

RESIDENTS, INC.

The Colony Neighborhood Association

Tuesday, July 9, 1966 Minutes of the General Membership Meeting

7:00 PM - St. Raphael Episcopal Church, 1891 Parkers Mill Rd., Lexington, KY 40504

Presiding: President Walt Whitlow

Attendance: A quorum (as per attached sheet) was present. Also present were several members of other neighborhood associations. ~~who were invited unofficially.~~ A motion was made ^{so} that they leave. ~~Motion passed.~~ ^{and} The president recommended that due to the nature of the information to be discussed the meeting be closed to non-members.

Secretary's Report: April 11, 1966 General Membership Meeting Minutes were read and approved.

Treasurer's Report: (attached sheet) Note that this information is confidential to Residents, Inc. and that all amounts are rounded to the nearest dollar.

~~General Fund: Beginning Balance: \$1173.00; Ending Balance: negative \$1124.00~~

~~Expenditures from the General Fund:~~

- ~~- KY Utilities for estimated light fund payment - \$334.00~~
- ~~- KY State Treasurer for Annual Report filing fee - \$4.00~~
- ~~- Presnell Construction Managers for preliminary site design and construction cost estimate - \$2416.00~~

~~Deposits:~~

- ~~- LFUCG for landscaping/planting - \$447.00~~
- ~~- Earned Interest \$10.00~~

~~Colony Legal Fund: Beginning Balance - \$3032.00 Ending Balance: \$3032.00~~

~~Colony Total Net Assets: - \$1908.00~~

~~Outstanding Liability to Murphy and Enlow - \$500.00~~

~~T. Bruce Simpson - billing not received~~

Discussion regarding the Treasurer's Report:

~~We are broke.~~ Many who support the lawsuit are unwilling to pay the necessary legal fees. All are urged to pay assessments agreed upon at General Neighborhood meetings.

Question: Why did we hire and pay Presnell Construction Managers, ~~when we were not~~ ^{we} satisfied with their work? Answer: They were hired to present evidence in defense of R1-A, and we pay our bills. ^{they did everything we asked them to}

Business Items: ^{Commentary -}

1. Ligon Report: ^{ed in detail} Helen Ligon presented a report from 7:09 PM to 8:40 PM on investigations she has made and paid for in an unofficial capacity. This report included discussions with Taylor Morgan, a hydrologist, whom she has hired and whose bills she has paid. ~~Conclusion:~~ ^{Ms Ligon asserted}

~~There is a sinkhole on the Sturgill property and there is a city ordinance against building on a sinkhole. Helen Ligon, in the conclusion of her presentation, warned that building on the Sturgill property would result in blasting that would crack foundations, back up of sewage, and wider roads in the existing Colony. She warned further that airport expansion is likely and in this event our property could be taken.~~ ^{that} ^{knowledge not evidence of} ^{asserted by Myra Jackson} ^{former speculated} ^{ended by Commenting} ^{requires}

2. Miscellaneity:

Obligations to Other Neighborhoods: In response to the statement that we have promised adjoining neighborhoods who have supported us that we would not enter/exit onto Parkers Mill Rd, it was pointed out that we have no documentation to show that we entered into such an agreement. It was stated that we will not be permitted this exit/entrance point. In response to this it was pointed out that Parkers Mill is a state highway and that the Developers presented such a concept to the Planning Commission. Walt will check with Wayne Wells, the individual named who is purported to have said that we will be denied this entrance/exit. ?

only reason to do
HOUSEHOLDERS ARE CONCERNING
THE FINANCIAL LOSS
FROM THE SUITING
WSTK4 BORN #4080

resent

Missing Colony Documents: Questions remain as to whether or not the Board has received all necessary documents from ^{the} ~~past~~ ^{President} ~~Boards~~. Fred O'Bryan's statement and a note read from former secretary Susan White indicate they have not been turned over.

July 26 Deadline: Walt stated he ^{was unaware of any} has not heard about this lawsuit deadline but will check with Bruce Simpson regarding it.

Why Talk Development When a Lawsuit Is Pending: Fred O'Bryan responded that ~~the~~ ^{a consequential effect} of the lawsuit is to ^{promote dialogue between the parties} ~~chances of winning the lawsuit were weighted against us~~. Lyman Ginger responded that the major objections we have had to development have been worked out theoretically.

Discord within the Neighborhood: Lyman Ginger expressed great dismay that this ^{has} ~~could~~ occurred. Tom Wade stated that he supported the Board's work and urged us to ignore rumors and innuendoes and to ~~stop pulling apart and~~ work together. Mr. Bostick reported that he had heard numerous statements about the motives for development. Walt replied that these were rumors only. Walt urged neighbor members to talk to Board members if they have questions.

Sewer Connection across New Circle: Lyman Ginger reported that he has discussed this with city government representatives, they have sent him the appropriate documents and the documents are in order.

Money: Art Baumohl stressed that ^{continued funding} ~~lack of money~~ was a critical issue. He moved and it was seconded that those in this neighborhood association who don't pay the assessments agreed upon by a majority of this association at the general meetings not be granted voice or vote. Lyman Ginger and Jean Sandifer spoke against the motion. Myra Jackson stated that this requires a 2/3 majority vote and members must be notified 2 weeks in advance. **Motion failed.**

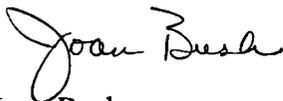
3. Concept Plan: Walt passed printed summaries to everyone present of the development concept that is being deliberated between the Board and the Developers. He stated that there has not been ^{substantial} ~~much~~ change in this since our last meeting ^{but that much detail has been added}. In response to a question about a stone entry way, he replied that this is only proposed and will have to be approved by the general membership. In response to what is now going on, he explained that the Board has drawn up ^{proposed} ~~their~~ conditions and restrictions. Bruce has this and is putting it into a document that would become legally binding on the Developers should our neighborhood association vote in favor of this.

4. Nominating Committee : Members: Fred O'Bryan (chair), C.E. Vineyard, Lowell Bush and Max Crocker. Fred reported that it was the ^{recommendation} ~~decision~~ of the nominating committee to ask the present Board to remain in place for another term due to the pending issues. Helen Ligon was nominated from the floor for the office of President. Walt Whitlow was elected. Myra Jackson was nominated for the office of vice president but declined. Lowell Bush moved, and it was seconded and passed that the remainder of the Board be voted upon by acclamation. The president Board consequently will serve for another term.

5. Assessments: An motion that we make an additional assessment in the amount of \$100.00 ^{per household} was moved, seconded and passed. ~~Please pay our treasurer, Dan Huber.~~

Adjournment: 9:40 PM

Respectfully submitted,



Joan Bush,
Secretary