

June 10th

New Business

1. NDI info

7/12 Ellen
8/10 Jen

picnic 9/29

HOA

9/14

Carin

10/12

Bozarth

11/9

Saskia

12/1

Mike

2. Records - history of the HOA
- need to be retained

3. Newsletter - quarterly - who's new w/ a photo
- who's sick - prayer requests
- we have \$1000 from KY what about:

eg: lighting up islands @ holidays

wedding islands, Christmas Candles

by the board

4. Welcoming Committee - Linda B + Jennifer ^{wants to do the visiting but not run it.} Blakely
Darlene is the glue (great organizer)
Volanda

Social Committee - welcoming, agendas,

Social Chair = Darlene?

Helpers Jean

Jen Withers

Linda Beck

5. Church - Jen Withers offered to organize committee, lyr out

"Old Colony" has no access to church prop.

"New Colony" has to work w/ church 1st

*Mike's on the Episcopal Diocese Committee

Jerry Wisenfluth

Tony Houston → Tom

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Small handwritten mark or character on the right side of the page.

last year 54 pd (74%)
19 unpaid (incl vacant homes)
73 homes

2nd Sat @ 9am

~~30~~ homes pd ~~maintained~~ ~~20~~ homes

- pd - Ferny Bozarth, past pres.
- Mike Hart, new pres.
- ? - Ellen Tunnell vp
- pd - Carin Lovell, Sec. - uses mac
- pd - Jan Rice treasurer
- Paul Justis, guest

44 unpaid
Ellen Tunnell + Mike Hart

GOA Ck for \$1000 due - to be used for:

community board

Rector + Hayden $\frac{1}{2}$ Weebner

Our Goals

webpage
newsletter

① socialization

- } information - Garage Sale
- Directory
- Website
- Newsletter

② maintenance

- lights
- islands - monthly mending

Jen Withers
sat next to Mike
H. @ mtg

Security Mike's been broken into 2x

Joe - mailman's off on Tuesday

WAVE

6/11

Treasure

Call before you dig

Lighting

We are budgeted for 2500 for lights

we have
7 poles

they run about \$1000./yr ^{bulbs} KU bills + maintenance + poles

2 poles moved + put under code, old poles = 5 old

Founder of Keeneland put them in

old lights are ok but the lines/wires are old.

KU sensors - no one, even them, knows where the "I's" are

Dixon won't touch it b/c it's KU's wire

KU says it's not theirs either, but a line man did do it!

\$200/hr \approx 2 men to search "I's"

New lighting @ Entrance = up lighting

use state \$1000.

110 up there

Landscape

Runs about \$2000.

Gilbert + Reuben
- laborers

Jock found them

Tom + Rodney - butification

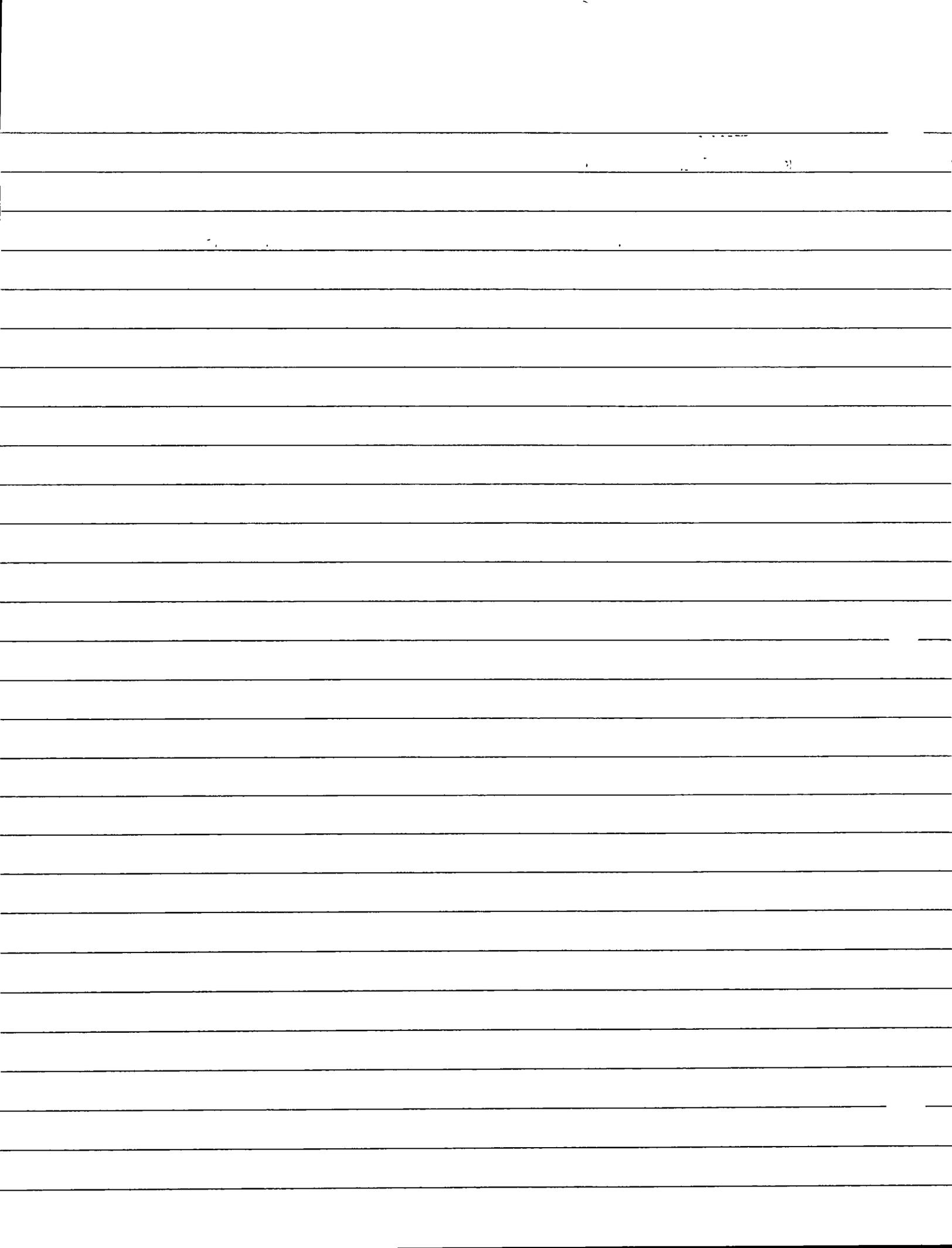
must be perennials
low maintenance

volunteers - weeding

We are the only neighborhood in lex w/ speed tables

We have snow removal & speed tables

(no snow removal if you have speed bumps)

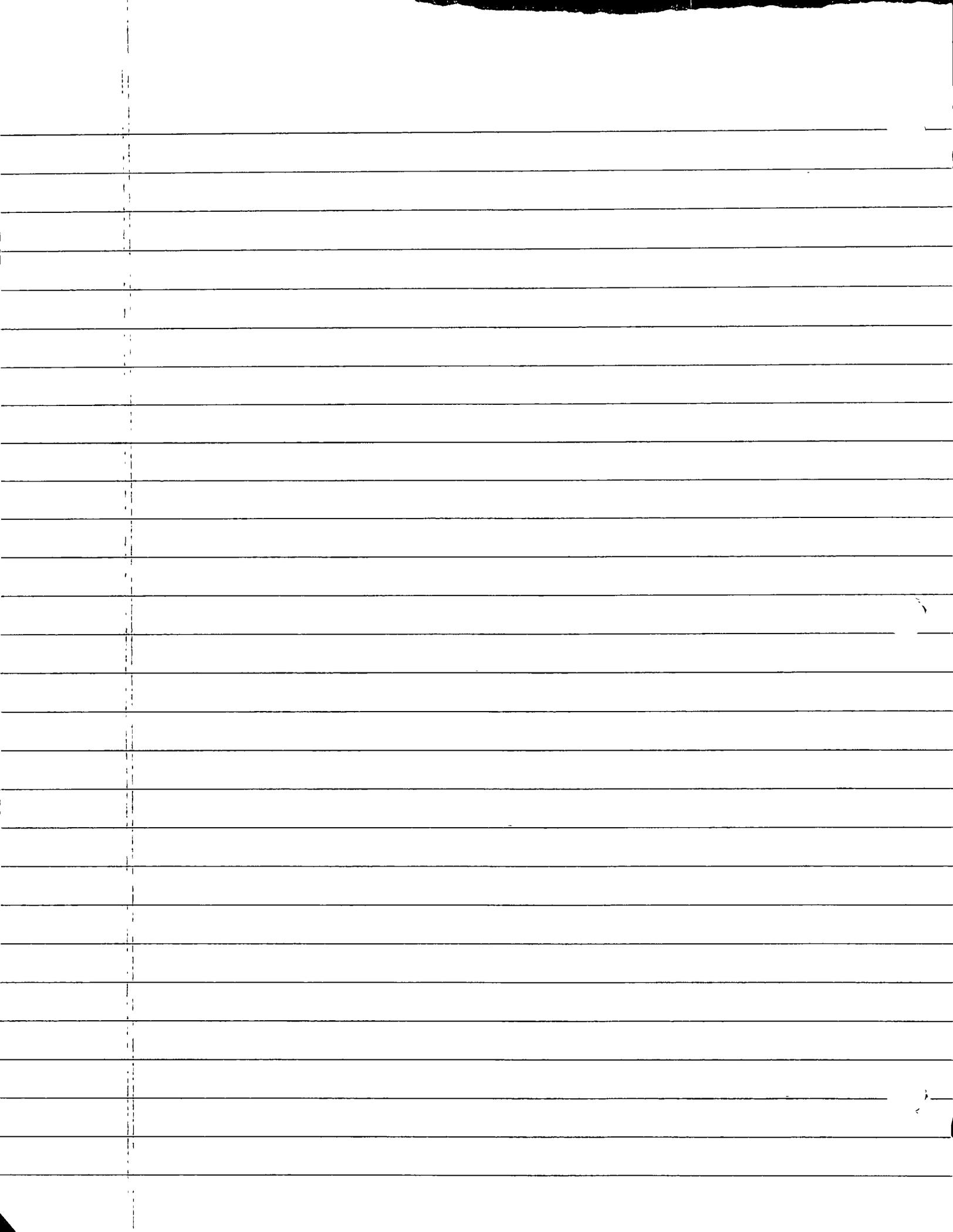


Streets

repaired in July

pre-maintenance being done now

so when they dig the lines will be buried.



Residents, Inc
PO Box 8713
Lex 40533

saskia: wright.saskia@gmail
dave: dlkessler@gmail

Thurs. May 16, 2013

Annual Mtg of the Residents & Board
St. Raphael's

Dave Kessler handed over file box containing:

- check book (3 deposit slips left - order more),
- post office box key #8713 @ Gardenside Post Office
- 2 Disks: 1) spreadsheets for dues tracking
2) NOI - docs

- files: - Travelers - commercial insurance policy (WF Ins.)
- Envelopes for each year he was treasurer: RECEIPTS
containing Final Financial Stmt,
Bank Stmt,
copies of all checks deposited for dues,
Utility Bills (KU, light repairs)
PO box \$86/yr, Reimbursements,
KY filing, donations to charities/
churches of late residents,
party, copy costs, postage, etc
- Historical files of past years
(did not look in just eyeballed to see
that it is for retention only)

End of month bank stmt should = "Ending Balance"
on Treasury Report

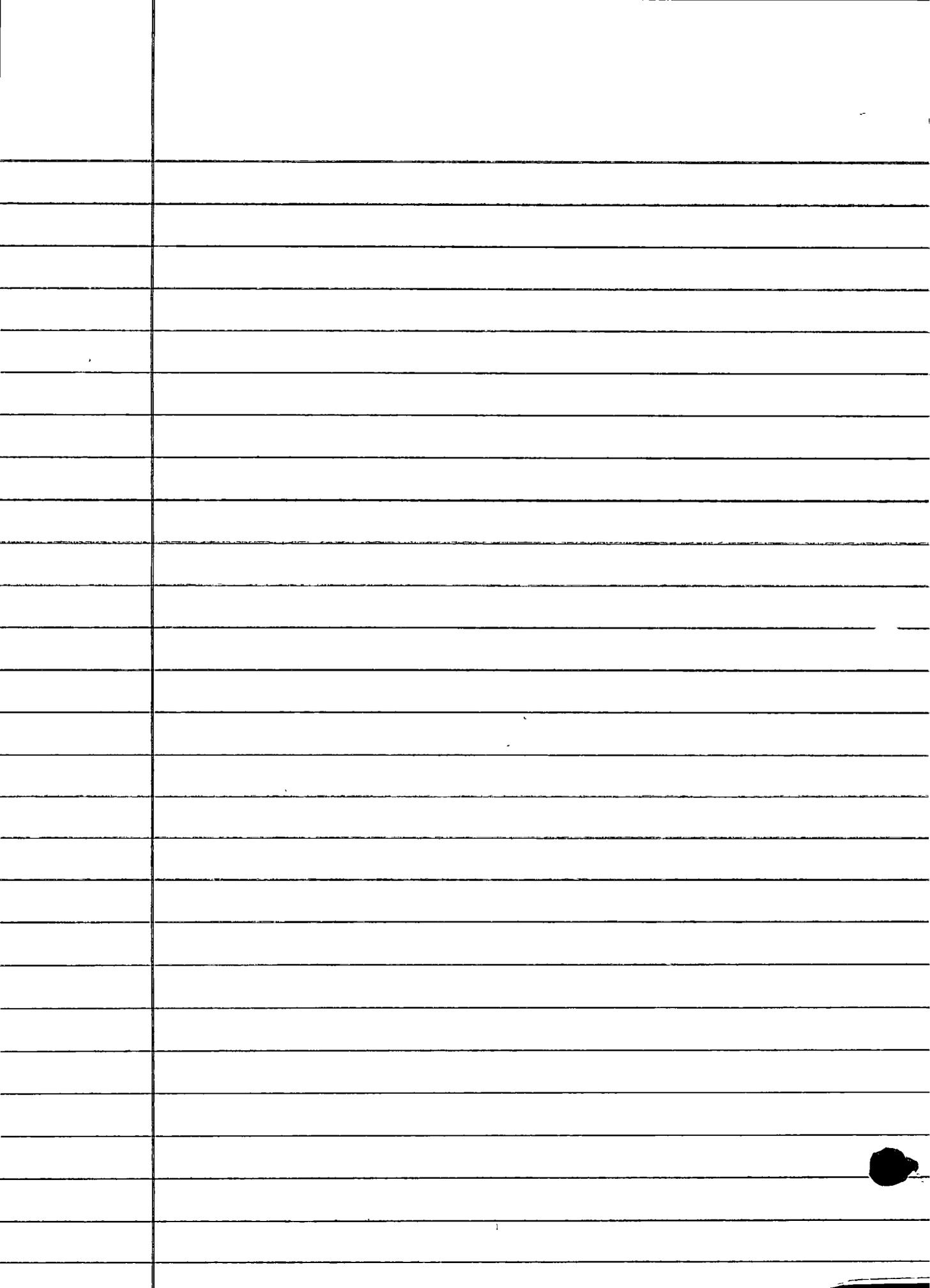
However, some checks may not have cleared
KU's draft on the 28 may not show if wknd.

Colony Four Contrib. (prior to 5/15)

Lighting maint (not yet cleared/paid)

Cash Yard Sale Ad (not yet cleared/paid)

Meeting Room fee (Q) ~~Don~~ Dave pay them 5/10/13



Account balance ^{8/31 =} ~~open~~ 9/1 \$

= Beginning Balance

+ new \$ in (A/R)

± dues
donations

- new \$ out (A/P)

- reimbursements
- picnic
- lights
- maintenance

= NET Income

Annual EXPENSES TO DATE

Break out by
category

= NET EXP

NET INC
- NET EXP

= ENDING BALANCE \$

THIS SHOULD ALWAYS MATCH BANK

RUN-DATE 10/07/13 AT 11 30
BUSINESS FOR 10/13

EDWARD JONES
BARCODED MAIL PIECES PER ZIPCODE
LABEL PRINT FOR LIST. A LABEL

PAGE 00001
REPORT LMSOC255-LMSOA090-01-00001

ZIPCODE	COUNT
BARCODED TOTAL	00000
NON-BARCODED TOTAL	00001

For Next yr
JUNE 2014
MTG 1.

OCTOBER MTG @ SASKIA'S @ 6pm 10/16

- 1. Who hasn't paid but has before? _____ # MIA
- Who has never paid? _____ # - can't count on them

10/16 ✓ 2. Release proposed budget

3. Plan to separate "Reserve Acct" from "Operating Acct"
- interest bearing savings ok? \$2500 min to open MMA (<4 tx/mth)

Documents needed to take to bus. banker Mike Adams

- A. Articles of Origination/Incorporation
- B. Bylaws + meeting minutes re: who has authority to do...
- C. KY SOS status - in good standing

10/23 ✓ 4. Online Access to monitor acct + give accurate balance @ meetings
10/19 PIN Requested to log-in, mailed to my house (was 1240-Linda
PNC.com - business - create user ID & Plw

NOV MTG @ ELLENS @ 8:30 11/9/13

Lighting: for lighting work/repairs we use Elliott or Wilhite
→ NOT DIXON

Dec Mtg: 12/21 No meeting in Dec. Progressive dinner & caroling
Each member is to bring their spouse and invite
one other neighbor

Jen → O'Bryens	Ellen - apps	} ended up Mike did it all & everyone brought a dish
Saskia → Birk's	Mike - entree	
Mike → Kessler's	Jen - dessert	
Ellen → Jones		

20-25 ppl

We have caroling books

Colony Newsletter / email + printed

- Bi monthly - to increase → Quarterly
- Submission date + Release Date proposed
- Ideas: education of financial matters, historical stories, budget items, property transfers, short-cuts news from Peggy @ Lex./county, medical news

winter - Jan
spring - April
summer - July
fall - Oct



**The Colony Neighborhood Association (Residents, Inc.)
Minutes of a Meeting of the Board • February 13, 2013**

A meeting of the Board of Directors of The Colony Neighborhood Association (Residents, Inc., and hereafter called the "Board") was held on Wednesday, February 13, 2013, at the residence of Max Crocker.

Present

Perry Bozarth, Dave Kessler, Max Crocker, Carin Lovell, Linda Birk, Saskia Wright and guest Mike Hart.

Absent

Jerry Weisenfluh.

Call to Order

President Perry Bozarth calls the meeting to order at 7:00 p.m. and Secretary Saskia Wright records the minutes.

Secretary's Report

The last meeting took place informally December 13, 2012, at the Urban County Government Building before the ND-1 Hearing, where we received approval for our zoning request.

Max moves to approve last minutes. Saskia seconds. Motion is approved.

Treasurer's Report

Dave emailed report to the Board prior to meeting. Dave notes that our liability insurance has changed from Wells Fargo to People's Insurance.

Linda moves to approve Treasurer's Report. Carin seconds. Motion is approved.

Lighting

Light in front of 1241 Colonial Drive has been out since October 2012. This is a security issue. Perry says the Board needs to get estimates to get wiring for the light fixed. Mike suggests getting estimates from Elliott or Wilhod.

Max moves to approve getting estimate. Dave seconds. Motion is approved.

ND-1 Hearing

Board sets agenda for the final ND-1 Hearing before the Urban County Council on March 5, 2013, at 6:00 p.m. Perry and Mike have presentation ready. Dave cannot attend. Each property owner gets 3 minutes to speak.

Speed Issues on Standish

Linda relays concerns from the Rices about speeding cars on Standish Way. Carin and Dave suggest sending a letter and email to everyone to slow down, not to single anyone out. Perry asks what the city regulations are about this. Any signs we could post at the curb on Standish? Speed humps were controversial in the past. Max suggests contacting our council person Peggy Henson and asking her what she thinks we could do about this. Carin suggests sending out a safety & security letter highlighting the safety sign at neighborhood entrance, working on fixing lighting on Colonial, and encouraging driving slowly. Saskia suggests putting the information in a quarterly newsletter, but has reservations of the Board creating and disseminating the initial newsletter without commitment from all members to do so.

KY American Environmental Grant Program

Perry shares information about an environmental program. Carin also shares information about a city program about stormwater runoff.

Greeter for the Colony

Tabled.

Dave moves to adjourn. Linda seconds. Motion is approved.

Respectfully Submitted,

Saskia Wright
1232 Standish Way
Lexington, KY 40504
wright.saskia@gmail.com



**The Colony Neighborhood Association (Residents, Inc.)
Minutes of a Meeting of the Board • February 13, 2013**

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Absent

Jerry Weisenfluh.

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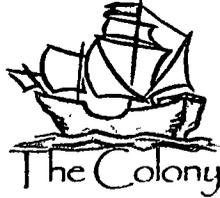
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Respectfully Submitted,

Saskia Wright
1232 Standish Way
Lexington, KY 40504
wright.saskia@gmail.com



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Minutes of a Meeting of the Board • February 13, 2013**

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Present

Perry Bozarth, Dave Kessler, Max Crocker, Carin Lovell, Linda Birk, Saskia Wright and guest Mike Hart.

Absent

Jerry Weisenfluh.

Call to Order

President Perry Bozarth calls the meeting to order at 7:00 p.m. and Secretary Saskia Wright records the minutes.

Secretary's Report

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Respectfully Submitted,

Saskia Wright
1232 Standish Way
Lexington, KY 40504
wright.saskia@gmail.com



**The Colony Neighborhood Association (Residents, Inc.)
Agenda of the Annual Meeting of the Residents and Board
St. Raphael's Episcopal Church • 7:00 p.m., May 16, 2013**

Call to Order - Perry Bozarth

Secretary's Report - Saskia Wright

Treasurer's Report - Dave Kessler

Introduction of Special Guests

Father Johnny Ross, St. Raphael's Episcopal Church
Councilwoman Peggy Henson, 11th District

Old Business

Rememberances
New Welcomes
2012 – 2013 Accomplishments

New Business

Election of New Board
New Circle Road Construction
New Versailles Road Interchange to New Circle Road

President's Remarks

Adjournment



Residents, Inc.
Treasurer's Report
May 16, 2013

Financial Statement
5/11/12 - 5/16/13

Revenues

Member Dues	6,750.00	
Colony Four Contribution (2012)	410.00	(\$150 landscape, \$260 front lights)
Colony Four Contribution (2013)	410.00	(\$150 landscape, \$260 front lights)
Donations	125.00	
	<u>Total Revenues</u>	<u>7,695.00</u>

Expenses

Landscape Maintenance	1,920.00	
Lighting Maintenance	653.07	
KU - Street Lamps	539.61	
KU - Entrance Lights	318.47	
Surveillance Sign	64.85	
Board Insurance	533.00	
Postage & Supplies	413.57	
PO Box	86.00	
KY Annual Filing (2012 & 2013)	30.00	
Meeting Room Fees	50.00	
Picnic	700.49	
Welcome Gifts (10)	256.00	
Memorial Fund	95.00	
	<u>Total Expenses</u>	<u>5,660.06</u>
	<u>Net Income</u>	<u>2,034.94</u>
	<u>Beginning Balance (5/11/12)</u>	<u>9,554.95</u>
	Ending Balance	11,589.89

2012-13 dues collection status

Paid	54	(51 paid in 2011-12)
Unpaid	19	(includes vacant homes)
Total	<u>73</u>	(74% paid)

David L Kessler, 5/16/13



**The Colony Neighborhood Association (Residents, Inc.)
Minutes of the Annual Meeting • May 10, 2012**

The annual meeting of residents and the Board of Directors of The Colony Neighborhood Association (Residents, Inc., and hereafter called the "Board") was held on Thursday, May 10, 2012, at St. Raphael's Episcopal Church, 1891 Parker's Mill Road.

Present

Board members present include Tom Wade, Perry Bozarth, Tony Huston, Dave Kessler, Mike Hart, Jennifer Blakeley, and Saskia Wright. Guests present include Laura Kessler, Darlene Bozarth, Randy Daniel, Bob Hahn, Carin Lovell, Brandon Stinnett, Michael Harrison, Barbara Crocker, Max Crocker, Jerry Weisenfluh, Jenn Withers, Fred O'Bryan, Jennifer Jackson, Jake DeMaio, Linda Birk, George Birk, and Ellen Tunnell.

Absent

No Board members absent.

Call to Order

President Tom Wade calls the meeting to order at 7:04 p.m. and Secretary Saskia Wright records the minutes.

Secretary's Report

Saskia Wright presents last year's Annual Meeting minutes and the Membership Report. Recent newcomers include Amanda Langlitz and Kelly Stoppel of 1276 Colonial Drive, John and Lisa DeMaio of 4025 Mayflower Lane, Jennifer Davis of 1273 Colonial Drive, and Michael and Brigitte Prather of 4024 John Alden Lane (empty lot). Departing neighbors include Lowell and Joan Bush of 1241 Colonial Drive, Jean Sandifer of Mayflower Lane, and Howard Musgove of Mayflower Lane. Neighbors who passed away include Paul Brett Johnson, Dr. Bill Taylor, and Cynthia Bost.

Residents receive the new 2012-2013 Neighborhood Directory. Those not present at the annual meeting will receive a directory via US post. Randy Daniel moves to approve the Secretary's Report. Perry Bozarth seconds. Motion carries.

Treasurer's Report

Dave Kessler presents the Treasurer's Report. Mike Hart moves to approve the Treasurer's Report. Tony Huston seconds. Motion carries.

Old Business

Mike Hart reports that Dave and Laura Kessler volunteered and replaced the lighting globes around the neighborhood. Michael Harrison asks who maintains the globes, and Mike reports that we own our own lighting and are responsible for their maintenance. If a light is out, please call a Board member or Mike. Do not call Kentucky Utilities about the lights.

Carin Lovell asks how often the landscaping is maintained. Mike says to call him if you think it needs maintaining, and he will call Gilbert. Linda Birk requested the bushes at the island by John Alden and Colonial be trimmed.

Carin brings up safety when walking. Frankie Daniel had been hit recently in the neighborhood when walking.

Fred O'Bryan asks how many light poles we have. Mike says seven poles. Michael Harrison and Dave Kessler agree to add a globe to the light by Michael Harrison's house.

Tom reports the ND-1 proposal concerning front yard fencing, accessory structures, and lot size ratio was submitted to the Lexington Fayette Urban County Government April, 2012. Every home in the Colony will receive a mailing from LFUCG announcing when the Planning Committee will hold a hearing about the ND-1 proposal, to which all are invited.

Tom recognizes our dear neighbors who have worked so hard on this proposal. Dr. Bill Taylor's contributions were extensive. This past year, the Board worked very hard on meeting the city's requirements to get to this point in the ND-1 proposal.

Tom also reports that we had a mild winter, with only one snow day, and that the city provided snow plowing and salt. Michael Harrison and Tom spoke to City Hall to get the plowing done. Tom suggests the new Board consider carrying out plans for two other speed bumps. Jennifer Blakeley raises concerns about the speed tables' inability to reduce traffic speed on Colonial Drive. On a side note, Michael Harrison reports that Peggy Henson, our councilwoman, has John Alden on the list for repaving this coming year.

Perry reports he chairs the Security Committee (with Carin Lovell and Chip Richardson of Colony 4), and the Board approved a video surveillance security initiative, on condition of being equal partners with Colony 4. If the Colony were to receive equal financial support from Colony 4, the Board approved installing video cameras at the neighborhood entrance. Video data could only be requested by police after a police report is filed.

George Birk asks what the cost of such a security system is. The Sonitrol lease purchase proposal, which includes installation, maintenance, monitoring, and the assumption of liability, would cost \$205 monthly for equipment plus \$80 monthly for monitoring and maintenance, totaling \$285 a month. Barbara Crocker states that such a video surveillance system should not give us the cover of security, as there are also threats by foot.

Jennifer Blakeley adds that a No-Solicitation sign (designed by Carin Lovell) will be posted at the entrance of the neighborhood.

Lastly, Tom mentions that the Board is developing a formal Neighborhood Watch to improve security in the neighborhood. Michael Harrison mentions that people let him know when they are out of town. Jennifer Blakeley advises the importance of taking down information on unusual behavior or people in the neighborhood.

Michael Harrison, as President of Colony 4, says that Colony 4 will pay half the costs of posting a No-Solicitation sign. Mike Hart moves to accept Michael Harrison's offer and to approve posting a No-Solicitation sign at the entrance of the neighborhood. Ellen Tunnell seconds. Motion carries.

New Business

The current Board proposes the slate for a new Board, as follows: President - Perry Bozarth, Vice President - Max Crocker, Secretary - Saskia Wright, Treasurer - Dave Kessler, and Members At Large - Linda Birk, Carin Lovell, and Jerry Weisenfluh.

There are no nominations from the floor. **Mike moves to approve the proposed slate. Motion carries.**

Fred O'Bryan mentions a stop sign was placed at the end of his driveway.

George Birk asks Dave how many residents have not paid their dues. Dave replied thirteen occupied non-vacant homes and nine vacant homes did not pay their dues.

Michael Harrison says the Ligon house on Standish Way is under a lease agreement by basketball player Shelvin Mack for his mother.

Linda Birk announces she plans to rent newly purchased property next door.

Adjournment

There being no further business to come before the meeting, the meeting is adjourned at 8:25 p.m.

Saskia Wright, 5/10/12



Residents, Inc.
 Treasurer's Report
 May 10, 2012

Financial Statement
 5/27/11 - 5/10/12

Revenues

Member Dues	6,475.00	
Colony Four Contribution	410.00	(<small>\$150 landscape, \$260 front lights</small>)
	Total Revenues	6,885.00

Expenses

Landscape Maintenance	2,003.00	
Lighting - New Globes	872.09	
Lighting – Supplies	332.89	
KU - Street Lamps	504.44	
KU - Entrance Lights	347.16	
Board Insurance	533.00	
Picnic	557.31	
Meeting Room Fees	150.00	
Postage & Supplies	89.63	
PO Box	70.00	
KY Annual Filing	15.00	
	Total Expenses	5,474.52
	Net Income	1,410.48
	Beginning Balance (5/27/11)	8,144.47
	Ending Balance	9,554.95

2011-12 Maintenance Fund Collection Status

Paid	51	(47 paid in 2010-11)
Unpaid	13	
Unpaid Vacant	9	
Total	73	

David L Kessler, 5/10/12



**Residents, Inc. • November 9, 2013
Minutes of a Regular Meeting of the Board**

A meeting of the Board of Directors of Residents, Inc. (hereafter called the "*Board*") was held on Saturday, November 9, 2013, at the residence of Ellen Tunnell.

Present

President Mike Hart, Vice President Carin Lovell, Treasurer Jennifer Rice, Secretary Saskia Wright, Director-At-Large Paul Justis, Director-At-Large Ellen Tunnell, and Director-At-Large Max Crocker.

Absent

None.

Call to Order

Mike Hart calls the meeting to order at 8:40 a.m. and Saskia Wright records the minutes.

Secretary's Report

Saskia presents the minutes from October 16, 2013. **Ellen moves to approve the minutes from October 16, 2013. Jennifer seconds. Motion carries.**

Treasurer's Report

Jennifer presents the Treasurer's Report. Ending balance is \$14,429.22. **Max moves to approve the Treasurer's Report. Saskia seconds. Motion carries.**

Quarterly Newsletter

Mike discusses distributing a quarterly newsletter to improve neighbor relations and payment of dues, as a courtesy to the dollars Residents, Inc. receives. Board discusses distribution

methods. Electronic distribution via email costs nil, but will only be read by its direct recipient at most; paper copy distribution requires someone dropping newsletters in mailboxes and opens up possibility of other members of a household reading it. Cost of printing B&W copies is under \$10 if newsletter kept to one page.

Board discusses need for user friendly electronic template, contributing authors (i.e. Peggy Henson), editor, distributor, and submission date for articles. Articles should touch on what the Board pays for, Shout Outs to volunteers, preservation of the Colony's natural beauty, and a "Did You Know?" article interviewing a different neighbor each time. Randy Daniel could write an historic piece. Ellen proposes asking Larry Isenhour to write a piece on architecture. Email ideas to Carin.

Caroling Event

Mike reminds Board of upcoming Caroling Event for Board members and one guest each, to take place December 21, 2013, 5 p.m., at Mike Hart's house, followed by caroling from 6-7.

Renaming Residents, Inc.

Saskia discusses Residents, Inc. assuming the self-explanatory name The Colony Neighborhood Association as it moves forward in distributing a newsletter. Saskia reports on two ways to do this. In Article X of Residents, Inc.'s Articles of Incorporation, it states "These articles may be amended by a majority of the members of the corporation present at any regularly called meeting of the corporation." Therefore, the Board may move to change its name at the annual meeting in May. In the interim, or instead thereof, the Board may file a Certificate of Assumed Name with the Kentucky Secretary of State. This certificate costs \$20 in filing fees and is valid for five years, needing renewal in the six months prior to expiration. Call 502-564-3490 for questions.

Carin moves to approve filing the Certificate of Assumed Name for The Colony Neighborhood Association. Max seconds. Motion carries.

Next Meeting

The following Board meeting will take place January 11, 2014, 9 a.m., at the residence of Mike Hart.

Adjournment

There being no further business to come before the Board, the meeting adjourns at 9:45 a.m., with Carin moving to adjourn and Max seconding.

Saskia Wright, 11/9/2013



**Residents, Inc. • July 13, 2013
Minutes of a Regular Meeting of the Board**

A meeting of the Board of Directors of Residents, Inc. (hereafter called the "Board") was held on Saturday, July 13, 2013, at the residence of Ellen Tunnell.

Present

President Mike Hart, Treasurer Jennifer Rice, Secretary Saskia Wright, Director-At-Large Paul Justis, Director-At-Large Perry Bozarth, and Director-At-Large Ellen Tunnell

Absent

Vice-President Carin Lovell.

Call to Order

Mike Hart calls the meeting to order at 9:05 a.m. and Saskia Wright records the minutes.

Secretary's Report

The reading of the minutes is bypassed. Ellen Tunnell recorded the June 15, 2013 Board meeting minutes in Saskia's absence and gives notes to Saskia to transcribe and distribute to the Board at next meeting.

Treasurer's Report

Jennifer Rice presents the Treasurer's report to the Board. Ending balance is \$16,001.55. Ellen moves to approve the Treasurer's Report. Saskia seconds. Motion carries.

Lighting

The Board called Dixon recently to fix the light pole at the end of Standish (in New Colony technically). Dixon billed us \$285 for coming out and determining they could not fix it. Because the Board finds this unreasonably high, we resolve to no longer call Dixon for light pole repair from this point forward. If The Colony needs light pole repair, the Board resolves to call Wilhod instead. However, Mike says he would like to use Dixon to update the lighting at the front entrance of the neighborhood for \$1400 or less, and in the process, negotiate the \$285 bill.

Ellen moves to approve spending \$1400 or less on improving the front neighborhood lighting (by Dixon) before the neighborhood picnic in September. Paul seconds. Motion carries.

Neighborhood Directory

Saskia gives update on status neighborhood directory. Jennifer gave Saskia the updated neighbor slips she received and will continue to do so as they come in. Saskia will give all the updated contact information to Carin Lovell, who will create the new directory by August.

Quarterly Newsletter

Mike says Carin will get the first newsletter out. Perry proposes creating a website for the neighborhood. On the site, the Board could publish minutes, contact info, points of interest, etc. Paul advises people still love to get a piece of paper in the mail. Mike suggests in the transition, we could do both – mail newsletter and email it or post to website. Ellen cautions that too much information may be unwanted; she does not wish to invade neighbors' privacy.

Storm Drainage

Near entrance of neighborhood by the hand rail on the right, the city is not clearing the debris like they should.

Blasting

Residents in the back of the neighborhood on Colonial Drive are feeling tremors in the early morning. They come from blasting in a nearby rock quarry. Jerry Weisenfluh will check on that.

Records

Mike suggests we ask Dave Kessler how to transfer our Residents Inc. documents to digital format, as Dave is an expert on computer matters and knows how to post documents to Google docs. Mike will seek a legal opinion on which tax documents the Board must keep.

Social Committee

Mike says that Darlene Bozarth is the Social Committee chair, with Linda Birk heading the Welcoming Committee and Jenn Withers assisting. Planned events include the Annual Picnic on Sunday, September 29, 2013, and the Christmas Caroling Event.

New Business

A limb from a tree on Fred O'Bryan's property is reaching down in the median.

Next Meeting

The Board plans to reconvene Saturday, August 10, at 9:00 a.m. at the residence of Jennifer & Scott Rice's house.

Adjournment

There being no further business to come before the Board, the meeting adjourns at 10:00 a.m., with Saskia moving to adjourn.

Saskia Wright, 7/13/2013



**Residents, Inc. • June 15, 2013
Minutes of a Regular Meeting of the Board**

A meeting of the Board of Directors of Residents, Inc. (hereafter called the "*Board*") was held on Saturday, June 15, 2013, at the residence of Mike Hart.

Present

President Mike Hart, Vice-President Carin Lovell, Treasurer Jennifer Rice, Director-At-Large Paul Justis, Director-At-Large Perry Bozarth, and Director-At-Large Ellen Tunnell.

Absent

Secretary Saskia Wright.

Call to Order

Mike Hart calls the first meeting of the 2013-2014 Board to order at 9:20 a.m. and Ellen Tunnell records the minutes in Saskia Wright's absence.

The Board moves to suspend approval of the Secretary's minutes and the Treasurer's report. Motion carries.

Jennifer Rice provides update on neighborhood dues received to date. 28 homes have paid, 1 return, 73 homes total.

Old Business

Mike cites a lack of tradition on the Board. When a Vice President serves on the Board, he/she will assume the role of President on the following Board.

Mike establishes a regularly scheduled Board meeting on the second Saturday of each month at 9:00 a.m.

The Annual Picnic will be held at the Weisenfluh's on September 29, 2013.

The Board discusses a \$1,000 check it received from the city to be used on the neighborhood. Mike proposes this Board focus on maintaining lighting and landscaping. Others suggest adding more light poles. Perry proposes before any light poles are added, it would be prudent to first have all the electrical lines mapped out and to create a record of where the poles' electrical lines run. There is currently no such record. The 2012-2013 Board discussed improving the lights at the neighborhood entrance. Perry will follow up on the tube that washes up underneath where it says "The Colony" on the stone wall at neighborhood entrance.

Carin and Saskia are developing an improved 2013-2014 Neighborhood Directory.

The city offers a beautification program and the Board would like to look into this for the city's drainage area next to Neal Werner's house (by the handrail on the right near entrance).

New Business

The Board discusses adding a permanent document about the Colony's ND-1 overlay to its history that gets passed down to every new Board member.

The Board discusses creating, printing and disseminating a quarterly newsletter. Topics to include are new resident introductions, neighborhood improvement ideas, and a lend-a-tool program.

Welcoming committee (Linda Birk, Jenn Withers, Darlene Bozarth, Yolanda Demaree) to visit the sick and plan the picnic.

Paul Justis speaks on the matter of security, adding that events beyond our control could motivate this Board to look into a gated entrance. Mike questions whether or not this Board could complete such a project. He believes the developer must initiate such an element from the beginning of planning a neighborhood. The Board also discusses the need for cameras at the neighborhood entrance.

Carin discusses the blasting at 4:20p.m. and will talk to Council Member Peggy Henson about it.

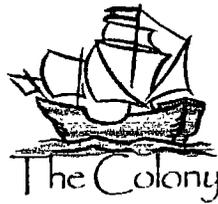
Next Meeting

The Board plans to reconvene Saturday, July 13, at 9:00 a.m. at the residence of Ellen Tunnell.

Adjournment

There being no further business to come before the Board, the meeting adjourns at 11:00 a.m.

Ellen Tunnell, 5/15/2013, and transcribed by Saskia Wright, 7/31/2013



**Residents, Inc. • May 16, 2013
Minutes of the Annual Meeting**

The annual meeting of residents and the Board of Directors of Residents, Inc. (hereafter called the "Board") was held on Thursday, May 16, 2012, at St. Raphael Episcopal Church, 1891 Parker's Mill Road.

Present

2012-2013 Board members present include President Perry Bozarth, Vice-President Max Crocker, Treasurer Dave Kessler, Secretary Saskia Wright, Director-At-Large Carin Lovell, and Director-At-Large Jerry Weisenfluh. Other residents present (per sign-in sheet) include Laura Kessler, Darlene Bozarth, Jenn Withers, Fred O'Bryan, Cathy O'Bryan, George Birk, Ellen Tunnell, Tom Smith, Martha Taylor, Julie Mitchell, Paul Justis, Neal Werner, Luann Burnett, Lori Whitlatch, Matt Whitlatch, Jerry Morse, Tom Wade, and Diane King. Other guests present include Colony 4 President Michael Harrison, Father Johnny Ross of St. Raphael Episcopal Church, Lexington Police Officers Williams and Riggs, and Council Member of District 11 Peggy Henson.

Absent

Director-At-Large Linda Birk.

Call to Order

Perry Bozarth calls the meeting to order at 7:10 p.m. and Saskia Wright records the minutes.

Secretary's Report

Saskia Wright presents last year's Annual Meeting minutes. Residents will receive the new 2013-2014 Neighborhood Directory in late summer after all contributions and corrections are in. Mike Hart moves to approve the Secretary's Report. Tom Wade seconds. Motion carries.

Treasurer's Report

Dave Kessler presents the Treasurer's Report. Tom Wade moves to approve the Treasurer's Report. Motion carries.

Introductions

Father Johnny Ross of St. Raphael Episcopal Church announces plans to develop the green space from the end of the church property at the rear fence to the backs of Colony 4 homes at the end of Standish Way (a little over 2 acres). He asks for ideas and suggests a few, such as a walking path, outdoor classroom, or butterfly garden. Residents share that walking access from The Colony is important to them. Both Father Ross and residents indicate they would like the piece of land to bring the church community together with the neighborhood members. Jerry Weisenfluh, Tom Smith, and Jenn Withers raise their hands to show interest in serving on a committee. Peggy Henson reports the city has beautification grants available to neighborhoods, and The Colony would be eligible for such a grant. Mike Hart moves to create a committee to report between Father Ross and the Colony. Tom seconds. Motion carries.

Officers Williams & Riggs report on crime trends. Officer Riggs says only a few incidents of concern have taken place in the last 5 months (excluding false alarms). A residential burglary a few weeks ago (Mike Hart's house) and larceny from auto in the end of April (an old GPS was taken from a car at Martha Taylor's house). Officers suggest keeping lights on, locking doors, and calling if you see anything suspicious. He recommends answering your door during the day to signal that you are home, as 95% of all burglaries happen during the day.

Council Member of District 11 Peggy Henson speaks about her efforts to clear an overgrown area of land across the street on Versailles Road by Central Bank, which unbeknownst to her and the city sheltered homeless people. She collaborated with Friends of Wolf Run to get the area cleaned up. Tom Smith moves to investigate a collaboration with the Friends of Wolf Run. Motion did not get voted on, did not carry.

Old Business

Saskia Wright presents the Membership Report. Recent newcomers include Diane King of 4008 Mayflower Lane, Jesse and Elizabeth Robinson of 1253 Standish Way, Lori Whitlatch and Matt Codridge of 1241 Colonial Drive, Willard Sapp and Deborah Moody of 1236 Colonial Drive, Jason and Laura Marcum of 1244 Colonial Drive, and Emery and Denise Emmert of 1264 Colonial Drive. Departing neighbors include Michael and Dana Maloney and Amanda Lawrence. Neighbors who passed away include Howard Musgove and Walter Tom Smith.

Perry Bozarth presents the 2012-2013 Board's accomplishments. He said the Board installed a faux security camera and No Solicitation sign at the entrance of the neighborhood to improve neighborhood safety; the Wright twins were born and women in the neighborhood banded together to bring the Wrights food when they came home; and the Board fought for the completion of the ND-1 zoning project. Neighbors clap to show the Board gratitude for these accomplishments.

Annual mtg. minutes

New Business

The 2012-2013 Board proposes the slate for the 2013-2014 Board, as follows: President – Mike Hart, Vice President – Carin Lovell, Secretary - Saskia Wright, Treasurer – Jennifer Rice, and Members At Large – Max Crocker, Paul Justis, and Ellen Tunnell.

There are no other nominations. Tom Smith moves to approve the proposed slate. Martha seconds. Motion carries.

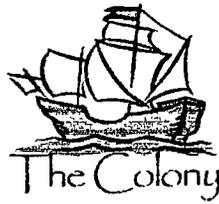
Jerry and Sherri Weisenfluh offer to host the Annual Picnic in September.

In regards to the proposed New Circle Road/Versailles Road Interchange Construction, Peggy Henson says she spoke with the project manager and he says the city will not begin until May 2014 on the ramp and the widening of New Circle. Ramp and interchange are the last parts of the projects. Michael Harrison says he will send a PDF to Carin giving details about the project. Several residents wish more attention to be paid to the Versailles Road corridor. Ellen reports about the Versailles Road Corridor committee. Peggy also mentions there are funds available for redoing the entrance of the neighborhood. She would need a request for the funds and their purpose. Diane King requests more lighting at the neighborhood entrance.

Adjournment

There being no further business to come before the Board, the meeting adjourns at 8:59 p.m. with Mike moving to adjourn and Ellen seconding.

Saskia Wright, 5/16/13



**Residents, Inc. • May 8, 2013
Minutes of a Meeting of the Board**

A meeting of the Board of Directors of Residents, Inc. (hereafter called the "Board") was held on Thursday, May 8, 2013, at the residence of Perry Bozarth.

Present

President Perry Bozarth, Treasurer Dave Kessler (who arrived later), Vice-President Max Crocker, Director-At-Large Carin Lovell, and Director-At-Large Linda Birk. ND-1 Subcommittee Chair Mike Hart was present for a portion of the meeting.

Absent

Secretary Saskia Wright.

Call to Order

Perry Bozarth calls the meeting to order at 7:10 p.m. and Carin Lovell records the minutes in the Secretary's absence.

Secretary's Report

The reading of the minutes was bypassed in light of the Secretary's absence.

Treasurer's Report

Presentation of the Treasurer's report was bypassed in light of the Treasurer's absence.

Old Business

The Board reviewed the final letter sent by Perry responding to the complaint sent to the Attorney General's office.

Jerry Weisenfluh relayed his experience with the Planning Office and with Building Permits as he recently obtained a permit and ND-1 certificate allowing him to build a fence in his yard.

Perry acknowledged and thanked the Board for their efforts in the past year, including their tenacity to move the ND-1 initiative to city approval, based on the majority of residents' wishes.

Mike Hart informed the Board that the light in the light pole in the cul-de-sac at the end of Colonial Drive / Standish Way was not functioning and is likely a mechanical problem. He suggests both Residents, Inc. and the Colony 4 Neighborhood Association split the cost of the light repair and any other maintenance.

Carin says she will send out a reminder about the Annual Meeting next week.

Speeding on Standish to be tabled.

Annual Meeting Agenda

The Board discusses several items to be included in the Annual Meeting Agenda:

Welcome

Father Johnny Ross on developing a park (father leaves thereafter)

Election of New Officers – proposed slate for 2013-2014 Board as follows: President - Mike Hart, Vice-President - Carin Lovell, Treasurer – Jennifer Rice, Secretary - Saskia Wright, Director at Large - Jesse Robinson, Director at Large - Paul Justis, Director at Large - Max Crocker.

Minutes (Saskia)

Accomplishments of past year – ND-1 Approval (mention Jerry's experience of obtaining ND-1 certificate and permit to build fence, snow removal, speed table, over 70% residents contributing to the Colony fund, lighting maintenance, security measures, new resident greeting/welcoming committee, fun/successful picnic, communication efforts via email, etc.)

Acknowledgements (Saskia) – New neighbors, departing neighbors, deceased neighbors; new directory to be mailed late summer after all contributions and corrections are in.

Treasurer's Report

Dave explains what residents' contributions are used for. Money for neighborhood expenses comes from no other source. Suggestions for community projects/events to fall under New Business.

New Business

The Board will create a Welcoming Committee to greet new residents and a Landscaping Committee to be in charge of landscaping maintenance.

The Annual Picnic will be hosted by Jerry & Sherri Weisenfluh in September.

New Circle Road/Versailles Road will be under construction for a new exchange.

The Colony Yard Sale to take place June 1, 2013.

Adjournment

There being no further business to come before the Board, the meeting adjourns at 8:50 p.m. with Dave moving to adjourn and Linda seconding.

Carin Lovell, 5/8/13



**Residents, Inc. • April 17, 2013
Minutes of a Regular Meeting of the Board**

A meeting of the Board of Directors of Residents, Inc. (hereafter called the "Board") was held on Wednesday, April 17, 2013, at the residence of Perry Bozarth.

Present

President Perry Bozarth, Treasurer Dave Kessler, Secretary Saskia Wright, Director-At-Large Carin Lovell, and Director-At-Large Linda Birk. Linda Birk arrives at 7:30 p.m.

Absent

Vice-President Max Crocker and Director-At-Large Jerry Weisenfluh.

Call to Order

Perry Bozarth calls the meeting to order at 7:24 p.m. and Saskia Wright records the minutes.

Secretary's Report

Saskia distributes minutes from the last meeting, which took place February 13, 2013. Dave moves to approve last minutes. Carin seconds. Motion carries.

Treasurer's Report

Dave Kessler emailed the Treasurer's report to the Board prior to meeting. Perry asks about Dixon's invoice, which Dave explains can be found in the \$493.07. Saskia moves to approve Treasurer's Report. Carin seconds. Motion carries.

Complaint Filed With Attorney General in ND-1 Aftermath

Dave explains he received a letter from mediator Jennifer Currens of the office of Jack Conway, the Attorney General of Kentucky, dated April 12, 2013, enclosing a complaint filed by Walt Whitlow of 1249 Standish Way against Residents, Inc., dated February 21, 2013, filed with the Consumer Protection Office of the Attorney General's office. The complaint is invalid because Residents, Inc. does not sell goods or services, and, therefore, Walt does not qualify as a consumer of Residents, Inc. The complaint does not qualify to fall under the jurisdiction of the Consumer Protection Office of the Attorney General. Kathleen Whitlow, also of 1249 Standish Way, Brandon Stinnett of 1252 Standish Way, Betty Bostick of 1269 Colonial Drive, Junior Odom of 1212 Colonial Drive, Frank Roby of 2504 Versailles Road, and Stella Moore of 4017 John Alden Way, also signed the letter of complaint. During the proceedings of the public LFUCG hearings held July 26 and November 15, 2012, Walt and the aforementioned neighbors spoke out against the Board's ND-1 initiative (which was adopted by LFUCG in March 2013). This complaint can be interpreted as another means to block passage of the design overlay.

The letter from the mediator of the Attorney General's office requests that the Board respond: "Please notify this office in writing within two weeks concerning your position in this matter." Dave suggests we send the Attorney General a letter explaining that we will not respond to the complaint as it is unfounded. Linda also makes suggestions on how to respond to the Attorney General. Linda moves to write and send a letter to the Attorney General, confirming receipt of mediator Currens' letter enclosing the complaint. Dave seconds. Motion carries.

Lighting Issue

While trying to fix a minor water leak on April 16, 2013, Kentucky Water accidentally cut an unmarked electrical line in front of 1234 Standish Way. They called Kentucky Utilities, who came out and determined the line is not theirs and that it is the responsibility of The Colony's neighborhood association. They responsibly capped the wire and left it sticking out of the ground to ease repair for an electrician at a later time. The street light by 1238 Standish Way still works, so the Board believes the line must be an obsolete power line to the street light. Carin remembers work being done to that line years ago. Board also discusses if it should hire an expert to mark the electrical lines, so as to avoid potential future accidental damage to the lines supplying electricity to The Colony's street lights. Dave estimates the cost for an electrician to come out and make the wire safe again and bury it at about \$100. Dave moves to contact Dixon Electric and request service to make the electrical line in front of 1234 Standish Way safe. Saskia seconds. Motion carries.

Annual Meeting

The Board plans to reconvene Wednesday, May 8, at 7:00 p.m. at the residence of Perry Bozarth. The Annual Meeting is scheduled to take place the following week on Thursday, May 16, 2013, at 7:00 p.m. Carin offers to confirm availability of the space with the St. Raphael's Church on Parker's Mill.

Slate

Board members discuss their intentions regarding service on the Board next year.

Trash can in front of Jackson House

Tabled.

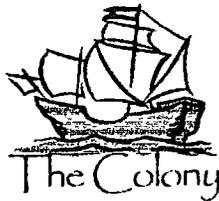
Mini-Library

Tabled.

Adjournment

There being no further business to come before the Board, the meeting adjourns at 9:00 p.m., with Dave moving to adjourn and Linda seconding.

Saskia Wright, 4/17/2013



**Residents, Inc. • February 13, 2013
Minutes of a Meeting of the Board**

A meeting of the Board of Directors of Residents, Inc. (hereafter called the "*Board*") was held on Wednesday, February 13, 2013, at the residence of Max Crocker.

Present

President Perry Bozarth, Treasurer Dave Kessler, Vice-President Max Crocker, Director-At-Large Carin Lovell, Director-At-Large Linda Birk, and Secretary Saskia Wright. ND-1 Subcommittee Chair Mike Hart present for the ND-1 portion of the meeting.

Absent

Director-At-Large Jerry Weisenfluh.

Call to Order

Perry Bozarth calls the meeting to order at 7:00 p.m. and Saskia Wright records the minutes.

Secretary's Report

The last Board meeting took place informally December 13, 2012, at the Urban County Government Building before the ND-1 Hearing, where we received approval for our zoning request. Max moves to approve last minutes. Saskia seconds. Motion carries.

Treasurer's Report

Dave emailed the Treasurer's report to the Board prior to meeting. Dave notes that our liability insurance has changed from Wells Fargo to People's Insurance. Linda moves to approve the Treasurer's Report. Carin seconds. Motion carries.

Lighting

The light in front of 1241 Colonial Drive has been out since October 2012. This is a security issue. Perry says the Board needs to get estimates to get wiring for the light fixed. Mike suggests getting estimates from Elliott or Wilhod. Max moves to approve getting estimate. Dave seconds. Motion carries.

ND-1 Hearing

Board sets agenda for the final ND-1 Hearing before the Urban County Council on March 5, 2013, at 6:00 p.m. Perry and Mike have presentation ready. Dave cannot attend. Each property owner gets 3 minutes to speak.

Speed Issues on Standish

Linda relays concerns from the Rices about speeding cars on Standish Way. Carin and Dave suggest sending a letter and email to everyone to slow down, not to single anyone out. Perry asks what the city regulations are about this. Any signs we could post at the curb on Standish? Speed humps were controversial in the past. Max suggests contacting our Council Member Peggy Henson and asking her what she thinks we could do about this. Carin suggests sending out a safety & security letter highlighting the safety sign at neighborhood entrance, working on fixing lighting on Colonial, and encouraging driving slowly. Saskia suggests putting the information in a quarterly newsletter, but has reservations of the Board creating and disseminating the initial newsletter without commitment from all members to do so.

KY American Environmental Grant Program

Perry shares information about an environmental program. Carin also shares information about a city program about stormwater runoff.

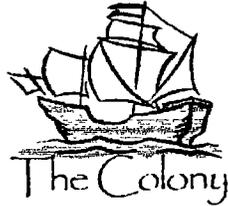
Greeter for The Colony

Tabled.

Adjournment

There being no further business to come before the Board, the meeting adjourns at 8:30 p.m. with Dave moving to adjourn and Linda seconding.

Saskia Wright, 2/13/13



**Residents, Inc. • November 10, 2012
Minutes of a Special Meeting of the Board**

A special meeting of the Board of Directors of Residents, Inc. (hereafter called the "Board") was held on Saturday, November 10, 2012, at the residence of Perry Bozarth.

Present

President Perry Bozarth, Vice-President Max Crocker, Treasurer Dave Kessler, Director-At-Large Linda Birk, Director-At-Large Jerry Weisenfluh, and ND-1 Subcommittee Chair Mike Hart.

Absent

Secretary Saskia Wright and Director-At-Large Carin Lovell.

Call to Order

Perry Bozarth calls the meeting to order at 9:05 a.m. and records the minutes.

ND-1 Hearing

Board sets agenda for November 15, 2012, ND-1 Hearing.

Perry Bozarth, 11/10/2012, and transcribed by Saskia Wright



**Residents, Inc. • August 8, 2012
Minutes of a Meeting of the Board**

A meeting of the Board of Directors of Residents, Inc. (hereafter called the "*Board*") was held on Wednesday, August 8, 2012, at the residence of Carin Lovell.

Present

President Perry Bozarth, Vice-President Max Crocker, Secretary Saskia Wright, Treasurer Dave Kessler, Director-At-Large Carin Lovell, Director-At-Large Linda Birk, and Director-At-Large Jerry Weisenfluh. ND-1 Subcommittee Chair Mike Hart was present for a portion of the meeting.

Absent

None.

Call to Order

Perry Bozarth calls the meeting to order at 7:10 p.m. and Saskia Wright records the minutes.

Secretary's Report

Saskia Wright presents the minutes from the special meeting on July 24, 2012, taken by Carin Lovell. Dave moves to approve the minutes. Motion carries.

Treasurer's Report

Dave Kessler presents the Treasurer's report. In summary this year, 53 residences paid, which is more than last year (51 residences). About 72% paid, including vacancies. New expenses included landscaping. Saskia moves to approve the Treasurer's Report. Carin seconds. Motion carries.

Maintenance

Perry reports that lightning struck the main entrance two weeks ago causing damage to the lighting (blew fuse, light bulbs). Mike Hart repaired the damage.

Security

Carin reports she is still working on contacting security companies for potential discounts for multiple purchases. Therefore, she wishes to get a total of residents interested in a discount for a security system. Dave moves the Board send out an email asking residents if they are interested in a security system. Jerry seconds. Motion carries. Carin to email that out.

ND-1 Initiative

The Public Commission (hearing on July 26th) approved The Colony's ND-1 proposal. Max requests the Board send residents another letter, rephrasing/clarifying the ND-1 proposal. In referencing "The Colony Neighborhood ND-1 Overlay Zone Initiation Request Postcard Responses," Perry requests the Board seek out more yes responses via signed petition. Dave suggests we amend the ND-1 proposal to remove the four Versailles Road addresses because much of the proposal does not apply to them, plus three out of the four residences are against ND-1, per the city's Postcard Response. Perry suggests reprinting the ND-1 proposal and mailing that certified to the residents. Linda agrees the Commission wants to avoid conflict, and the Board should appeal to the residents who did not send in their postcard, asking them if they have concerns. Saskia agrees with Dave that we should contact Traci Wade and confirm with her what our best course of action is and asking her if a signed petition by the residents who did not send in a postcard would be admissible. Carin suggests the Board ask residences who did not send in their postcard to support ND-1. Perry suggests making a power point presentation for the hearing, in which we superimpose a chain link fence on a property, highlighting the future we fear. Dave and Saskia agree to drafting a letter petitioning residents to support ND-1. Dave moves that Dave and Saskia draft an ND-1 info sheet and petition sheet that Board members individually hand out to residents who did not send back the postcard to the city or opposed ND-1 on postcard. Saskia seconds. Motion passed.

New Business

The Board discusses its policy for sending out cards to neighbors (for sympathy, birthes, etc.). Board members to email Saskia to let her know if something needs to be mailed to a neighbor.

Capital Improvements

In follow up to Perry's May proposal to make capital improvements, Saskia suggests the Board use funds to buy a tree to replace the one that fell on the Wheeler's property at the entrance of

the neighborhood and to plant more trees in general. Dave states it may be complicated to use Board funds for individual property improvements. Saskia concedes.

Next Meeting

The Board schedules to reconvene on September 12, 2012, at Jerry Weisenfluh's house.

Adjournment

There being no further business to come before the Board, the meeting adjourns at 9:08 p.m.

Saskia Wright, 8/8/2012



Residents, Inc. • July 24, 2012
Minutes of a Special Meeting of the Board

A special meeting of the Board of Directors of Residents, Inc. (hereafter called the "Board") was held on Saturday, July 24, 2012, at the residence of Linda Birk.

Present

President Perry Bozarth, Vice-President Max Crocker, Secretary Saskia Wright (arrived late), Director-At-Large Carin Lovell, Director-At-Large Linda Birk, and Director-At-Large Jerry Weisenfluh. ND-1 Subcommittee Chair Mike Hart was in attendance for a portion of the meeting.

Absent

Treasurer Dave Kessler.

Call to Order

Perry Bozarth calls the meeting to order at 7:05 p.m. and Carin Lovell records the minutes.

ND-1 Hearing

Board sets agenda and works on presentation for July 26, 2012, ND-1 hearing before the LFUCG Planning Commission. Mike Hart updates Board on progress and what to expect. He reports that in today's public record of postcards indicating approval or opposition to The Colony's ND-1 initiative, 30 were counted in approval and 18 in opposition. Mike plans to speak on behalf of Residents, Inc. and present our case for obtaining the ND-1 ordinance. He will also read portions of Clyde Carpenter's letter and provide copies to the commission. Opposing views from neighbors are to be expected. If questions are raised about the process, Linda Birk will answer them. If questions about statistics arise, Dave Kessler will address them.

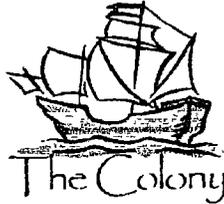
Annual Picnic

Carin says she will email the picnic invitation to all residents in the email database.

Next Meeting

The Board schedules to reconvene on August 8, 2012, at the residence of Linda Birk.

Carin Lovell, 7/24/2012



**Residents, Inc. • July 11, 2012
Minutes of a Meeting of the Board**

A meeting of the Board of Directors of Residents, Inc. (hereafter called the "Board") was held on Wednesday, July 11, 2012, at the residence of Saskia Wright.

Present

President Perry Bozarth, Vice-President Max Crocker, Secretary Saskia Wright, Treasurer Dave Kessler, Director-At-Large Carin Lovell, Director-At-Large Linda Birk, and Director-At-Large Jerry Weisenfluh. ND-1 Subcommittee Chair Mike Hart was present for a portion of the meeting.

Absent

None.

Call to Order

Perry Bozarth calls the meeting to order at 7:08 p.m. and Saskia Wright records the minutes.

Secretary's Report

Saskia Wright presents the minutes from the June 13, 2012, meeting. Dave moves to approve the minutes. Motion carries.

Treasurer's Report

Dave Kessler presents the Treasurer's report. As of July 11, 2012, 50 residences have paid dues, 24 unpaid. Linda moves to approve the Treasurer's Report. Motion carries.

Security

Carin reports she obtained the No-Solicitation sign. Perry reports he obtained a fake security camera and intends to hang the camera on the light pole at the main entrance. Because the camera will flash a red LED light to give the appearance of being active, it requires batteries in its maintenance, which Perry and Dave agree to check when they maintain the light globes. Carin and Dave agree the Board should inform residents the camera is fake. Three Colony residences experienced burglaries a few months ago, and the Huffs in Williamsburg Estates had a burglary 10 days ago.

Status of ND-1

Mike Hart reports that he believes 31 neighbors have submitted the LFUCG postcards in favor of ND-1. He believes adding the ND-1 restrictions will add to home owners' property value. The Planning Commission's Public Meeting will take place July 26, 2012, at 1:30 p.m. All are encouraged to attend.

Mike mentions new property owners in The Colony should receive an info packet on ND-1 and that he would be happy to deliver that to them.

Saskia reports she delivered requested packet of ND-1 documents to Walt Whitlow the day after our last Board meeting. She also mailed out the July 3, 2012, letter to all neighbors asking them to fill out the postcard they received from LFUCG recently.

The Board agrees additional communication on ND-1 may be needed after the hearing, pending any new information.

Rental Properties / Zoning & Code Violations

Linda reports nothing new on 1248 Standish Way. Dave reports the owner has paid his dues.

Use of Neighborhood Email List

Due to Walt's neighborhood-wide email a few weeks ago discouraging neighbors to vote for ND-1, Perry and Saskia believe to discourage further mass emails, Carin should use "BCC" instead of listing everyone's email addresses in each Colony-wide email.

Annual Picnic

Perry and Darlene Bozarth have offered to host the Annual Picnic at their residence on September 16 at 4 p.m. The theme will be "Rock n' Roll in the Colony."

Next Meeting

The Board schedules to reconvene on August 8, 2012, at 7 p.m. at the residence of Linda Birk.

Adjournment

There being no further business to come before the Board, the meeting adjourns at 9:00 p.m.

Saskia Wright, 7/11/2012



**Residents, Inc. • June 13, 2012
Minutes of a Meeting of the Board**

A meeting of the Board of Directors of Residents, Inc. (hereafter called the "Board") was held on Wednesday, June 13, 2012, at the residence of Dave Kessler.

Present

President Perry Bozarth, Vice-President Max Crocker, Secretary Saskia Wright, Treasurer Dave Kessler, Director-At-Large Carin Lovell, and Director-At-Large Linda Birk.

Absent

Director-At-Large Jerry Weisenfluh.

Call to Order

Perry Bozarth calls the meeting to order at 7:12 p.m. and Saskia Wright records the minutes.

Secretary's Report

Saskia Wright presents the minutes from the May 29, 2012, meeting. Max Crocker moves to approve the minutes. Motion carries.

Treasurer's Report

Dave Kessler presents the Treasurer's report. In summary, revenues were \$5,510 and expenses were \$717.68, so ending balance was \$14,347.27. As of June 13, 2012, 40 residences have paid dues, 33 unpaid. Saskia moves to approve the Treasurer's Report. Carin seconds. Motion carries.

ND-1 Initiative

Carin reports she emailed the neighborhood the following, most up-to-date timetable on our ND-1 proposal:

"The Colony's application was submitted to LFUCG, and the process is underway. Below is the schedule of what to expect, and when we will be on the docket. Neighbors are encouraged to attend.

1. LFUCG Mailing of Notice Letter with postcard insert - Week of June 25
2. Zoning Committee Meeting - July 5
3. Postcard returns - Received from July 2nd - July 24
4. Planning Commission Public Meeting. Staff presentation of LFUCG postcard responses and opportunity for public input from residents - July 26. @ 1:30 PM"

Linda reports no other new communications. Dave reports he and Linda collected all the neighborhood's ND-1 documents and uploaded them chronologically to a Google Docs account. "ND-1 Document Index" distributed (attached). The Index and PDFs of the documents can also be found at the following URL:
<https://docs.google.com/open?id=0B2iN4XtDI4mDODNNcDjxMmlwOEU>

Perry bestows upon Dave a formal acclamation for hours and attention to detail spent on creating the ND-1 packet through Google Docs. Linda moves to approve the ND-1 subcommittee's packet. Motion carries.

Saskia reports she will drop off the requested packet of ND-1 documents to Walt Whitlow's house tomorrow and reply to his email confirming the same.

Security

Carin confirms the No-Solicitation sign is in process of being obtained and installed. Carin also asked what the status was of getting Colony 4's support in co-paying for surveillance. She suggests writing a formal letter to Colony 4's Board. Linda and Max support following up on this. Saskia supports following up with the Colony 4's Board via letters requesting them to split the cost for a Sonitrol system, not a DIY system. Dave reports he is prepared to let it go and does not support a DIY surveillance solution, although he appreciates neighbors' willingness to do so. Carin supports a DIY system. Perry tables the topic to the next board meeting in July. Perry asks Carin to request competing bids from companies other than Sonitrol.

Rental Properties / Zoning & Code Violations

Linda presents an update on 1248 Standish Way. The Birks and Bozarth's mailed a letter, as neighbors, to owner Mahmoud "Mark" Mehrizi. Linda and George also mailed a separate letter to Mark. Mark called George & Linda promptly upon receipt of the letters. Trash in the backyard, departing renters, zoning & code violations, and the general unkempt appearance of

Mark's property, were discussed. Corrective suggestions were offered. Mark said he would clean up the property, but he did not; Perry ended up cleaning the mess instead. Mark also said he would be more careful in selecting future tenants. Lastly, Mark asked to be called before LFUCG should future problems arise.

Annual Picnic

Perry and Darlene Bozarth have offered to host the Annual Picnic at their residence on September 16 at 4 p.m. The theme has been changed to "Rock n' Roll in the Colony."

Next Meeting

The Board schedules to reconvene 7 p.m. on July 11, 2012, at the residence of Saskia Wright.

Adjournment

There being no further business to come before the Board, the meeting adjourns at 9:20 p.m.

Saskia Wright, 6/13/2012

ND-1 Document Index

<https://docs.google.com/open?id=0B2iN4XtDI4mDODNNcDJxMmlwOEU>

0000.00.00 LFUCG Article 29.pdf
1965.01.05 KU Colony Map.pdf
2006.07.19 LFUCG ND-1 Brochure.pdf
2007.01.17 LFUCG Steps Involved in Zone Map Amendments.pdf
2008.08.28 Fayette Alliance Position Letter.pdf
2009.06.18 Agenda for Annual Member Mtg.pdf
2009.06.18 ND-1 Handout for Annual Member Mtg.pdf
2009.06.30 ND-1 Committee Organization Memo.pdf
2009.09.11 Colony Database.pdf
2009.11.00 ND-1 Committee Handout.pdf
2010.01.23 Bill Taylor ND-1 Proposal .pdf
2010.06.00 BoD ND-1 Proposal.pdf
2010.06.17 Annual Members Mtg Minutes.pdf
2010.06.26 BoD Mtg Minutes.pdf
2010.08.28 BoD Mtg Minutes.pdf
2010.11.03 ND-1 Info Letter to Members.pdf
2010.11.18 ND-1 Info Members Mtg Handout.pdf
2010.11.18 ND-1 Info Members Mtg Minutes.pdf
2010.11.30 ND-1 Survey and Results.pdf
2010.12.04 BoD Mtg Minutes.pdf
2011.01.08 BoD Mtg Minutes.pdf
2011.04.26 ND-1 Request Letter to LFUCG.pdf
2011.05.26 Annual Members Mtg Minutes.pdf
2011.05.26 Annual Members Mtg ND-1 Handout.pdf
2011.08.27 BoD Mtg Minutes.pdf
2012.03.03 BoD Mtg Minutes.pdf
2012.03.31 BoD Mtg Minutes.pdf
2012.04.10 ND-1 Final Application.pdf
2012.04.14 BoD Mtg Minutes.pdf
2012.05.02 BoD Mtg Minutes.pdf
2012.05.10 Annual Members Mtg Minutes.pdf
2012.05.29 BoD Mtg Minutes.pdf
2012.06.00 LFUCG Timetable (placeholder).gdoc