Speeding vehicles in the neighborhood was again discussed with the Speed Bump as a solution. Brooke noted that our last request was turned down two years ago but that the time limit to reapply is about to expire. She volunteered to request a 'no cost' study by Metro Gov't; determine the cost of Speed Bumps and report back to the Board.

Dog Poop Pickup and the lack of it was discussed. Anne-Britton offered a solution of bag dispensers. Her family has volunteered to construct and she will report back to the Board on cost and appropriate design. Board will decide on approval and placement at a later date.

STREET ISLAND MAINTENANCE -

We discussed the island for mulch, and weeding, and some trees that are hanging out on the street and blocks our views of on coming cars. Greg's yard maintenance guy will take care of mulch, and trees as soon after Aug. 17th. Trimming the Evergreen tree and Brownsboro and University, tree(s) at Riedling and Birchwood, mulching the islands will be at a cost of \$1000. Board approved.

We will ask Noel as Chair of the Green Committee to see if Mary can do any weeding prior to the 17th..

NEIGHBORHOOD ENTRANCE SIGN MAINTENANCE -

Mike Presnell needs the color and tree graphic design for the new inserts on the street entrance signs.

Greg's maintenance person, Shawn Barnett will repair any shingles, and the singles to the roof in the Activity Lot, and will paint all the posts, and signs, and roofs.

Total cost of sign upgrades is \$ _____

FALL YARD SALE AND PICNIC -

Last but, not least was the discussion of the neighborhood yard sale and picnic, Sunday, The Yard Sale will be Sat. Sept. 18th,.. 8-4 p.m.

The Picnic will be Sept. 19th beginning at 5 PM.

Yard Sale Signs - Lee Jolly

Anne-Britton will secure the tables, chairs and tickets

Brooke Miller will get the notice placed in the Courier Journal.

Grillers will be David S. Mike P. and Bob Gayle - to begin at 4:30 PM

Corn Hole Games: David Sheehan (w/ prizes - TBA ?)

Bingo: Hill Walthal

Entertainment: John Gage ??? John French? or Jim Dishman? (TBA by Anne-Britton)

Electricity: Greg speaking to Katherine

Grocery Run - Noel

Picnic Flyer - Jamie (out by Labor Day)

Lemonade - Hill and Mike Presnell

Recycle Bins - Anne, Andy, Jamie

Trash - Jamie

ANNOUNCEMENTS -

1. City Junk Pick up has been limited to one fewer this year.

Will be the week of December 27, 2010

and

June of 2011

2. Clifton Heights Newsletters were distributed to attending Board members for sharing with neighbors in their districts. If you did not receive one and wish to be included, please notify you District Governor or Noel Rueff.

The meeting adjourned at 8pm with a photo.

Greg Robertson

415 University Avenue, Louisville, KY 40206

502-893-1349

Cell: 641-5559

Revisions and Questions:

Please notify Jamie of revision, corrections or additions to the minutes.

Questions, Concerns and Agenda Items for the next meeting to your District Governor or Board Member.

Financial Report

Riedlonn Neighborhood Association

August 3, 2010

Outstanding payments:

Davis Jolly – mowing
 Lee Jolly – reimbursement for snowcone machine
 Cadillac Signs – 50% deposit of \$348

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|------|--------|--|---------|--------------|
| 1658 | 1-Apr | Mary Trimble | -105.8 | 7662.8 |
| 1661 | 1-Apr | Davis Jolly | -70 | 7592.8 |
| Dep | 6-Apr | Dues Received | | 360 7952.8 |
| Dep | 12-Apr | Dues Received | | 270 8222.8 |
| 1656 | 15-Apr | Brooke Miller | -45.6 | 8177.2 |
| 1662 | 21-Apr | Fed Ex/Kinko's | -106.53 | 8070.67 |
| 1659 | 22-Apr | Mary Trimble | -127.5 | 7943.17 |
| 1660 | 23-Apr | Nick Mellon | -81 | 7862.17 |
| Dep | 30-Apr | Interest | | 0.06 7862.23 |
| 1657 | 3-May | Kentucky State Treasurer - Annual Rpt | -4 | 7858.23 |
| Dep | 10-May | Dues Received | | 450 8308.23 |
| 1663 | 14-May | James Fruit Market - flowers | -307.4 | 8000.83 |
| Dep | 27-May | Dues Received | | 180 8180.83 |
| 1664 | 28-May | Mary Trimble | -300 | 7880.83 |
| Dep | 28-May | Interest | | 0.06 7880.89 |
| 1665 | 3-Jun | Mary Trimble | -82.6 | 7798.29 |
| 1666 | 13-Jun | Davis Jolly | -140 | 7658.29 |
| Dep | 30-Jun | Interest | | 0.06 7658.35 |
| 1668 | 7-Jul | Mary Trimble | -82.5 | 7575.85 |
| 1669 | 12-Jul | Mary Trimble | -127.5 | 7448.35 |
| 1670 | 30-Jul | Mary Trimble | -112.5 | 7335.85 |
| Dep | 30-Jul | Interest | | 0.06 7335.91 |