



The Colony Neighborhood Association
Agenda of the Annual Meeting • 6:30pm, April 30, 2015

Welcome/Call to Order - Carin Lovell

- Please follow the agenda as each board member will report on their area, that is the time for comments. For example, as the Treasurer's Report is first and line items pertain to activity, please focus on finances comments only until the topic is raised later.
- Please enjoy pizza and refreshments.

Welcome Hilary Angeluci, Legislative Aide to Council Member Henson

- Hilary to discuss the plan and progress of the Versailles Road/New Circle Interchange.

Election of New Officers

President, Carin Lovell
VP, Sherril Weisenfluh
Treasurer, Jerry Weisenfluh
Secretary, open
Communications, Jerry Morse
Hospitality, Jennifer Rice
Facilities, Tony Huston

Secretary's Report

- 2014 Annual Meeting Minutes approval or revisions
- Acknowledgement of those lost this past year

Treasurer's Report

- Treasurer's Report, including Grants, which are separate line items independent of the operating budget.

President's Report

- Drainage issues in the neighborhood
- Snow Removal Plan

Facilities Report

- Landscaping report
- CSA
- Trash services

Safety & Security Report

- Security & Safety report
- Versailles Road Corridor Project
- LFUCG Cardinal Valley Small Area Plan

Past President's Report

- Lighting report

Hospitality Report

- Hospitality report
- New residents
- Annual Picnic

Communications Report

- Newsletter

Development Report

- Wildcat Chase
 - History
 - Wildcat Chase NDF grant
 - Wildcat Chase NAMP grant
 - Wildcat Chase Resolution
 - SWQP Grant Proposal

Adjourn



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Treasurer, Jerry Weisenfluh
Secretary, open for nominations
Communications, Jerry Morse
Hospitality, Jennifer Rice
Facilities, Tony Huston

Jon Withers

Secretary's Report

- 2014 Annual Meeting Minutes approval or revisions
- Acknowledgement of those lost this past year and new residents recognized

Treasurer's Report

- Treasurer's Report, including Grants, which are separate line items independent of the operating budget

President's Report

- Drainage issues in the neighborhood
- Snow Removal Plan

Facilities Report

- Landscaping report
- CSA
- Trash services

Safety & Security Report

- Security & Safety report
- Versailles Road Corridor Project
- LFUCG Cardinal Valley Small Area Plan

Past President's Report

- Lighting report

Hospitality Report

- Hospitality report
- This year's Annual Picnic

Communications Report

- Newsletter

Development Report

- Wildcat Chase
History - *Park*
Wildcat Chase NDF grant
Wildcat Chase NAMP grant
Wildcat Chase Resolution
SWQP Grant Proposal

Adjourn

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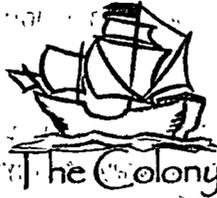
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Annual Meeting Colony Neighborhood Association Treasurer's Report

April 30, 2015

	2014-15 BUDGET	2014-15 ACTUAL	NOTES
5/1/14 Balance Forward	\$12,643	\$12,643	
INCOME			
New colony contribution \$500	\$6,750	\$6,220	\$530 shortfall Needed 5 more Residents paid
Contributions 70% \$6,250			
LESS RESERVE	-\$10,000	-\$10,000	
TOTAL BUDGET	\$9,393	\$8,863	
EXPENSES			
Administration	\$950	\$848	
Directory Printing, Postage, Annual Filing, PO Box, Annual Meeting Room Rental, Board Insurance, Supplies, Misc			
Facilities Management	\$6,185	\$5,174	spring landscaping expense coming in May
Lighting maintenance, lighting utilities, maintenance, landscaping labor, and expenses, new benches, christmas tree			
Hospitality			
Annual Meeting, refreshments, fall picnic, christmas tree lighting, Annual Picnic, Welcome/Sympathy/Life change gifts, cards and postage Note Cards			
	\$1,000	\$942	
Communications			
Quarterly Newsletter printing (only 2 this year)			
	\$260	\$109	
Safety & Security			
Signage			
	\$58	\$58	
Development			
stormwater abatement, creek restoration including community park			
	\$600	\$0	
TOTAL EXPENSES	\$9,053	\$7,132	
BALANCE	\$340	+\$1,731	spring landscaping will lessen excess for this term
Reserve Account			
2014 majority vote for unforeseen expenses/emergencies, snow plowing (\$190 rebates)	\$10,000	\$9,810	
Grants			
NDF Grant	\$500	\$499	
NAMP Grant	\$2,433	\$436*	
*in process			

We GREATLY appreciate those who contribute to the operating fund – because of their contributions, grant money and countless volunteer hours, were we able to do so much to improve our neighborhood this past year. Thank You!



The Colony Neighborhood Association
Minutes of the Annual Meeting • April 30, 2015

The annual meeting of residents and the Board of Directors of The Colony Neighborhood Association was held on Thursday, April 30, 2015, at St. Raphael Episcopal Church, 1891 Parker's Mill Road, and lasted about 2 1/2 hours.

Present

2014-2015 Board members present include President Carin Lovell, Vice-President Lori Whitlatch, Treasurer Jennifer Rice, Secretary Tracy Hart, Members-At-Large Sherri Weisenfluh, Jerry Morse and Debbie Moody. Other residents present include Linda and George Birk, Tony Huston, Cliff Hynniman, Paul and Jane Justis, Thom Smith, Saskia Wright, Jenn Withers, Max A. Crocker, Neal Werner, Jane Madden, Tom Wade, Diane King, Jerry Weisenfluh, Matt Helgerson and Randy and Frankie Daniel. Special Guests present include Hilary Angelucci, legislative aide to Councilmember Peggy Henson of the 11th District and Michael Harrison, President of Colony Four Neighborhood Association.

Absent

Immediate Past President Michael Hart.

Welcome/Call to order

Carin Lovell calls the meeting to order at 6:40 p.m. and Tracy Hart records the minutes. Carin welcomes all in attendance. Carin explains how the meeting will be conducted with each board member reporting on their area of responsibility, and invites everyone to enjoy pizza, beverages and other refreshments. Carin thanks the Hospitality Committee for providing the refreshments, and the board, committee members and volunteers for a successful year.

Introduction of Special Guests

Carin Lovell introduces Hilary Angelucci, Legislative Aide to Councilmember Henson. Hilary discusses the plan and project for the Versailles Road/New Circle Interchange. Hilary presents a map depicting the interchange after construction is complete and the traffic flow pattern. Hilary admits the map is confusing and states a meeting is planned with representatives from affected neighborhoods and current contractors to clarify the map. Hilary states the ultimate goal is to reduce the number of cloverleaves at the interchange by combining two exit ramps into one. Hilary explains that access to outer loop will remain the same and outer loop construction will be completed by October 1, 2015 and construction on inner loop is projected to be completed by the summer of 2016. Work that is in progress will continue through the summer and then

there is a planned break for the Keeneland fall meet. Completion of all work on this project is expected by the end of year 2016.

Hilary discusses the Versailles Road Corridor Plans. A study was conducted to address traffic demands from Parker's Mill Road to Oliver Lewis Way; explore ways to enhance pedestrian and bicycle access and increase safety; and identify opportunities for beautification along this corridor. The study was completed in February (2015) and Councilwoman Henson is now seeking support from the State Legislature to fund this \$23 million project. Hilary will send us information on how we can help.

Discussion continues with Hilary concerning the upcoming meeting with the Ky. Dept. of Transportation, and adjacent neighborhood presidents regarding the interchange project. Carin states that there is water runoff from the construction site into Plymouth Rock Pond causing erosion and affecting water quality, which affects the future water testing of Wildcat Chase. This is an important topic to be addressed with the KDT, as they oversee the contractor.

Hilary mentions the 11th District Newsletter as a source of information concerning these projects and other information important to our district. Hillary also suggests looking at the website for the Versailles Road Corridor Study for more information.

Carin thanks Hilary for attending and the very informative presentation to our residents at the Annual Meeting. She also acknowledges both Hilary and Peggy Henson for all their help with our neighborhood this past year with damage caused by KAW, Wildcat Chase grants, streets and roads with paving and drainage, and continuing notices of city services and events.

Election of New Officers

Carin presents the proposed slate for the Board of Directors for 2015-2016 as follows:

President, Carin Lovell
Vice-President, Sherri Weisenfluh
Treasurer, Jerry Weisenfluh
Secretary, Jenn Withers
Communications, Jerry Morse
Hospitality, Jennifer Rice
Facilities, Tony Huston

There are no nominations from the floor. **Frankie Daniel moves to approve the proposed slate. Tom Wade seconds. Motion carries.**

Secretary's Report

Tracy opens by thanking Saskia Wright, the previous secretary, for making her job so much easier by initiating the process of uploading all meeting minutes and documents to "the cloud" which allows Board members access to these documents without having to print copies. Tracy presents the 2014-15 Membership Report. Tracy welcomes newcomers Matt and Stefani Helgerson of 1252 Colonial Dr. (previously owned by Jerry and Rita Nicholson). Matt is present at the meeting and states he and Stefani

have a daughter (12 y.o.) and three sons ranging in age from 2 to 10 years and a blood hound. Matt is in the heating and cooling business. Other newcomers not present are John and Alyson Gard of 1229 Colonial Dr. who currently live in Maryland and recently rented their Colony house as they do not intend to move here for another year or two; David and Marianne Brian of 1237 Standish Way who are currently remodeling their house; and Michael Prather and Brigitte Nguyen of 4024 John Alden Lane currently under construction. Tracy recognizes four neighbors who passed away during the year - Chuck Vineyard whose wife, Doris, passed away just the previous year; Edna Jordan who had resided in the Colony for 56 years and was 99 years old; and Jean Sandifer who lived at 4004 Mayflower Lane for many years but moved a few years previously.

Tracy presents the 2013-14 Annual Meeting minutes and lastly reports residents will receive the new 2014-15 Neighborhood Directory this summer after all contributions and information updates are received.

Tony Huston moves to approve the 2014 Annual Meeting minutes. Neal Werner seconds. Motion carries.

As Tracy will not be returning to the Board, Carin thanks her for a job well done and for her efforts in maintaining "the cloud."

Treasurer's Report

Jennifer Rice presents the 2014-15 Treasurer's Report. Jennifer describes the income for the 2015 budget as the balance forward from the previous board (\$12,643) plus the total contributions (\$6,220) less the amount placed in the Reserve Fund (\$10,000) for a total budget for 2014-15 of \$8,863.00. This amount represents a \$530 shortfall (equivalent to contributions from 5 residents) as the difference in the proposed budget (\$9,393) and the actual income received. Jennifer describes the expenditures for each committee of the Board in terms of amount budgeted (\$9,053) and actual expenses (\$7,132) resulting in a balance forward of \$1,731. Therefore, the first official budget for the Board of Directors resulted in a balance forward of \$1,731, although the major spring landscaping costs are not included, as they will be completed the following week.

Jennifer states that \$190.00 was spent from the Reserve Account for snow plowing during the two major winter storms so emergency vehicles could access The Colony if needed. Jerry Weisenfluh asked if this year's reduction of the reserve account will be replenished to keep the reserve at the \$10,000 balance going forward in the new budget year. Jennifer stated that this will be done.

Tom Wade moves to approve the 2014-15 Treasurer's Report. Jerry Weisenfluh seconds. Motion carries.

President's Report

Carin begins her report with the drainage issues in the neighborhood. Carin states that culverts have been filled in with the repaving of drives without putting in drainage pipes to direct water runoff causing flooding in neighbors yards, rutting problems, etc. New development has also worsened the drainage problems. LFUCG Department of Streets and Roads and Stormwater Management are investigating solutions to the

problem. Carin also states that help is needed from the city to remedy our rutting problems, especially in the front of the neighborhood where newly paved roads are crumbling at the edges due to water runoff.

Carin discusses efforts to remedy snow removal after the two big snowstorms we experienced earlier this year. The board had approved a plan to incentivize residents to have their driveways plowed at a discount for paying members; so that the contractor would plow a path on our streets until the city could get to us. The new Board will be charged with formalizing a snow plan, with Jerry Morse heading this effort.

Facilities Report

Lori Whitlatch reports the progress made with landscaping the islands and entrance to the Colony. Lori reports establishing a regular schedule with a landscaping crew for mulching and trimming to improve the overall appearance of these areas and a grass treatment schedule for fertilizing and weed control with Hillenmeyer to continue through this spring. Lori states to add color to the islands and entrance, 600 bulbs were planted in the fall by volunteers from the neighborhood and all but 200 have appeared this spring. Lori also states that there are boxwoods on the island at Colonial and Mayflower that will need to be replaced. Carin reports that we were able to get free mulch from the city for the spring, saving a lot of money.

Lori also informed the residents of options for trash removal. Due to efforts from neighbors Ellen Tunnell and Lori Whitlatch, residents in The Colony can negotiate for lower rates for trash removal with Republic or Rumpke. Lori provides a phone number for Republic (1-800-262-6565). If you call, be sure to tell them you are a resident of the Colony.

Lori stated that we were able to gather enough residents to participate in the CSA plan. Those participating will be getting fresh organic vegetables delivered mid-May.

Carin thanks Lori for all that she has done for the beautification of our neighborhood and for a great job as our vice-president.

Safety and Security Report

Jerry Morse describes accomplishments toward improving the security and safety of our neighborhood. Jerry discusses weekly monitoring of crime in our area through use of a crime monitoring report available by email. Jerry invited a representative of the Sheriff's department to a Board meeting to discuss services the department provides to neighborhoods. Pamphlets describing these services were available to residents at The Colony Annual Picnic. Jerry reports placing "Slow Down Kids and Pets at Play" signs on the island at Colonial and Mayflower, and on Standish Way at John Alden Lane. Jerry states that the railing that is down at Wildcat Chase Stream will be fixed at the expense of the city. Jerry also reports on the results of the Speed Trailer monitor placed on Standish Way. The trailer reported 23.6% of cars exceeded the 25 mph speed limit with an average speed of cars passing the trailer at 22.3 mph. Jerry reports the findings do not warrant action by LFUCG.

Jerry reports attending a meeting concerning the Versailles Road Corridor Project and states the four goals of the project are aesthetics, enhance pedestrian and bicycle access and improve safety and address traffic demands.

Lastly, Jerry states that he will be contacting three or four parties interested in providing snow removal to our residents next winter and obtaining estimates. Jerry invites any resident knowing individuals interested in providing snow removal to contact him.

Carin thanks Jerry for all his accomplishments as our first Board member to officially take on our neighborhoods safety and security issues, and for volunteering to be our first Santa Claus.

Past President's Report

In Mike Hart's absence, Tracy Hart presents his report. Tracy reports all lights are working and within budget. It is important that all residents realize that The Colony owns its own poles/lighting system and is responsible for operating costs and maintenance. Currently, all light poles are in very good condition. The bad news is the concrete pedestals the poles are mounted on are deteriorating due to age and at least three of these pedestals need to be replaced or repaired. Estimates for remounting the poles on new piers and rewiring is \$875 each. Alternatives (such as repairing existing piers rather than replacing) will be explored in the upcoming year. Volunteers to help with this project are welcomed and encouraged.

Carin thanks Mike for all the hours he worked in repairing and maintaining our lighting system and as previous President and Board member.

Hospitality Report

Sherri Weisenfluh thanks the Hospitality Committee - Debbie Moody, Lori Whitlatch, Darlene Bozarth, and Laura Kessler for all their hard work this year. Sherri describes the events for the year supported by the Committee to include the following: provided refreshments for various functions throughout the year (including the annual meeting); the welcoming of two new babies to our neighborhood (Jesus - Diane King and Carsen - Amanda and Kelly); sympathy cards; welcome baskets to newcomers; and the two big events this year - the Annual picnic and the lighting of the Christmas Tree. Sherri thanks Tony Huston for volunteering his house for the picnic and asks if there are any volunteers for the next annual picnic to contact Jennifer Rice, the new Hospitality Committee Chair. Sherri thanks our "skinny Santa", Jerry Morse, for his participation in the Christmas tree lighting event and hopes, due to the success of the event, that this will be held each year.

Carin thanks Sherri and the Hospitality Committee for a wonderful job of planning and organizing each event this year.

Communications Report

Debbie Moody reports that two newsletters were distributed to The Colony residents this past year. The inaugural issue of "The Colony Column" was published in September, 2014, presenting Colony news in a colorful format with pictures of past events and a "Meet Your Neighbor" article highlighting the longtime

resident of The Colony, Edna Jordan, who passed away last year at the age of 99. The second issue introduced a new Christmas tradition, the first annual Lighting of the Christmas tree and an article about our Wildcat Chase Waterway Restoration Project. Debbie states that we hope to distribute four newsletters next year.

Carin thanks Debbie for initiating "The Colony Column" for our Neighborhood Association and for its success.

Development Report

Sherri Weisenfluh reports on the Wildcat Chase Stream restoration project. Sherri states that her expertise in grant writing led her to volunteer to write all the grant applications on behalf of The Colony for this project. Sherri describes how Carin, working with councilwoman Peggy Henson, discovered that the original developers of our neighborhood designated a park area which ran along the creek at the entrance to The Colony. As a result, and with the help of Ken Cook of Friends of Wolf Run, the project was born.

Sherri reports to date she has written three grants, the Wildcat Chase NDF (Neighborhood Development Fund) grant, the Wildcat Chase NAMP (Neighborhood Action Match Program) grant, and the SWQP (Stormwater Quality Project) grant proposal with the goal of improving aesthetics, water quality and habitat through removing invasive plants and replacing them with native flowering perennials, shrubs and trees. The SWQP grant application is due mid-May.

Sherri reports that the Urban County Council passed a resolution in April, acknowledging our creek, and officially naming it "Wildcat Chase."

Sherri introduces Jerry Weisenfluh to discuss water quality testing information and Jane Madden who presented a poster detailing the placement and types of plants that have been planted with the NDF grant, and to be planted with the NAMP grant next month. Sherri acknowledges the committee, volunteers and Barbara Crocker who donated many of the transplants for the NDF grant.

A meeting with Tim Query, LFUCG Urban Forester, has been set for May 7th to discuss with the committee and adjacent residents, ideas for replacing invasive honeysuckles with desirable native trees and shrubs.

Carin thanks the committee and volunteers for their enthusiasm and work with the Wildcat Chase Stream Restoration Project.

Other Business

Linda Birk congratulates the Board for all its accomplishments and hard work.

Adjournment

With there being no further business to come before the Board, Jenn Withers moves to adjourn. Saskia Wright seconds. Motion carries.

The meeting adjourns at 8:40 P.M.

Tracy Hart, 4/30/2015

The Colony Neighborhood Association

Board Meeting Minutes

July 20, 2015

Present: Jennifer Rice, Jerry Morse, Sherri Weisenfluh, Tony Huston, Jerry Weisenfluh, Carin Lovell

Absent: Jenn Withers

The meeting was called to order by president Carin Lovell at 6:10 PM

Presidents Report –Carin Lovell

Versailles road construction

There has been concern that the construction firm working on Versailles Road has not been observing agreed upon construction practices. Carin was referred to Connie Coy, an environmental Inspector with the Urban County Government City Division of Water. Ms Coy has followed up with the construction firm. The firm has instituted Best Management Practices (BMP) at the entrance of one of the culverts. Michael Harrison, president of the New Colony has agreed to follow-up with Ms. Coy regarding the culvert across from the pond to see if BMP can also be put in place.

Regarding the utilities connected to the Versailles Road construction project Carin has been waiting for a call back from Council Member Peggy Henson regarding which utility is involved and possible impact on neighborhood.

Jerry Weisenfluh reports that the most recent water sampling was for pesticides and that the report indicates no levels out of the ordinary.

Storm water concerns

Urban County Government is working with 3 contractors and taking bids. We may see contractors in the neighborhood. Process is moving forward for possible solution.

Neighborhood Development Funds

The colony Neighborhood Association requested funds for 2015-2016 to help cover the cost of replacing the cement on the colony lights. Mike Hart is working with a contractor regarding the price of replacing the cement.

Board Development

Carin suggests that the chair of each board committee seek additional members from the neighborhood as a strategy to foster future board interest. The current board is asked to consider who might replace their positions in the following year if unable to serve another term.

Treasurers Report-Jerry Weisenfluh

Jerry has attempted to utilize Quicken software to update how reports are generated. Newest version of software is not working. Jerry will contact manufacturer to see if problem can be corrected. He reports currently 36 residents have paid dues for an income of \$4,250. The New Colony has paid their portion of dues. Currently the budget shows 1,850 in expenses with a balance of \$2,680.

The treasurer will send an updated list of residents that have paid to the Secretary and President.

We have received no response from Federal agency in regards to the Employee ID. Jerry wrote a letter last month stating that the request was an error and the Neighborhood Association has no employees.

Communications Report-Jerry Morse

Newsletter is close to being completed. Issue will include info on the upcoming picnic; meet your neighbor and history of the colony, and stream project.

Safety and Security

Snow removal plan is being worked on. Six possible providers being explored. Sherri Weisenfluh suggested we use a Request for Proposal template to facilitate selection process.

Facilities Report-Tony Huston

Tony reported that the islands have now been cleaned and the entrance finished. Yard crew has been paid.

Tony talked with Michael Harrison about liability issue with yard crew. Michael reviewed form the board is utilizing with the work crew and Michael reports the form is better than having no liability form signed and that only the foreman of the crew needs to sign, not each person on the crew.

After last meeting discussion of rutting on the islands Tony priced three options: shrubbery at \$100-\$200, per shrub, concrete ballards at \$250.00 each, and boulders/rocks at \$400.00 per ton. The boulders price does not include additional fee for delivery, placement. Some solutions might increase maintenance fees. Carin suggested we transplant some of the bushes from one island to another to improve appearance. For now other options explored are too costly. Sherri suggested we consider writing another Neighborhood Action Matching Grant as a way of funding improvements in the future.

Jerry offered to transplant red bud trees donated by Jen Withers onto the islands to improve appearance.

Tony will meet with yard foreman, Gilbert to discuss the importance of sticking with proposed 2015-2016 budget. Last year the yard maintenance budget was over by \$1,000.00. Overrun may have been result of additional bulb plantings, mulching that were not in previous year's budget.

Hospitality Committee Report-Jennifer Rice

Cathy and Fred O'Bryan will host the annual picnic on Sept. 20 from 2pm-?. Theme is All American Barbecue. The committee will work on invitations, ideas for games, assignment of responsibilities etc.

The committee sent cards to Paul Justice and George Birk. Committee requested to send card to Ted and Saskia Wright who are moving.

Development Report-Sherri Weisenfluh

Sherri reports that we have the following professional and volunteer hours accumulated since our last request for reimbursement from urban county government

39 hours at 7.25 per hour =292.50

7 hours at 25-00 per hour = 175.00

11.5 hours at 60. Per hour = 690.00

Total volunteer and professional hours= \$1157.50

We also received an in-kind donation of water of \$100.00

We have accumulated enough volunteer hour match to off- set the cost of the May planting (approximately \$700.00). Sherri will prepare a second Request for Reimbursement to submit.

Tony will contact Jane to set a date for purchasing and planting in the fall.

Sherri suggests we recognize our stream volunteers at the picnic and invite Ken Cooke as a guest.

Budget Discussion

Discussion focused on staying within our income, several line items were reduced or modified. The newsletter will be sent electronically versus being printed, no additional bulbs will be planted on the islands for a savings of \$1,022.

Motion passed to accept the proposed 2015-2016 budget; motion was seconded by Jerry Morse and carried.

NEXT MEETING August 18, 2015 at 6:00 pm. Request will be sent for a host.



**The Colony Neighborhood Association
Minutes of a Regular Meeting of the Board
April 7, 2015**

A regular meeting of the Board of Directors of The Colony Neighborhood Association was held on Tuesday, April 7, 2015, at the residence of Debbie Moody.

Present:

President Carin Lovell, Vice-President Lori Whitlatch, Secretary Tracy Hart, Treasurer Jennifer Rice, Members-At-Large Debbie Moody, Sherri Weisenfluh, Jerry Morse and Past President Mike Hart.

Absent:

None

Call to Order:

Carin Lovell calls the meeting to order at 6:10 P.M. and Tracy Hart records the minutes.

President's Report:

Carin reports meeting with Peggy Henson and a representative from the LFUCG Division of Water concerning the water runoff problem and opportunities to correct before the paving of Colonial Drive begins in the next few weeks. Two major problems needing to be addressed are as follows: the flooding problems at 1280 Colonial Drive and 1289/1290 Standish Way and possibility of installing a curb inlet to remedy this flooding area; and the water runoff problem at 1225 Colonial Drive due to the speed hump in that area on Colonial Drive and possibility of removing (or relocating) this speed hump. A meeting will be scheduled with Albert Miller with LFUCG Division of Streets and Roads for options to correct these problems. Carin addresses an alternative snow removal plan in the event of a recurrence of the extreme weather as experienced last month causing the need for snow removal prior to the city scheduling of our streets for snow removal. Jerry volunteers to investigate costs with several vendors and present at next BOD meeting.

Carin discusses garbage pick-up rates addressing city versus private vendors, as Ellen Tunnell suggested. This subject was tabled and will be addressed by the new Board of Directors when they convene next month. Carin discusses the Versailles Road/New Circle interchange and the water drainage from that area into our ponds, and stream. This will be addressed by a representative of our City Council member at the Annual Meeting. Carin, Peggy Henson, Michael Harrison and Ken Cooke will schedule a meeting to address this problem with the contractors for this project. Carin will be attending a meeting with Friends of Wolf Run April 27th. A mini lecture will be scheduled this summer for Ellen Tunnell to speak to all residents interested concerning organic lawn care practices.

Secretary's Report:

Tracy Hart presents the minutes from the regular meeting of the Board of March 3, 2015.

Jennifer moves to approve the Secretary's Report of 3/3/15. Jerry seconds. Motion carries.

Tracy reports a letter will be distributed to all Colony residents concerning the upcoming meeting, updating directory information and operating funds remittance form. Tracy discusses the information for the Secretary's Report for the Annual meeting and other items to be discussed at the meeting.

Treasurer's Report:

Jennifer Rice presents the Treasurer's Report through 3/31/15. Jennifer reports a year to date expenses of \$7223.43 and a YTD net income of \$66.57.

Sherri moves to approve the Treasurer's Report of 4/7/15. Jerry seconds. Motion carries.

Jennifer requests all receipts for reimbursement be submitted prior to the annual meeting so the final Treasurer's Report for the 2014-2015 budget accurately reflects YTD expenses. Jennifer discusses how the Treasurer's Report will be presented for the Annual Meeting. Grant money will be discussed separately from the Treasurer's Report by Sherri.

Facilities Report:

Lori Whitlatch presents our landscaping needs and schedule for this spring to include mulching, weed control, etc. Any further expenses for these services will be reflected in the 2015-2016 Board of Director's budget expenditures. An example of a waiver to be signed by independent contractor's to release The Colony of any claims and assumption of risks for accidental injuries is presented to the Board for future use if needed for contractor's with no worker's comp insurance.

Lori states volunteers are needed for spring cleanup, plantings, etc. for green spaces, entrance, Wildcat Chase. It is suggested that a signup sheet be available at the Annual Meeting for volunteers for these events. Lori reports that there were enough participants to sign up for the CSA and the applications have been submitted with delivery to begin in May. Lori states that she will be reporting to the residents concerning plantings, islands and entrance at the Annual Meeting.

Safety Report:

Jerry reports a driver lost control and hit the guardrail protecting Wildcat Chase near the entrance to The Colony. Jerry spoke with Bill Osborne of Division of Streets and Roads and no police report was filed and no responsible party was identified. As a result, the City's insurance will pay for the repair to the guardrail. Jerry intends to address the residents at the Annual Meeting concerning snow removal, safety signs, the railing damage, and organizing a neighborhood crime watch.

Past President's Report:

Mike reports that currently all lights are working in The Colony, however, there are some light poles in critical need of repair. Mike describes the repairs needed are due to water damage causing the bolts in the concrete to deteriorate to the point that the bases are no longer stable. Mike states that to repair, the poles must be lifted out of the bases and the concrete repaired and stabilized. There are three light poles in the colony that must be repaired in the next year. Mike reports meeting with the Police Chief to discuss their LFUCG safety initiative of placing cameras in the neighborhoods to monitor traffic entering and exiting to increase security and aid the police in identifying possible suspects when there are break-ins, thefts, etc. Mike states that if the Colony neighborhood is chosen for this initiative, it would be experimental and viewed ONLY by the Police Department if we had a security event.

Hospitality Report:

Sherri announces the arrival of Carsen, Amanda and Kelly's baby girl. Sherri reports that she and Carin met with the Gards, new owners of 1229 Colonial Drive. Sherri shares the plans for announcements, refreshments, budget, etc. for the Annual Meeting. At the Annual Meeting, Sherri plans to recognize members of the Hospitality Committee, Tony Houston for hosting the annual picnic, the success of the Christmas event and the picnic and plans for next year.

Development Report:

Sherri reports that there were 14 volunteers at the stream cleanup on March 28th. Sherri announces a meeting scheduled for April 27th concerning water quality sampling and testing required as part of the Wildcat Chase NAMP grant. This meeting will be held at the Wiesenfluh residence from 6 to 9 P.M. Carin announces the addition of our neighbor, Jesse Robinson, an environmental consultant, to the Development Committee. Carin discusses the suggestion of planting trees along Wildcat Chase to be named after Colony residents who have passed. Sherri announces that the SWQP grant proposal is due May 15th, and is the project manager for this grant and Jerry (Wiesenfluh) is the 2nd. Sherri also announces the need for volunteers for the planting day on Saturday, May 23rd from 10 A.M. to 1 P.M. There will be an informational meeting on May 7 at 6pm with creek/park adjacent neighbors invited to discuss plans to remove remaining honeysuckle and invasive plants along the remainder of the Wildcat Chase Stream on the Versailles Rd. side of the stream, and suggested replacements to maintain habitat with Tim Query, LFUCG Urban Forester and Ken Cooke, Friends of Wolf Run. Sherri also addresses the official naming of the stream by a resolution from the City Council. The Board unanimously supports the name "Wildcat Chase Stream" to be put before the Council in April. This accomplishment will aid in future grant submissions.

Communication Report:

Debbie reports the next Neighborhood Newsletter will be distributed after the new Board of Directors take office. Ideas for this newsletter will be discussed at the next BOD meeting.

Future Board:

Carin announces the new Board slate to be put before the residents at the Annual Meeting as follows:

President, Carin Lovell
Vice President, Sherri Weisenfluh
Treasurer, Jerry Weisenfluh
Secretary, Vacant
Communications, Jerry Morse
Hospitality, Jennifer Rice
Facilities/Landscaping, Tony Houston

Next Meeting:

The next meeting will be the Annual Meeting on April 30th at 6:30 P.M. at St. Raphael Episcopal Church.

Adjournment:

There being no further business to come before the Board, the meeting adjourns at 8:40 P.M.