

The Colony Neighborhood Association

Minutes of the 2016 Annual Meeting

The annual meeting of residents was held on Thursday, May 12, 2016, at St. Raphael Episcopal Church, 1891 Parker's Mill Rd.

Present

2015-2016 Board members Carin Lovell, President, Sherri Weisenfluh, VP/Development, Jerry Weisenfluh, Treasurer and Members-at-Large, Tony Huston (Facilities and Landscaping), Jerry Morse (Communications) and Jennifer Rice (Hospitality). Residents George Birk, Linda Birk, Darlene Bozarth, Perry Bozarth, Kim Bragg, Tracy Hart, Max Crocker, Jane Madden, Fred O'Bryan, Thom Smith, Tom Wade, Tommy Ward and Neal Werner.

Colony Four neighbors Reddy Palli and Rekha Palli, Michael Harrison, President of The Colony Four Community Association, and Iby Morales, a college student guest of the Weisenfluhs.

Absent

Jenn Withers, Secretary and Mike Hart, Past President.

Call to order

Carin called the meeting to order at 6:15 pm and asked Linda to take minutes because Jenn was absent. She invited everyone to enjoy refreshments provided, reminded them to sign the attendance sheet and offered extra copies of the meeting agenda, Treasurer's report, maintenance fund contribution forms and *The Colony Column* newsletters. She thanked the Board and volunteers and for their hard and good work throughout the year.

Secretary's report

Carin asked for a motion to approve or revise the 2015 Annual Meeting Minutes (April 30) all received per email. No revisions were suggested. Fred moved to approve the minutes. Perry seconded the motion. Motion carried.

Treasurer's Report

Jerry W. presented a chart itemizing income and expenses throughout the year in three categories: Proposed Budget, Actual Income and Expenses and Balance effective 5/9/2016. Our Total Actual Income was \$6,998 / Total Actual Expenses was \$6,545. A second chart provided expense detail: Administration fees 10%, landscaping and lighting 70%, communications 5% and hospitality 15%. The Colony NA Maintenance Fund was supported by 52/71 households (73%) that contributed. Jerry said we "broke even" in most categories and thanked residents who pay promptly. Please pay by June 1 so the Board can propose a realistic operating budget for 2016-2017.

Grant monies, though separate from our maintenance fund, were also itemized: The Lexington Fayette Urban County Council (LFUCC) Neighborhood Development Fund (\$632 balance), Lexington Fayette Urban County Government (LFUCG) Neighborhood Action Development Grant (\$0) and Kentucky River Authority Grant (\$1,254). The \$10,000 in our Emergency Reserve Account came from a LFUCG Beautification Grant received 2013-2014. See *Development* for more detail. Carin asked for a motion to accept the Treasurer's Report for 2015-2016. George so moved. Fred seconded the motion. Motion carried

Linda complimented improvements in the form and questionnaire that accompanied the meeting notice and request for contributions. Perry asked what they/we are doing to encourage the 19 households that didn't pay, yet benefit from services same as those who do pay. {A 30% non-pay pattern has been typical over the last 10 years.} Jerry basically said build it and they'll come

Note: Carin thanked Jerry for consolidating and creating a member database, checking our NA PO box, maintained the budget, gathering data for the Directory and general organizing / "keeping the Board in line".

Old Business

Carin reported on the following:

Zoning. 1) The owner of a home at 1911 Parker's Mill Rd requested a zoning change from LFUCG (city government) that would allow his property to house a residential program for recovering addicts. After considerable opposition from neighbors the past six months, the owner rescinded his application. 2) The LFUCG Planning and Zoning Commission approved a zoning application that seeks to replace house only on the former Fox property at 2400 Versailles Rd (next to Starbucks) with a small multi-retail/professional complex. LFUCC will vote on the Planning and Zoning recommendation in June.

Sports complex. LFUCC tentatively approved \$7M bond for a youth sports complex on 130 acres donated to/owned by the city near New Circle and Versailles roads. Total cost expected is \$25M. Council members will vote in June on the Mayor's proposed budget which may or may not include the \$7M. Public meetings will be held to debate benefits of this project to taxpayers. Some neighborhoods near the area oppose the complex because of the destruction of wildlife, increase in traffic, and light and sound pollution. M. Harrison specifically mentioned the concerns of Wellesley Heights residents. L. Birk opposed the invariable intrusion of noise and light at night.

Versailles Rd. The New Circle and Versailles roads inter-change is on track for completion late September, weather permitting. M. Harrison has a map of the project.

Paving and water drainage. Colonial Dr. was paved. Board is working with LFUCG Divisions of Water Quality (regarding storm water) and Streets & Roads to come up with a plan to resolve drainage issues on our streets; the end of Colonial Dr. toward Standish Way, in particular.

Lamp posts. The lamps at our entrance and on our streets were repaired and painted using LFUCC Neighborhood Development Grant funds. Sherri said The Colony was given the full amount versus other neighborhoods

Carin announced: The Colony Garage Sale Saturday, May 21 8am-2pm. Fourteen residents are participating to date (five from Colony 4); LFUCG Free Mulch Saturday, May 21 8am-noon at the former city landfill on Old Frankfort Pk. One pick-up truck load allowed per resident. A welcoming for new children on Sunday May 15 at the Rice home (please RSVP).

Members-at-Large Updates

Safety. Jerry M. discussed the new snow policy. Matt Hill agreed to plow the roads in our neighborhood for \$500. For every five driveways, \$50 is subtracted. If he plows 30 driveways, there'd be no cost to plow the roads. Matt's phone number is 859-221- 7563 and email mztt.hill@yahoo.com. Two new street signs were installed. Speed Table on Colonial and STOP at John Alden and Colonial (new, 2nd STOP sign @ Mayflower & Standish? Jerry told us that the Colony entrance letters stolen several months ago were returned and re-installed. The thief took our letters and a few from Westmoreland as a college prank. He was discovered via security camera/s at Westmoreland that got pictures of the individual and his auto's license plate. Perhaps we should consider mounting a *real* camera at our entrance.

Hospitality. Jennifer described a busy year with events e.g. the Wildcat Chase creek clean-up outings, the annual picnic at the O'Bryan's in September (big thanks!), our 2nd annual Christmas tree lighting, Christmas cookie making and the annual Garage Sale in May. Note: Carin thanked Jerry M. for being an "awesome" Santa Claus.

Long-time Colony residents who passed were recognized: Michael Jackson 7/23/15, Suzanne Cassidy 10/17/15 and Junior Odom 1/22/16. Births and adoptions were celebrated: Lincoln Robinson 2/20/16 to Jesse and Elizabeth and Andre King 6/28/14 to Diane King. New residents are Mrs. Jean Fauth, mother of Lisa Fauth-Demaio, the Stella Moore family and the Pamela Odom family. New renters are Terry & Beth Hayden (1248 Standish Way), Marti McCann & John Burke (1273 Standish Way) and Robyn & Kevin Florian (1229 Colonial Dr). Ben and Jenn Withers sold their house and will move out of state.

Communications – Jennifer told everyone to fill out their Directory information forms if they haven't done so. The directory is a wonderful resource that keeps us connected and is a great tool for newcomers.

Note: Carin praised Jenn's technical expertise and creativity in doing the Fall, Winter, Spring *Colony Column* Newsletters. She thanked Jennifer for helping with Communications and time-intensive, dedicated efforts throughout the year providing refreshments for volunteers at several creek clean-up (Wildcat Chase) outings, for neighbors at the holiday tree lighting and for us tonight. She also helped the O'Bryan's with our Annual Picnic last September, decorated the island for our Tree Lighting, sent sympathy cards to neighbors who were sick or suffered a loss, and prepared/delivered welcome packets to new residents.

Landscaping, maintenance of islands – Tony said that the islands had been mulched, some plants were removed and others dug up and replanted on another island. Note. Carin thanked Tony, a Master Gardener, for implementing the planting hundreds of bulbs and more flowers to come to beautify our common areas.

Wildcat Chase Stream – Jerry W. described this green space as a riparian ecosystem with 150 different native plant varieties! 95% survived. The 250X25 ft buffer is beautiful and functional, protecting the water banks and improving water quality. He and Jane Madden trained to become Kentucky River Watershed Watch samplers. Labels for each plant will be purchased with grant money (see Development), creating a "mini-arboretum". No dues money used. Note: Carin thanked dedicated volunteers, Tony Huston's and Jane Maddens gardening expertise and Neal Werner letting us use his water to sustain this environment.

G. Birk questioned the effect of Versailles Rd run-off and Jerry said no significant issues.

Development - Sherri wrote three grants pertaining to Wildcat Chase: The 2015 LFUCG Neighborhood Action Matching (NAM) Grant, the Kentucky River Authority Grant and 2016 Water Quality Grant. She reported that the Neighborhood grant was completed on time and on-budget: The LFUCG portion was \$2,433. Our NA contribution was \$2,699, all labor in-kind @ \$7.25/hour. Volunteers actually performed \$5,499 worth of labor for labor match

Jerry W. reported that we received \$1,400 through the Kentucky River Authority Grant: \$500 for new plants, \$400 for plant markers and \$500 to develop and print field guides. The Water Quality Grant totaling \$9,186.75 included \$6507.50 from LFUCG and \$2679.25 labor match by our NA. He tests the stream for water quality and bacteria,

Thom raised a concern about Mosquito Authority pesticides on monarch butterflies migrating to his yard. Reddy Palli said there are private companies that eradicate mosquitoes e.g. Mosquito Squad. T Hart added there's a device called Mosquito Magnet and plants that attract dragon flies, mosquito predator. M Harrison advised to eliminate standing water (breeds mosquitos) in gutters, birdbaths, etc. Jerry W suggested we include an article in our next newsletter on this topic.

Recognitions

In recognition of dedicated service to The Colony Neighborhood Association, Past Presidents were acknowledged: Perry Bozarth, Tom Wade, Mike Hart, Bill Taylor, Carin Lovell, Walt Whitlow, Fred O'Bryan, Junior Odom and others who've passed or moved. Plaques honoring tenure will be attached to the benches on our islands. Previous Board Members were asked to stand and thanked for their contributions. She also thanked the Perry and Darlene Bozarth for helping the Board sort, order, organize and consolidate enormous stacks of NA records spanning 55 years (INC established in 1961). This project took two months to complete. In doing so, she "felt the weight of all who've served". These documents will be scanned and placed on Google Docs for archival purposes and easier access in the future.

New Business

Election of the 2016-17 Board. Carin presented a proposed slate of nominations and requested nominations from the floor.

President Sherri Weisenfluh

Past President Carin Lovell

Vice-President Kim Bragg

Secretary Rekha Palli

Treasurer Jerry Weisenfluh

At Large Jane Madden (Facilities)

At Large Jennifer Rice (Hospitality)
At Large – Open (Communications)

Someone who's savvy with social media is needed to compile the Newsletter 3-4 times per year. Carin offered to assist with layout. There were no nominations from the floor. Perry moved to approve the proposed slate. George seconded the motion. Motion carried.

The Annual Picnic will be held in September. Asking for a volunteer to host.

Adjournment.

As no other business was introduced, Carin asked for a motion to adjourn. Linda so moved. Tracy seconded the motion. Motion carried, and the meeting adjourned at 7:30pm.

The Colony Neighborhood Association

Board Meeting

January 26, 2016

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

Absent: Tony Houston, Jenn Withers

Presidents Report given by Carin Lovell

Storm Water Project-The project is currently being held up due a resident. The resident has met with the mayor and engineering departments, Council member Peggy Henson is aware of the boards concern.

Google Docs-Perry and Darlene have agreed to help organize and prepare past board material for archiving. Carin will ask if either Feb 16 or Feb 23 dates will work. The initial organization will be held at Sherri and Jerry Weisenfluh's house and they will provide large tables for sorting and the evening meal.

Stolen Colony sign- Westmoreland subdivision dropped the charges after the young man who stole the letters was caught. Instead the Westmoreland subdivision requested the stolen letters be paid for and a verbal apology given in front of their board. The Colony Board has decided to seek a written letter of apology and for the young man to pay for the replacement and installation of the letters at a cost of \$152.50.

Zoning Change on Parkers Mill-Mike Harrison reports that a new attorney was hired and the hearing will be postponed till Feb 25 at 1:30 in Council Chambers. Carin will email the interested parties to inform them of the change.

Treasurers Report-presented by Jerry Weisenfluh

The report was given and a motion was made by Jennifer Rice and seconded by Jerry Morse to accept.

Facilities report given by Carin

The fall/winter cleanup was completed as scheduled including some leaf removal.

The proposed wall for the island was not approved due to safety issues by streets and roads department of the city. We are now seeking an easement (through Debbie Barnett, with city's water quality department). The new plan calls for a small stone surround of the ends of the island.

The speed table signage has been installed by the city. Carin will report that one of the signs is in the wrong place and inform the city.

Hospitality report given by Jennifer Rice

New resident Mrs Fath was greeted and welcomed to the neighborhood.

A combined baby shower is proposed for Diane King's adoption and Liz Robinson. Jennifer will check with both to see if March is a good time to host the shower.

Junior Oldham has died and a card will be sent to the family.

The Tree Lighting event was considered a success.

The Annual Meeting needs to be planned. May 5 or May 12 are both possible dates and Jennifer will check with the church as to which date works.

Safety and Security report given by Jerry Morse

The colony streets were plowed after the snowstorm between the hours of 2-4 AM. Approximately 18-19 individual driveways were plowed which reduced the cost to the Neighborhood Association to 300. All agree we are satisfied with his efforts.

Development report given by Sherri Weisenfluh

The neighborhood has received a FY 2016 Storm water Quality Projects Incentive Grant Program Class A (Neighborhood) Projects grant . The city grant share is 6,507.50 and the neighborhood share is 2,679.25. The grant proposes to improve the water quality of wildcat chase stream by eradicating invasive plant material, the planting of native species, continued water sampling, providing education to the neighborhood and the maintenance of the project. The Association has 15 months to complete the project and we must obtain the written permission of residents located on the project site.

A committee will consult with Ken Cooke who is providing technical assistance on the project.

The 2015 Neighborhood Matching Grant was completed on schedule and all funds requested for reimbursement were deposited.

Communications report given by Carin Lovell

The newsletter is close to being completed, Carin will write article on the new signage, Jerry will include the policy on emails, the snow policy will also be included.

Meeting adjourned at 8:25 pm

NEXT MEETING WILL BE IN FEBRUARY, DATE TO BE DETERMINED.

The Colony Neighborhood Association

Board Meeting

February 16, 2016

Present: Carin Lovell, Sherri Weisenfluh, Jennifer Rice, Jerry Weisenfluh

Sherri Weisenfluh moved to accept the January minutes, and Carin seconded

Jennifer Rice moved to accept the November 2015 minutes and Carin seconded

Presidents Report-Carin

Carin read a letter written by Michael Shelton, the young man who took the letters at the entrance of the Colony subdivision. Per our agreement, Mr. Shelton paid 152.50 to cover the cost of reinstalling the letters. Mr. Shelton also verbally apologized to the members present.

The zoning hearing for Parker's Mill property has been set for Feb, 25 and will be heard in the council's chambers. Carin will attend; our position is that we support a conditional permit but not a permanent zoning change.

Carin reported that the new plan for the islands will also require an easement from the city and will require a licensed engineer or surveyor to be hired. It was suggested we table the discussion till the next meeting.

The new Sports Complex has been proposed for the southern corner of Versailles road and New Circle The Urban County council has asked that finding be presented in several weeks but before the council considers the budget.

Treasurers Report-Jerry Weisenfluh

No treasurers report was given as there have been no changes since the last meeting.

Communications-Carin

The Newsletter was distributed with many positive comments on content.

Hospitality- Jennifer Rice

A Sympathy card will be sent to Darlene and Perry on the loss of Darlene's brother. The annual meeting has been set.

Safety and security- Carin

The snow removal plan seems to have worked well with Matt Hill.

Development-Sherri Weisenfluh

Sherri reports that we have received a grant from the Kentucky River Authority for \$1,500. Jerry Weisenfluh wrote the grant and reports that the grant will provide funds for markers to identify plants, money for additional plants and possibly become a community resource to allow residents to learn more about the stream.

The second grant is from the Water Quality division of the Urban County Government. The grant requires permission for the project from any property owners where the stream crosses their property.

There is a workshop being offered at the University of Kentucky on Stream Buffers. Jerry Weisenfluh will attend and also will ask Tony Houston and Jane Madden if they can go.

A new grant was reviewed and a decision made that managing two grants will consume our time this year. If funds are still offered next year the Board can decide to pursue additional grant funds.

New Business

Sherri suggested that a PowerPoint presentation be utilized for the annual meeting and offered to work with Carin to develop the presentation.

The meeting adjourned at 7:35.

The NEXT MEETING IS MARCH 22, AT 6:30 pm location to be decided later.

The remainder of the time was spent sorting material from past Board activity for the purpose of archiving.

Colony Neighborhood Association

Board Meeting

Minutes

May 9, 2016

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

Absent: Jenn Withers

Minutes from April meeting were approved, Jennifer Rice moved to approve and Jerry Morse

Seconded

Presidents Report-Carin Lovell

Parkers Mill road application for a zoning change has been rescinded by the property owners.

The zone change request from Flying Dutchman Properties for 2400 Versailles Road was approved by the zoning commission. There are many positive building restrictions on what can be built on the site. The City Council must still approve the change. Hearing may be in June.

The proposed Sports complex update from Peggy Henson's office reports that the mayor has included a 7 million dollar bond in the Mayors Budget. Council still has to approve the budget and there could be a number of outcomes. There will likely be public hearings.

Today the city came to fix the chain link fence at Standish and Colonial drive.

The annual Colony garage sale is May 21 from 8-2. An ad will be placed in the Herald Leader and a sign placed at the front entrance.

Treasurers Report-Jerry Weisenfluh-The budget shows that the Board was very close to the proposed budget. Proposed income budget was \$6910 and actual was \$6,998. Proposed expenses \$6,909 and actual expenses were \$6,545. The emergency reserve account is 10,000.

The KY River Authority grant funds should arrive soon. The report was approved by Jennifer Rice and seconded by Tony Houston.

Jerry W also reported that the past minutes, and other documents are now organized and ready to be archived to Google Docs once the documents are scanned.

Hospitality Committee- Jennifer Rice

May 15 Jennifer will host a welcoming party for Lincoln and Andrea at her home.

The annual meeting will start at six. Board members will arrive early to help set up tables and put out the food.

At the meeting Jennifer will try to recruit a location for the Annual Picnic.

Safety Committee-Jerry Morse

Jerry reports that he did talk to Hillary in Peggy Henson's office regarding the zone change for the property at 2400 Versailles. Carin gave an update on the outcome of the request in the Presidents report.

Communications-Carin Lovell

Carin reported that Jenn Withers, secretary created a spring newsletter that has been distributed. Board requested that the minutes reflect a reminder to archive all issues of this year and future issues of newsletters.

We still need to remind residents to complete their information for the Directory. This will be done at the annual meeting.

Landscaping-Tony Houston

Tony reports that new boxwoods were planted on islands. He and Jane Madden attended the plant sale and purchased plants for the Ky river Authority grant.

Development-Sherri Weisenfluh

Sherri reports that a meeting was held regarding the Water Quality Grant for 2016 and the property owners Dave and Laurie Evans on Plymouth Rock has given approval to allow a contractor to remove honeysuckle and to plant native plants. A further meeting needs to occur with any residents who might be affected by the cutting of honeysuckle.

The remainder of the meeting was devoted to planning for the presentation at the annual meeting. The meeting was adjourned at 8:30 pm.

Colony Neighborhood Association

Board meeting

Minutes

June 6th 2016

Present: Sherri Weisenfluh, Jerry Weisenfluh, Carin Lovell, Jennifer Rice, Rekha Palli, Kim Bragg

Absent: Jane Madden

Minutes from May meeting were approved, Jerry Weisenfluh moved to approved and Jennifer Rice seconded

Budget for 2016- 2017 was presented by Treasurer, Jerry Weisenfluh. Proposed budget for coming year is \$7,010. Dues expected to be collected is \$6250. As of June 6th \$3750 are collected. Another reminder of dues should be going out in July. Additional expenses are not anticipated. Approved by Carin Lovell, Jennifer Rice seconded.

New board/members at large were introduced.

President: Sherri Weisenfluh

Vice-President: Kim Bragg

Treasurer: Jerry Weisenfluh

Secretary: Rekha Palli

Hospitality Committee: Jennifer Rice

Landscaping Committee: Jane Madden

Open Position:

Board was given copy of By-laws to be read by August meeting.

Meetings will be scheduled on first Tuesday of every other month. Next meeting will be on August 2nd 7:00 pm at Sherri and Jerry Weisenfluh's house. Following meetings will be in October 4th, December 6th, February 7th and April 4th.

New business:

Survey results were presented by Jerry Weisenfluh. Most of the neighbors chose Landscaping/ Landscaping additions as their main priority followed by Hospitality, Newsletter and Wildcat chase.

Jennifer Withers will be leaving by end of June. Sherri will meet with her to see if she would like a going away event.

Landscaping Plans for Islands will be discussed later by Jane, Sherri and Jerry Weisenfluh.

Water Quality grant: Working on getting written permission from residents

NEXT MEETING August 2, 2016 at 7:00 pm AT WEISENFLUHS.

Colony Neighborhood Association

Board meeting

Minutes

August 2, 2016

Present: Sherri Weisenfluh, Jerry Weisenfluh, Carin Lovell, Jennifer Rice, Rekha Palli, Kim Bragg,

Jane Madden

Minutes from June meeting were approved, Jennifer Rice moved to approved and Carin Lovell seconded

Budget was presented by Treasurer, Jerry Weisenfluh. 40 residents have paid dues and after second notice at least 10 more are expected. We are using last year's NDF funds plants and will be applying for additional funds this year. Report approved by Carin Lovell, Jennifer Rice seconded.

Jane Madden has been working on improving the islands. Visibility for driving and reducing the need for high maintenance on the islands are overall the goals, also working on improving mulch retention, and consideration of use of pavers and reflectors. A vote of the board was taken in support of the improvement of the islands.

Picnic date was set for September 18th Sunday 4 to 6:30pm; hosted by Ellen Tunnell, 1272 Colonial Drive. Mike Hart will be grilling.

Kim Bragg gave demo of new Colony website. One suggestion made was to make neighborhood phone and addresses password protected.

Presidents report-water quality grant, we now have a grant administrator. We need to write RFP and get three bids from contractors.

Channel 18 interviewed Sherri and Jerry Weisenfluh about Wildcat Chase Stream restoration.

Colony won a Lexington in Bloom award for the stream project.

Plaques were put on bench for past colony presidents.

Working on getting Lenny got replaced.

Meetings will be scheduled on first Tuesday of every other month. Next meeting will be on October 4th, 7:00 pm at Sherri and Jerry Weisenfluh's house. Following meetings will be in December 6th, February 7th and April 4th.

New business:

Stop sign will be repaired by city.

The By-laws were reviewed regarding two questions. Can a resident of the new colony serve on the board? After review the By-Laws were written prior to the existence of the new Colony so the By Laws do not exclude New Colony residents from serving.

Second question, "What is the board's obligation if we do not have seven members?"

After review the by-laws do address boards responsibility if a member resigns, reducing the number of board members. Board can appoint a member to replace the resigning member. A full vote at the annual meeting is not required. The question is not clearly addresses by the By-laws.

Colony Neighborhood
Association

Board Meeting

Minutes

October 4, 2016

Present: Sherri and Jerry Weisenfluh, Kim Bragg, Jane Madden, Jennifer Hinton

Absent: Rekha Palli, Carin Lovell

1. Secretary report Minutes from August-approved by Jerry W and seconded by Jane M.
2. Treasurers report-Jerry Weisenfluh-Requests we send out a third reminder to residents to pay their voluntary contribution. Due to the free landscaping labor from Jerry and Jane we were able to invest in plants for the islands. We have \$1,900 in landscaping to go towards a fall and spring cleanup, mulch in the spring and purchase of bulbs.
Report is attached.
3. Hospitality report- Jennifer Rice-Picnic was a success, about 48-50 in adults, and ten children in attendance. Next year we probably should plan for 50-55. Mike and Tracy Hart donated the cost of the grilled meats; Rekha has agreed to continue to store the tables and chairs for another year. Jerry Morse donated the use of his chairs again this year. Next year Tom Smith has volunteered to host the picnic. Need to send a sympathy card to Stella Moore on loss of her grandson and purchase welcome gift card to Alan and Abby Loynachan at 1276 Colonial Drive.
4. Landscaping report Jane Madden-deserves a standing ovation! Jane has implemented her plan for the islands. Plan based on sustainability, maintenance ease to reduce cost , and visibility factors. She has done a huge amount of work herself and is continuing to weed each bed. She met with the O'Bryan's before cutting the pampas grass and then gained their opinion on what colors of plants to replace the grass. Last month she asked for an estimate from Town Branch Tree service on the health of the trees in each island. Urban Count Govt. Arborist, Tim Queary encouraged the neighborhood association to apply for a Neighborhood Action Grant to help offset the cost of the need for pruning on the trees. The grant was submitted and approved.
5. Additional landscaping info-The Median at the intersection of Colonial and John Alden has had problems with water runoff and the washing out of mulch used on the island. Sherri and Jerry W met with John Sayler, Division of Environmental Services for the city, Mr. Sayler suggested the placement of a tile drain to alleviate the runoff. The city implemented this plan with the placement of two drains and the use of gravel to help.

6. Communications-Kim Bragg- Kim will post the minutes from each board meeting. She will also make a recommendation to the board in a future meeting regarding the placement of advertising on the web site. The Board was approached about the possibility of placing ads.
7. Presidents Report-Sherri Weisenfluh
8. Urban County Planning Commission Zoning Hearings October 13th at 1:30-to ensure consistency with pending update of the LFUCG Stormwater Manual, revise definitions of floodplain and lowest floor elevation and widen the required vegetative buffer zone along streams from 25 to 50 feet.
9. November 17, 2016 –allow for supportive uses to be principal uses within the economic development zone for parcels of land that are less than 10 acres, which is located within the expansion area and not subject to Floor Area Ratio percentage or timing restrictions. An alternative would be to allow supportive use to be conditional uses, permitted with the Board of Adjustment approval within the Economic Development Zone.

We received a new Neighborhood Action Matching Grant for 500.00 from urban county government. Neighborhood needs to match the grant with 500 cash. The grant will go towards the care of trees on each median.

Lighting-had multiple issues in past few weeks. Front lights now repaired, lights next to Lori and Perry's house, and Lights next to Birks house remain out. Mike Hart working to get these lights repaired. History of Colony lights is complicated and suggestions that an article be generated on the website to better inform residents.

Suggest we set date for first Sunday in December for Tree lighting get together. Need more people to work on Hospitality Committee

Need to work on content for website. Suggested articles, meet your neighbor (Carin has completed the interview and will write article, CSA article, report on islands, and trees, including new grant, date for tree lighting

Maps and all business relating to the Neighborhood Association have been sent to archivers. We are first Neighborhood Association to use such a service according to company we used.

Request for Pricing for the Water Quality Development Grant is now in draft form. Will request Ken Cooke review the documents. Jane and Jerry will walk the area to determine what type of plants will replace the honeysuckle.

Two names to be added to bench for recognition-Tom Wade, Lowell Bush

Colony Neighborhood Association

Board meeting

Minutes

November 8th 2016

Present: Sherri Weisenfluh, Jerry Weisenfluh, Jennifer Rice, Rekha Palli, Jane Madden

Minutes from October meeting were approved, Jane Madden moved to approve and Jennifer Rice seconded

Budget was presented by Treasurer, Jerry Weisenfluh. 45 residents paid dues. Final reminder email will be sent by Jerry.

Jane Madden has been working on islands. Planting Daffodil bulbs and pruning trees in Islands. City added drainage on Colonial Drive and John Alden Ln Island. The Board applied for a Neighborhood Action Matching grant through Urban County Government to cover the cost of pruning trees on the islands. The estimate for pruning was \$1,000.00 and done by Town Branch Tree Experts. The grant will cover \$500.00 and the neighborhood will match this with \$500.00 from the budget. Notification that we received the grant came in October. Jane will contact Town Branch Tree Experts and arrange for the pruning to take place ASAP.

Jennifer Rice, as chair of the Hospitality Committee is planning Tree lighting ceremony for December 4th from 5 to 6:30 pm. Jennifer is setting up tables. Budget estimated is \$100. Board members will bring snacks, cookies etc. Coffee and hot chocolate will be provided. Sherri will contact Debbie Moody to borrow the Santa costume, Jerry M will be Santa. Ornaments and lights will be provided. Invitations have gone out and invite is put on the website.

President's report- Snow removal prices are the same as last year.

Archival is complete, waiting for the bill estimate was for \$230. But cost could be a small amount higher, The Water Quality grant is still progressing. We now have two home owners willing to allow a contractor (to be chosen by the board through a Request for Pricing (RFP) process. The property owners will allow for the removal of honeysuckle and the planting of native trees, shrubs and plants.

The November meeting will take the place of the scheduled December meeting.

Next meeting is scheduled for February 7th at 7pm.