

Residents Inc.

The Colony Neighborhood Association

Minutes for the December 9th, 2002 meeting

Attendees: Junior Odom, President
Gerald Ward, Vice President
Laura Kessler, Secretary
Frankie Daniel, Treasurer
Chris Huber, Member-at-Large
Fred O'Bryan, resident
Dave Meeks, resident

Treasurer's Report: Frankie stated that she receives two separate light bills, one for the entrance alone, and one for the rest of the post lights. It was suggested that we keep these two bills separate for now until The New Colony gets organized, then we will ask them for their fair share of payment for the front entrance lights.

Roundabout: Junior stated that he has submitted our contractual plan for the Roundabout to the city, but that the city has rejected the plan on the grounds that the design is too small and narrow. He stated that in his discussions with Mr. Wall (J. Williams Inc. rep) it was decided that Walt Whitlow should draw up some new plans.

Motion: A motion was made to table the Roundabout issue until Walt produces proper plans and reports back to the board. This motion was passed.

Landscaping: It was stated that Member-at-Large Lowell Bush is still working on landscaping plans. It was decided that we table the landscaping issue until we have a plan to consider.

Light Report: Fred O'Bryan gave a short report on light pole status. He stated that we have two options: Option No. One being to replace the seven poles with new fiberglass ones, at a cost of \$1,000 each. The second option is to maintain what we already have. This would involve scraping and repainting the existing poles for a nominal fee. Fred recommended this second option.

Lights in General were discussed: Frankie raised concerns about Standish Circle being too dark, and that this area has become a parking and drinking spot. Fred stated that a new decorative light was not included in the plan. Junior stated that he would speak with the contractors, and work out an addition of a new light for this area.

Speed Humps: Junior stated that he had met with City Traffic Engineer Chuck Saylor, as well as Walt Whitlow concerning the speed hump issue. He stated that there is a new type of hump that is constructed of plastic and rubber that the city is willing to maintain after installation. He stated that the particulars of cost and installation were being worked out between Mr. Saylor and Mr. Wall.

Motion: It was moved that we install the rubber speed humps, providing that it does not result in any maintenance or installation costs to Residents Inc. This motion was passed.

Versailles Road Pond: Junior stated that the city is willing to give the contractor approval to finalize this issue. A permanent drainage device, using an elevating aerator will be installed by February.

Front Entrance: It was noted that some residents have complained that the front entrance lights are too bright. Junior stated that Mr. Wall had consulted with an electrician, and there is no problem to simply replace the bright bulbs with lower wattage ones. It was also noted that this would decrease the electric bill, which is a big plus.

Walkway: Junior stated that the walkway has been staked out. He stated that the fact that this walkway is staked right in the middle of Mr. Becknell's magnolia trees is indeed a problem, but that it is the developer's problem to work out and not Residents Inc.'s. The developer has stated that Mr. Becknell has signed a paper indicating that he was informed that this walkway easement area exists next to his property. Discussion ensued as to what materials are to be used for construction of an "Improved Walkway". It was noted that this was not clearly specified in the contract. Gerald noted that the city should have some specific definition of an "Improved Walkway". The board had decided at an earlier meeting to move forward with the construction of the Old Colony portion of the walkway, starting from the Standish Circle access. However, it was agreed that this question of materials needs to be firmly worked out before we can approve construction.

Fences: Junior stated that our contract specifies that a wooden plank fence be constructed 10 feet inside the boundary of The New Colony. This fence was completed but that one New Colony homeowner had tore the fencing down behind their property.

Attorney's fees: It was stated that the earlier decision to pay half the attorney fee out of the light fund was challenged by a neighbor, who stated that this was not approved at an earlier general meeting. Thus the check was returned to us. The issue of the outstanding bill was then formally addressed by the board.

Motion: We will issue a one-time assessment, per residence, of \$100 for expenses of Residents Inc.. This motion was passed.

Motion: To borrow money from the light fund to pay legal expenses, to be repaid by the assessment. This motion was approved.

Meeting Adjourned.

Respectfully Submitted,



Laura Kessler, Secretary

Treasurer's Report: THE COLONY
Board Meeting: December 9, 2002

I. Legal Fund: Central Bank - \$49.27

II. Light fund:

Nov. 14, 2002: \$3227.93

This is the balance after paying the \$220.00 advance on the KU bill.

Other bills paid since then are

22.26 to Fast Track for the Directories

6.50 to Laura Kessler for copying for Colony letters

This leaves a balance of \$3199.17.

Other expenditures ahead this month will be copying for Light Bill letters and postage. Postage will be around \$27.00. Apparently the Versailles Rd. residents are not billed.

The books show a check written to Bruce Simpson for \$1500, but this has not been sent. It was not passed by the membership to take this money from the Light Fund and the Treasurer is not comfortable doing this. I received a call from Chap Burnett questioning this expenditure from the Light Fund. He was right; it had not been passed. I was not at the meeting and did not know this.

III. KU Bill:

The entrance lighting came in under a different bill with the erroneous heading of "Colonial subdivision". This initial charge was \$21.25 .

I called to see why the two bills rather than one and was informed any time there is a new cut-on of service a new account is initiated. I spoke with Mike Whitish. He has changed the name to Colony subdivision and is in the process of trying to consolidate the two bills since we have a \$158.18 credit on the regular bill. If this cannot be done with the present bill we will have to pay the entrance lighting this time of \$21.25. That would leave us with \$3177.92.

He thinks the two bills can be consolidated after this bill.

IV.

Residents Inc.
The Colony Neighborhood Association

Board Meeting, November 4th, 2002

Attendees: Junior Odom, President
Gerald Ward, Vice President
Laura Kessler, Secretary
Frankie Daniel, Treasurer
Members-At-Large: Lowell Bush
Chris Huber
Carin Lovell

Decisions Made:

- 1.) To pay half of the Attorney's Bill, or \$1,500, using light fund money.
- 2.) Lowell Bush is to head up a committee for landscape plantings.
- 3.) To table the Speed Hump issue. This issue will be decided upon at a future date.
- 4.) Walt Whitlow is to be a committee of one to create and present blueprint plans for the Roundabout.
- 5.) Fred O'Bryan is to check the light situation and report to the board at the next meeting.
- 6.) Get half of the walkway done, starting from the bottom of Standish Way, next to the Smith property, and continuing only as far as the lake, owing to problems associated with the easement areas bordering properties in The New Colony

Minutes from the Board Meeting
Gerald Ward, President
Laura Kessler, Secretary
Chris Huber
Carin Lovell

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Residents Inc.

The Colony Neighborhood Association

Minutes from the October 17th, 2002 meeting.

Attendees: Junior Odom, President
Laura Kessler, Secretary
Frankie Daniel, Treasurer
Chris Huber, Member-at-Large
Lowell Bush, Member-at-Large
Walt Whitlow, Resident

Treasurer's Report: Frankie Daniel stated that there is \$49.00 in the legal fund.

General Discussion: Trash Collection and Lighting costs were discussed. There was some question as to whether a streetlight was to be placed in Standish circle, but it was noted someone should check whether it was in the developer's plans or not, and is it to be decorative, or merely standard issue.

It was noted that a rezoning permit had been applied for by the property owners of 4033 John Alden, as yet an empty lot. This permit would allow a variance in building lines. Board members present could see no problem with this variance.

Issues regarding the sewer project were discussed, such as new-house hook-up, grandfathering of costs and reimbursement for Standish Circle hook-ups.

It was stated that Bruce Simpson had been negotiating with the builders, and this was not what we wanted. Junior stated that he informed Mr. Simpson that he only has authority to file the lawsuit, not to negotiate. Thus, Junior received a call from William Frye, a partner in J. Williams Inc, and that they had a long talk. Mr. Frye informed him that they were merely "financial investors" but that J. Williams was now making money on a development project in Georgetown.

The front entrance striping and lighting were discussed. Mr. Frye had promised Junior that the entrance striping and lights would be done. Mr. Frye had stated that he was going to get estimates from 2 or 3 landscaping firms for the plantings. It was noted that we should have an input on quality of these plantings. Walt stated that he felt we should secure a one-year warranty on them. Lowell suggested that we put down December 1st as a deadline for construction of an earth berm, and a spring deadline for the shrub and flower plantings. It was also stated that bench improvements be made, as the present ones are not acceptable, as they are already deteriorating.

The easement area was discussed. There was some question as to what materials the easement path would be constructed. It was noted that this detail was not specified in the contract, but that it was implied to be of a rustic nature, such as gravel or cut grass. Chris stated that Mr. Huber had talked to the homeowner whose property abuts the easement, and that this homeowner is aware of the easement.

Roundabout and Speed Hump issues were discussed. It was stated that it was rather late in the year for asphalt construction, and that this issue may be delayed. It was suggested that a bond for three times the amount of construction should be secured. A figure of \$150,000 was estimated for cost of speed humps and Roundabout. It was suggested that this be doubled for security purposes. It was noted that at the June meeting, it was voted that we treat the speed hump issue separately. (See Minutes for June 28th, 2002) Junior advised that anyone who wishes to pursue a speed hump reassessment is free to do so, with a petition. However, those opposed to the speed humps and/or Roundabout should take responsibility to act in a timely manner, as these issues need to be addressed soon. Lowell suggested that we proceed with the speed humps, putting construction and material details in the hands of the City.

Fencing issues were discussed. It was stated that one New Colony resident had torn down a rotted brown fence abutting his property. There was some questions as to which fences actually marked the property lines.

Lake issues were discussed. It was noted that the lake needs to be dredged, and a permanent overflow device be installed, to replace the temporary one.

Money Issues: Junior stated that he feels an assessment of \$240.00 per household would be sufficient for paying attorney's fees as well as extra funds for emergencies. Lowell suggested that we try to assess \$100.00 per household first, and see what happens. Frankie suggested January 2nd as a good time for assessment notices, because that is also when the light bills are mailed. It was agreed that assessment notices be sent out with light bills on January 2nd. It was also suggested that we have a general meeting, to drum up support for the legal fund. It was noted that a gift of \$400.00 was raised with the help of Councilperson Sandy Shafer for use in our landscaping.

Meeting Adjourned.

Respectfully submitted,

Laura Kessler, Secretary

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Meeting Adjourned.

Respectfully submitted,

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Residents Inc.

The Colony Neighborhood Association

Minutes from the August 22nd Meeting at St. Raphael's Church

Call to Order: The meeting was called to order by President Junior Odom.

Attorneys: President Odom stated that at the last board meeting, there was some discussion about possibly hiring a new attorney, since many were concerned with Bruce Simpson's continuing usefulness. Junior stated that he had interviewed 2 attorneys, but ultimately it was advised that we stick with Mr. Simpson, since he wrote the original contract. He felt this would facilitate and expedite getting things done.

Restructure of Board: President Odom stated that he would like to see the position of Vice President be dissolved, and instead have a President-Elect position. This would insure a smooth transition for the new president. He also stated that he felt that the past president should then stay on the board, as an at-large member, for one year, so as to help advise.

Neighborhood Directory: Randy Daniel stated that the directory should be ready for printing by the end of September, and he urged those who had not handed in their information sheet yet, to do so soon.

Minutes from the June Meeting: The minutes from the June Meeting were read by Secretary Laura Kessler.

Motion: Randy Daniel moved to approve the minutes. Frank Cassidy seconded, and thus the minutes were approved.

Introduction of Attorney Bruce Simpson: Mr. Simpson talked at length and answered questions from the floor.

General Discussion: Mr. Simpson stated that he could not get Bruce McAlpin to return his calls. However, he did speak with partner Steven Howard, who was present at the Walk-Through in early July. Note: The walk-through was attended by Steven Howard, Bruce Simpson, and residents Laura Kessler, Fred and Kathy O'Brian, Walt Whitlow, Julie Springer and Pat Edger-Rose's son, Steve Edger. The meeting took 2 hours, and we basically drove and walked through the neighborhood, and listed all the things that were still not done or done poorly, or done altogether wrong. At the time, it was decided to give the developers 60 days to fix everything, or else we'd file the lawsuit.

Junior stated that the 60 day time limit is up is 8 days, and asked Mr. Simpson for a dollar figure. Mr. Simpson stated that it depends on how hard you want to fight. He stated that his personal fee was \$175.00 per hour, and a ballpark figure for the lawsuit may be \$750.00, plus a filing fee of \$125.00. He stated that it could run to as much as \$5,000, but "if they wanted to jack us around...who knows?". He later said it could be as much as \$25,000. He also stated that the only way the developer could fight us on this was to declare bankruptcy, but that all the members were wealthy, individually, and that they play shell games with the company money. But, he stated, if they do declare bankruptcy, whoever succeeded the contract must then assume responsibility, and comply with the covenant of the contract. Kathy O'Brian stated that Steven Howard had told her that Bill McAlpin was considering personal bankruptcy. Lisa Day wondered if it was worth it to spend the money fighting, and would it be better to pool the money to fix the problems ourselves instead. Junior stated that once we decide to repair everything, we are then assuming responsibility. Mr. Simpson stated that it would be a bad idea for the developer to fight us, so it may not be that expensive. Julie Springer stated that she estimated that the pond clean-up alone would be about 20-30 thousand dollars. But the pond issues are only a small part of the whole picture, and there are many more issues and their costs to

consider. It was suggested that we submit affidavits from people as well and photos to prove a breach of contract. Mr. Simpson stated that we could attach a lien to pressure them but he hasn't researched this possibility yet, and this would be dealt strictly in The Circuit Courts.

Junior then stated that he tried to get some type of estimate on the total costs of all the repairs and stated that that figure was very expensive. He stated that our alternatives were: Enter the lawsuit, pay everything ourselves, or let it go. He then stated that the bottom line for this meeting was about money.

Motion: Randy Daniel moved to reaffirm the earlier motion that when 60 days are up, the lawsuit be filed. Mr. Meeks seconded the motion. The motion was approved.

Mr. Simpson then left the meeting.

Some discussion ensued about various issues and problems. Some residents felt we should leave out the roundabout and speed humps. Junior stated that to do so would require a 70% vote of all residences to offset anything in the contract, or to remove anything. More discussion ensued about fencing, triangle areas and lights. Junior then reiterated that we needed to talk about money.

Treasurer's Report: Copies of the Treasurer's Report were handed out. (see attached report) Melba Yeary moved to accept the Treasurer's Report. Alvin Blanton Seconded, and thus the Treasurer's Report was approved.

It was stated that we have only two alternatives to raise funds for the Attorney's Fund: One would be to have an assessment, the other to transfer money from the light fund.

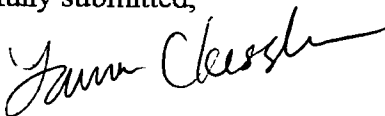
More discussion: The broken light in front of the Vinyard residence was discussed. Junior stated that there could be an electrical fee to fix the lights. Walt Whitlow stated that he thought it was KU's responsibility, and that was part of our agreement. Fred O'Brian stated said that KU had 4 employees come out for half a day, and that they had found the break, and that it would be taken care of.

Coalition Against Government Takeover: Junior stated that anyone interested in this issue should contact him or Frank Cassidy.

Next meeting: It was noted that we will schedule the next meeting after the lawsuit is well underway.

Randy Daniel moved for Adjournment. Chuck Vinyard Seconded, and thus the meeting was adjourned.

Respectfully submitted,



Laura Kessler, Secretary, Residents Inc.

SIGN IN PLEASE

Avx. Meeting

Aug. 22

2002

1 Doris & Chuck Vineyard

2 Cain Coven

3 Barbara Crocker

4 Frank P. Cassidy

5 Helen Ligon

6 HOPE MESSING

7 Malcolm Yeap

8 Lisa Taylor

9 Barbara Leadenham

10 Julio & John Springer

11 Susan M. Burnett

12 Chapman Burnett

13 Sue Baunok

14 Cheryl & Don Debes

15 Jeff Hymman

16 Stephen West

17 Howard L. Post

18 Mr. & Mrs. Jay & Bill

19 Fred Cook & Byron

20 Jean Sandifer

21 Muriel Kelly

22 Gene Lawrence

23 Lynn Thornhill

24 Lowell Bush

25 M. & Tom Smith

26 Jim Kesh

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Residents Inc.

The Colony Neighborhood Association

Minutes for the July 30th, 2002 meeting

Attendees Junior Odom, President
Gerald Ward, Vice President
Laura Kessler, Secretary
Carin Lovell, Member-at-Large

General Discussion This was an informal meeting to unify thoughts and to identify some of the more outstanding issues, in order to prepare for a General Neighborhood Meeting scheduled for late August

Attorney Bruce Simpson was discussed at length. Concerns arose regarding his loss of interest in The Colony, as well as his usefulness in pursuing our case. It was noted that he had severed from 3 other partners and was a solo practitioner now. Junior stated that he had been in contact with another attorney, Mr. Brice. However, it was advised that the best person to handle our contract would still be Mr. Simpson, since he wrote the contract.

Pond problems were discussed. It was noted that resident Julie Springer had called the health department several times. She had succeeded in getting the grass mowed around the pond that borders her property, but it was stated that the developer is supposed to be cutting it, not City Hall. It was noted that the cutting is the responsibility of the developer, until 90% of the lots are sold, and one year after that. There is also an issue of truckloads of trash that had been cleaned from the pond, then dumped on Versailles road, next to Ms Springer's property.

Junior stated that he hoped to unify The Colony, noting that it was important to try and get as many residents to attend the August General Meeting. It was decided to write a letter to Councilperson Sandy Shafer, outlining our concerns, and including photos of the issues at hand, such as scum-topped ponds, trash piles, and magnolia tree plantings blocking the easement walkway.

Attorney Bruce Simpson was discussed at length. Concerns arose regarding his loss of interest in The Colony, as well as his usefulness in pursuing our case. It was noted that he had severed from 3 other partners and was a solo practitioner now. Junior stated that he had been in contact with another attorney, Mr. Brice. However, it was advised that the best person to handle our contract would still be Mr. Simpson, since he wrote the contract.

Secretary's Note Many of Gerald's comments were not recorded, as he requested that most of his opinions regarding legal matters be kept off the record.
Laura Kessler, Secretary and Recorder

More pond problems were discussed. It was noted that resident Julie Springer had called the health department several times. She had succeeded in getting the grass mowed around the pond that borders her property, but it was stated that the developer is supposed to be cutting it, not City Hall. It was noted that the cutting is the responsibility of the developer, until 90% of the lots are sold, and one year after that. There is also an issue of truckloads of trash that had been cleaned from the pond, then dumped on Versailles road, next to Ms Springer's property.

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Resident's Inc.
The Colony Neighborhood Association

July
Minutes from the ~~August~~ 17th meeting

Attendees: Junior Odom-President
Laura Kessler-Secretary
Carin Lovell-Member-at-Large
Fred O'Bryan
Walt Whitlow
Randy Daniel

The Meeting was called to Order.

Unity: President Odom stated that he would like to see the Colony more unified. He hopes to contact each residence either in person or by telephone and asked for our support.

Pond Problems: mosquitos, leaks, scum, trash etc.

General Discussion: President Odom has spoken with resident Julie Springer, whose yard is most affected by the small ponds problems. There is now a leak. The dam had given way, flooding Ms. Springer's back yard. The scum attracts mosquitos and other pests. It was stated that it is the Builder's responsibility to fix it permanently, then it becomes the Colony's responsibility.

Walkway Accesses: Magnolia Trees blocking the access sites

General Discussion: President Odom stated that every NEW Colony resident got a copy of rules of what they can and cannot do. Walt Whitlow stated that the developer had notified the Magnolia Tree Resident and the resident had put in the magnolia trees and other landscaping anyway. It was stated that this problem should be addressed immediately. President Odom stated that he would like to visit the resident and see if he is in agreement to take them out. Walt Whitlow stated that the developer is responsible for the oversight, and that legally, we shouldn't speak to the resident directly. It was decided that Resident's Inc. would be amenable to suggesting a compromise, in that the access easement be moved to the other side of the resident's yard, where there is room, thus preserving the Magnolia landscaping, and serving the same purpose of affording a walkway. Fred O'Bryan stated that Attorney Bruce Simpson had already written a letter directing the developer to remove the magnolias.

Cost of Directory: The cost of the directory will be \$25.00. This expenditure was approved.

Change of Vice-President to President-Elect: President Odom stated that he would like to do away with the title of V.P., changing it to President-Elect, thus ensuring an easier takeover of duties. He suggested that the past President then be on the Board as a Member-at-Large, further smoothing the transition.

Attorneys: There was a concensus of opinion that Attorney Bruce Simpson has outlived his usefulness. Fred O'Bryan agreed that you have to stay on top of him and pursue him to an annoying extent. It was agreed that he has limited interest in our case. It was decided that a new attorney should be hired. President Odom said that he would call two lawyers for interviews. Walt Whitlow also stated that he had a name of a lawyer that we could try as well.

Block Party: It was decided that last years Block Party was a success and that we have another one this year. Laura Kessler, Carin Lovell and Julie Springer will head this up.

Builder Problems: Striping, patchwork, lights

Lights: It was stated that a new electricity box needs to be installed in order for the lights to be turned on. This is the developer's responsibility. The new lights have been installed, but were hooked up to The Colony's old box, and this box can not contain the greater flow of electricity.

Striping and Patchwork: It was stated that the front entrance was widened to 16 feet. There was a consensus of opinion that the entrance looks too short and too narrow. Fred O'Bryan stated during the walk-through (on July 1st), the developer said that he would do the needed improvements. However, the general consensus of those present felt that on the whole, the developer is quite unwilling to do basically what they agreed to do. There was also some concern that J. Willaims Inc. (Eagle Engineering) may take bankruptcy and re-open under a new name.

Plants: It was stated that the original, contractual designs for the triangle landscaping were conceived by Member-at-Large Lowell Bush. The plants need to be guaranteed, and a budget allocation is needed for their upkeep. Also, a Colony Garden Club needs to be established. Fred O'Bryan stated that the recent Colony due increase should cover this expenditure. Presently, the plantings as installed are not up to specs, and need to be removed and/or changed to reflect the original agreement.

Roundabout: Much discussion ensued about the roundabout. It is feared that it will be installed improperly, thus causing more problems. It was stated that an 80% vote needed to be taken to reverse the roundabout plans.

Speed Humps: Carin Lovell stated that she is very concerned about the builder's work quality, and that the speed humps will not be installed properly. Much discussion ensued about speed problems. It was stated that we would need a 80% residents vote if the speed hump number and placement are to be amended or removed from the contract completely.

Meeting Schedule for August 22nd: President Odom suggested a neighborhood meeting be called for August 22nd at 7:30pm.

General Discussion: Much discussion followed about Colony Unity. It was agreed that although everyone has their separate "pet" issue, it is imperative that we approach all problems from a unified front. The contract needs to be completed as a whole, without exception or compromise.

The Meeting was thus adjourned.

Respectfully Submitted,



Laura Kessler, Secretary

Resident's Inc.
The Colony Neighborhood Association

Agenda for Board Meeting, July 17th, 2002

- 1 Unity
- 2 Problems
 - a) Magnolia Tree planted in pond access walkway
 - b) Ponds- Mosquitos
 - c) Cost of Directory
 - d) Change V P to President Elect

3) Discuss attorneys

4) Block Party

5.) Builder

a) Entrance

aa) Stripes

bb) Patchwork

cc) Lights

dd) Plants

b) Earth Berm

aa) Specified Plants not done (Lowell Bush)

c.) Roundabout

d) Speed Humps

e) Green Space

6) Problems and Suggestions from the floor

7) Schedule Meeting for August 22nd, 2002.

a) Magnolia Tree planted in pond access walkway

b) Ponds- Mosquitos

c) Cost of Directory

d) Change V P to President Elect

3) Discuss attorneys

4) Block Party

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aa) Stripes

bb) Patchwork

cc) Lights

dd) Plants

b) Earth Berm

aa) Specified Plants not done (Lowell Bush)

c) Roundabout

d) Speed Humps

e) Green Space

6) Problems and Suggestions from the floor

7) Schedule Meeting for August 22nd, 2002

Karen Lovell

Resident's Inc.
The Colony Neighborhood Association

Minutes for the June 28th, 2002 meeting

Call to order The meeting was called to order by President Fred O'Bryan

Introductions New neighbors Jerry Nicholson, Jane Kelly Lawrence and Roger Lyon were introduced

Burglaries Recent neighborhood burglaries were discussed and pamphlets on burglary prevention were passed around.

Special Speaker Todd Strecker of the Lexington-Versailles Corridor Study (LVCS) was introduced He thanked us for our support in the past years Some concerns include. The rural section from New Circle to Versailles and beautifying the one mile "View Shed" The LVCS wants no buildings over 3 stories high, and proposes golf courses and horse-related businesses Mr Strecker stressed the importance of the group to get attentions and divert disasters *before* they happen He stated that the LVCS has had a big effect and that they need new folks for the Planning Commission He advised getting directly involved

Minutes The minutes from the June 27th, 2001 meeting were read by Secretary Laura Kessler and were thus approved

Treasurer's Report The Treasurer's Report was read by Fred and thus approved

Slate of Officer's The slate of Officers for the year 2002-2203 was read for approval No new nominations were submitted.

- The slate is as follows
- President-Junior Odom
 - Vice President- Gerald Ward
 - Secretary- Laura Kessler
 - Treasurer- Frankie Daniel
 - Members at Large- Lowell Bush
 - Chris Huber
 - Carin Lovell

Motion: Fred moved to accept the new slate Frank Rose seconded the motion The motion was carried

Colony Improvements- Lawyer's Report Fred said that he had talked with Developer Bill McAlpin McAlpin has only completed half the work and that he "tells you only what you want to hear" and that this is not acceptable Some of our concerns that have not been addressed are- Light meters wrongly installed, the earth berm, speed humps, plantings not put into up to specifications, and the small pond and Standish Circle areas not being mowed Fred said an e-mail had been sent to attorney Bruce Simpson and that a "walk-through" meeting was scheduled for July 1st This walk-through will be attended by Mr Simpson and the developer Several residents wondered if any concerned residents and/or board members should attend this meeting as well Fred promptly called Mr Simpson on a cell phone, and it was decided that anyone who wanted to go could attend this meeting, which was scheduled for 1 30 pm, July 1st

General Discussion: Julie Springer stated that she felt a lawsuit is the only way to get the developer's attention. Fred agreed and stated that filing a lawsuit doesn't necessarily mean that it would go through. Hopefully, it will spur on the developers to complete the improvements as promised, according to the Resident's Inc contract. It was stated that last year's group meeting gave permission to pursue this lawsuit. However, it should be noted that some residents at the meeting disapproved of this measure.

Ponds Spraying, mowing, access paths and water retention issues were discussed. It was stated that the water retention basin has been built improperly, and consequently leaks, and that it should be fixed. Mosquitos and other pests are a big problem.

Funds It was stated that there isn't enough money in our Legal Fund to cover lawsuit expenses. Some ideas for raising new funds included transferring money from the light fund, and collecting new funds from residents. Kathy O'Bryan stated she didn't feel that our money has so far done the job. She suggested asking residents to go one more round in an effort to get things done. Fred stated that he was in favor of a lawsuit, but that a separate meeting should be scheduled to discuss money.

Motion: Jerry Morse moved to empower the board to authorize Bruce Simpson to file a lawsuit if the issues are not resolved by a determined date. Frank Rose seconded the motion. The motion was thus approved.

? Speed Humps It was suggested that the issue of speed humps should be set aside and re-evaluated.

Motion: A motion was made to set aside the speed hump issue and that we re-evaluate that issue separately. This motion was approved.

New Colony It was suggested that we get together with the New Colony residents in an effort to resolve pond and other issues. It was stated that initially, we wanted to remain separate from the New Colony Residents since there was concern over liability. It was agreed that we still should remain separate.

Colony Neighborhood Directory Frankie Daniel and Laura Kessler have distributed information forms to residences. A new updated Directory should be ready by the end of the summer.

Labor Day Block Party Since last year's Labor Day Block Party was such a success, it was suggested that we have another one in 2002. Even though we want to remain separate from the new Colony residents legally, some residents felt that it is a good idea to invite them to the party, as a show of neighborliness.

Melba Yeary moved for Adjournment.

Respectfully Submitted,



Laura Kessler, Secretary

**Resident's Inc. Treasurer's
Report , June 27, 2002**

Colony General Fund

Beginning Balance June,2001

\$2,630.12

Receipts

Member Light Fund Contributions \$1,288
Interest Income 50.40

Total Receipts \$3,968.52

Disbursements

4A KY Utilities \$400.00
KY State Treasurer-2002 \$ 4.00
POSTAGE \$ 27.20
K.U. Light bulbs (one case) \$ 99.72

Total Disbursements \$530.92

Ending balance
June27,2002

\$3,437.60

Amount collected and sent
to LVCC -2002 \$450.00
(This is last year of 5 yr.
Commitment to LVCC)

COLONY LEGAL FUND No activity

Balance
\$49.27

Respectfully,
Lu Ann Burnett
Treasurer

Resident's Inc.

The Colony Neighborhood Association

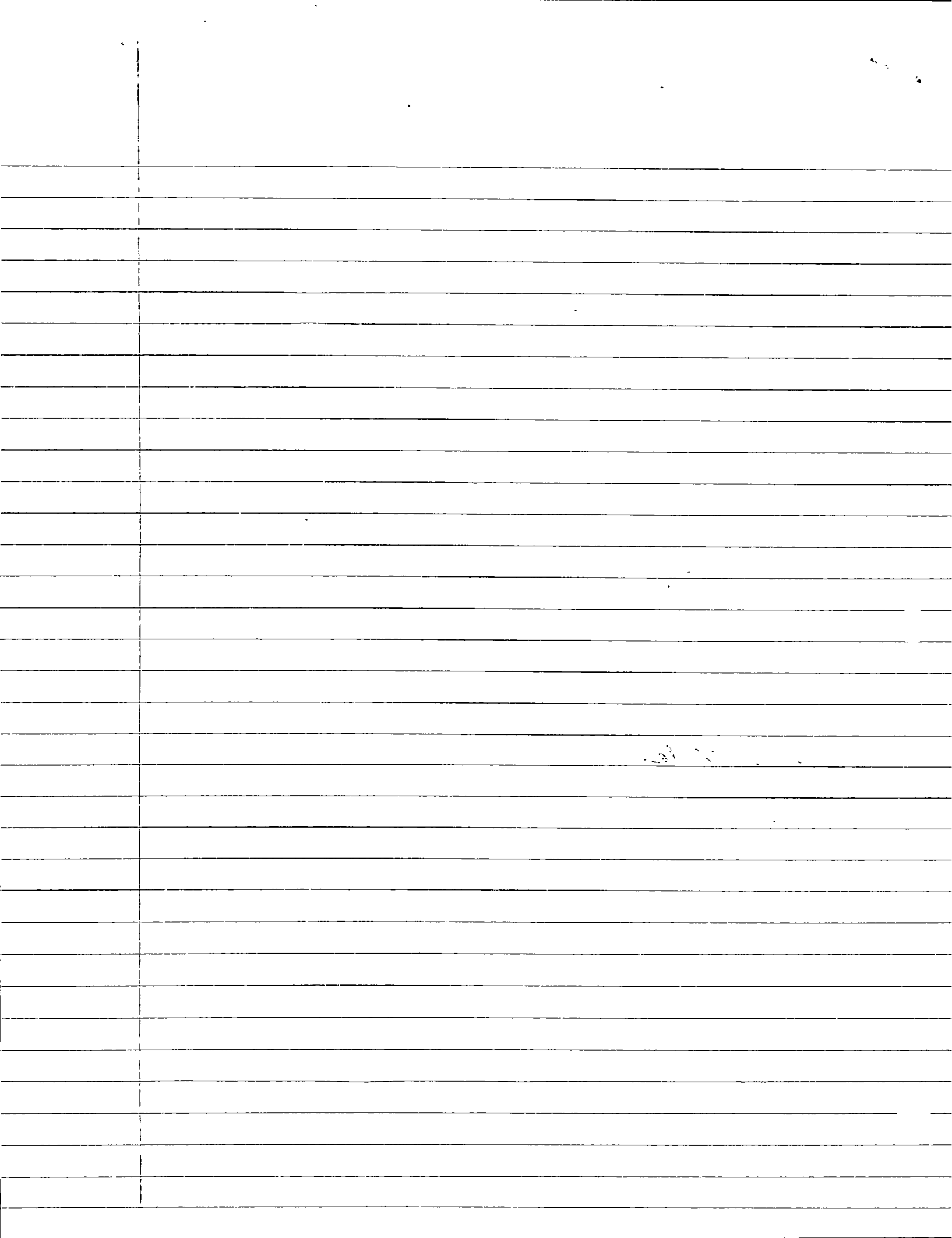
Annual Meeting of June 27, 2002 and Agenda

1. Introduction of any new members to the Colony
2. Todd Strecker, President of Lexington-Versailles Corridor Coalition
3. Slate of Officers to be voted on for 2002 - 2003 = Nominations will
President - Junior Odom = be accepted from
Vice-President - Gerald Ward = the floor
Secretary - Laura Kessler
Treasurer - Frankie Daniel
Members at Large - Lowell Bush
Chris Huber
Carin Lovell
4. Colony Improvements by Developer - Lawyer's Report
5. Colony Neighborhood Directory - Updated
6. Colony Block Party - Held last year on Labor Day
7. Open Forum

June 27th 2002

SIGN IN PLEASE

- 1 Larna Kessler
- 2 Melba Young
- 3 Helen Ligon
- 4 HOWARD MUSGOVE
- 5 Howard Bost
- 6 Max Crocker
- 7 Barbara Crocker
- 8 Cain Lovell
- 9 Susan & Sam White
- 10 Ed M + Cathy O Bryan
- 11 DORIS & Chuck VINEYARD
- 12 Jean Sandifer
- 13 Julio + John Springer
- 14 Jerry Morse
- 15 Roger Lyon
- 16 Muriel Kelly
- 17 Anne Lappence
- 18 Phil Wiles
- 19 Tom Wade
- 20 Jane Baumbel
- 21 Jerry Nicholson
- 22 Pat Rose
- 23 Frank Rose
- 24
- 25
- 26
- 27
- 28
- 29
- 30



Resident's Inc.

The Colony Neighborhood Association

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*F Y I and above slate of officers
were elected for 2002-2003*

*We had a walk thru with lawyer
& developer July 1, 2002 and
lawyer's letter enclosed from that
walk thru*

Jack M O Ryan