

Jan. mtg 1/11/14 @ Mike's 9am

Newsletter - Quarterly
Feb. 15

Carin + Jenn Blakley

ASAP

~~ASAP~~

YTD / QUARTERLY REPORT

in WORD

- JENNIFER BLAKLEY - COLLECTOR

- LINDA BIRK -

"LETTER FROM THE BOARD"

*PROFILE'S "DID YOU KNOW... MIKE HART"

TOPICS
SECTIONS

PAVING, SALTING, ETC

FINANCIAL RPT - BUDGET / EXPENDITURES

UPCOMING EVENTS -

SOCIAL COMMITTEE NEWS - GARAGE SALES / ANNUAL MTG

WITH INCREASED PARTICIPATION (INDIVIDUALS @ TRAILS)

WE WANT TO: ↑ LANDSCAPING

↑ SOCIAL EVENTS

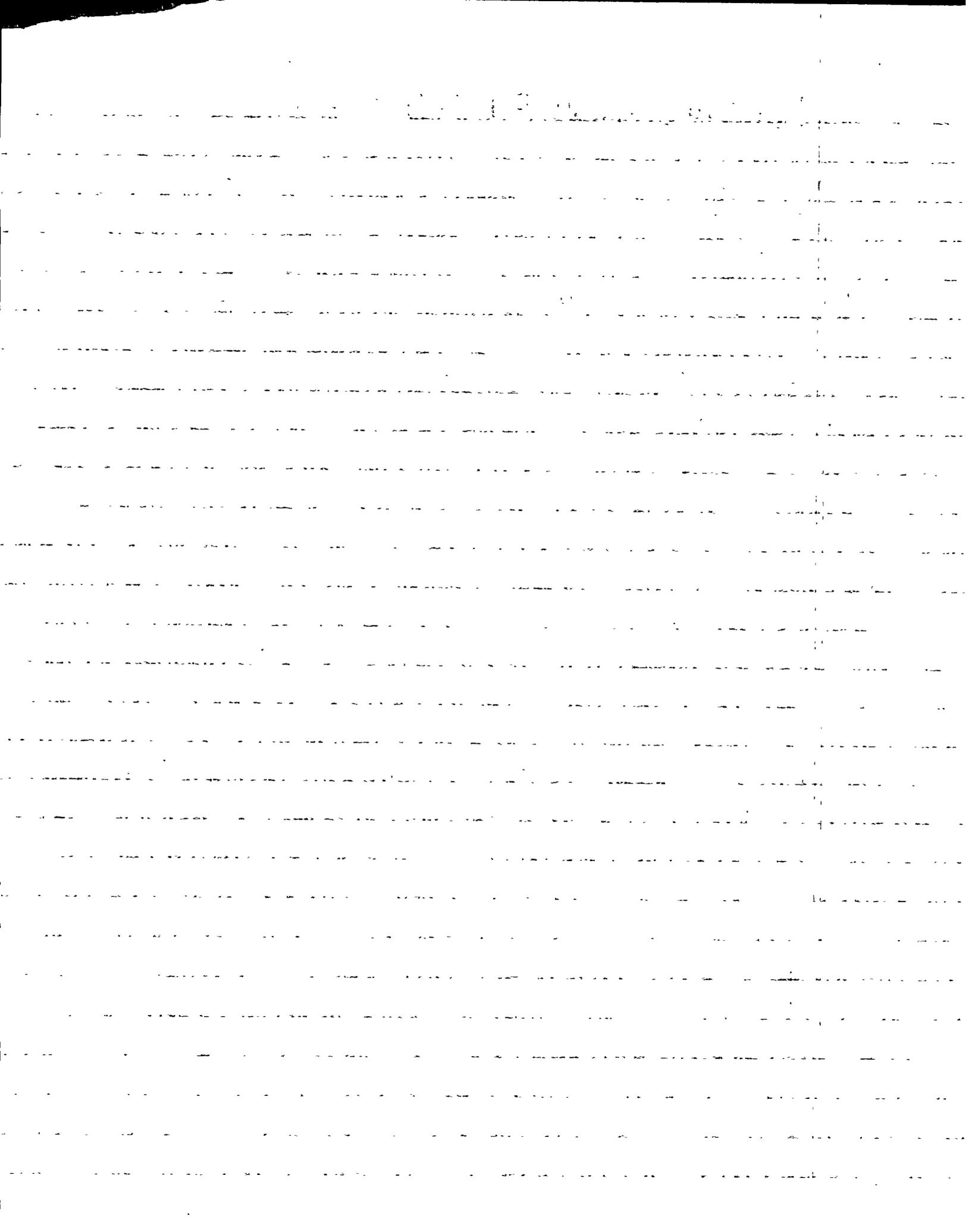
1st Newsletter

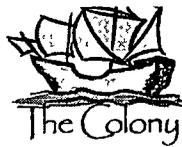
- The board would like to start a Qtrly NL

- Budget (no mention of Reserve acct)

- Profile

- If you'd like to contribute contact: Jen Bl. . . by





April 12, 2014
Colony Neighborhood Association
Board of Directors Minutes

Meeting called to order at 9am on April 12, 2014 at Mike Hart's home. In attendance were Jennifer Rice, Max Crocker, Paul Justis, Mike Hart and Carin Lovell.

Carin read the minutes, Paul motioned to accept, and Mike seconded.

Treasurer's Report

Jennifer presented the treasurer's report and noted that a recent landscaping expense had not yet been posted.

Landscaping

Due to extreme winter and pruning/removing dead brush, and the cost of the mulch, it was more expensive for the spring cleanup. It was noted that there is concern about rutting in yards due to snow plows and buses. Mike suggested that we discuss with the new Colony association the possibility of a formalized percentage of participation for landscaping costs.

Newsletter

It was decided to include some newsletter items in the forthcoming letter to residents about the annual meeting and contributions. The newsletter will kick off with the new board.

Lighting

Lights continue to be problematic with KAW. Repairs were damaged when dirt was filled in. Will need to be dug up again, repaired and hand filled. Mike will try to get KAW to make the repairs.

ND-1

After the annual meeting, Mike would like to have a meeting "Living with ND-1" and invite architects and neighbors.

Reserve Account

Mike will write guidelines and suggests an addendum to bylaws. We will discuss guidelines at May board meeting.

Security & Safety

Mike ~~with~~ working with the police department to possibly be a test program with security cameras dependent on the budget. It was noted of an incident with a resident speeding past walking residents with baby carriage. We will include warning in the upcoming newsletter and remind residents to observe the speed limit and be careful of walkers.

Annual Meeting

May 15, 2014 at 7pm at St. Raphaels Church. Saskia has reserved the date. Mike will ask Sherry to provide refreshments. Slate will be presented. Agenda will be set at May board meeting.

Meeting ~~convened~~ ^{dismissed} at 10:45am.

- Tony Houston offered to have annual picnic
- Yard Sale 5/17



The Colony Neighborhood Association
Minutes of the Annual Meeting • May 15, 2014

The annual meeting of residents and the Board of Directors of The Colony Neighborhood Association (hereafter called the "Board") was held on Thursday, May 15, 2014, at St. Raphael Episcopal Church, 1891 Parker's Mill Road.

Present

2013-2014 Board members present include President Mike Hart, Vice-President Carin Lovell, Treasurer Jennifer Rice, Secretary Saskia Wright, and Director-At-Large Max Crocker. Other residents present include Linda & George Birk, Frankie Daniel, Tracy Hart, Tony Huston, Jane Justis, Diane King, Debbie Moody & Bill Sapp, Jerry Morse, Fred & Cathy O'Bryan, Scott Rice, Amanda & Jason Sherman, Tom Wade, Jerry & Sherri Weisenfluh, Neal Werner, and Lori Whitlatch & Matt Kodrich. Special guests present include Councilmember Peggy Henson of the 11th District, her legislative aide Hilary Angelucci, Michael Harrison, President of Colony Four Neighborhood Association, and Jane Madden, new resident of 4104 John Alden Lane.

Absent

Directors-At-Large Paul Justis and Ellen Tunnell.

Call to Order

Mike Hart calls the meeting to order at 7:09 p.m. and Saskia Wright records the minutes.

Introduction of Special Guests

Mike Hart introduces Father Johnny Ross of St. Raphael Episcopal Church, Councilmember Peggy Henson of the 11th District, Michael Harrison, President of Colony Four Association, and Jane Madden, new resident.

Secretary's Report

Saskia Wright presents the 2013-2014 Membership Report. Recent newcomers include Howard Gregory of 1248 Standish Way, Marisa Milanese of 2516 Versailles Rd, Amanda &

Jason Sherman renting 1244 Standish Way, and Emery & Denise Emmert of 1264 Colonial Drive. Departing neighbors include Victoria Guy & family who rented the Ligon House at 1256 Standish Way. Neighbors who passed away include William Moore of 4017 John Alden Lane, Doris Vineyard of 1237 Standish Way, and Frank Cassidy of 1256 Colonial Drive.

Saskia Wright also presents the 2013 Annual Meeting minutes. She lastly reports residents will receive the new 2014-2015 Neighborhood Directory this summer after all contributions are in. **Jerry Weisenfluh moves to approve the 2013 Annual Meeting minutes. Fred O'Bryan seconds. Motion carries.**

Treasurer's Report

Jennifer Rice presents the 2013-2014 Treasurer's Report. The report is presented in three columns, itemizing the 2010-2013 Historical Average, the 2013-2014 Proposed Budget, and the 2013-2014 Actual Budget. She reports this Board was the first to create a proposed annual budget, which is based on the aforementioned historical average and accounts for estimated projected expenses. Jennifer explains each line item on the budget. Tom Wade asks why the lighting expenses increased so sharply this year. Mike Hart explains that 2013-2014 lighting costs increased for three reasons. KAWC installed new water lines on Standish Way in Spring 2014, digging up front yards and communal islands and unintentionally damaging electrical lines to street lamps for which The Colony Neighborhood Association is financially responsible. Mike also reports that the extreme weather experienced this past winter incurred damage to the connection between the street lamp at the end of Standish Way and the KU pole behind the Huston residence. Third, he reports that 2013-2014 lighting costs increased because The Colony Neighborhood Association received the city's Beautification Grant and used it towards entryway lighting improvements as suggested by neighbors the year prior. **Fred O'Bryan moves to approve the 2013-2014 Treasurer's Report. Sherri Weisenfluh seconds. Motion carries.**

Old Business

Mike Hart presents the 2013-2014 Board's accomplishments. He reports the Board officially dba as The Colony Neighborhood Association. Saskia Wright reports the Secretary now uploads all pertinent documents, such as meeting minutes and budgets, to "the cloud." By going digital and paperless, Board members always have access to these documents, making it easier for all members to get up to speed on matters. Carin Lovell reports on improvements made to the 2013-2014 neighborhood directory, including an historical introduction, an improved format, and the smiley face system designed to promote neighbor contributions to the maintenance fund. Carin also reports on the success of new and old social events, such as the Annual Brunch at the Weisenfluhs last September, two successful Happy Yappy Hour events so far, the Board's 2013 Christmas Caroling event, and a very fun, once-a-month-during-the-winter event called The Colony Creative Chicks. Mike Hart reports a safe year, with no incidents of crime, making 2013-2014 a boring year in terms of safety and security. Mike Hart does implore neighbors to drive the speed limit or less and to ask guests to do the same. Lastly, the matter of usage of the land behind St. Raphael's Church is tabled in Father Johnny's absence and as access from the Colony was more complicated than anticipated.

New Business

Saskia Wright announces the proposed slate of officers for the 2014-2015 Board, as follows: President – Carin Lovell, Vice President – Lori Whitlatch, Secretary – Tracy Hart, Treasurer – Jennifer Rice, and Directors-At-Large – Debbie Moody, Sherri Weisenfluh, and Jerry Morse. There are no nominations from the floor. **Mike moves to approve the proposed slate.**

Motion carries.

Councilmember Peggy Henson reports on the Versailles Road Interchange and widening of New Circle Road. Right of Way and utility relocations can begin at any time, and any roadway construction would begin with widening of the bridges. Widening the bridge over Versailles Road may take three to four years to complete. Peggy also reports the Health Department will be conducting mosquito spraying in The Colony June 3 & 8, 2014, from 3 to 6 am. Jane Justis asks if the retention pond is a cause of concern. Peggy says there is no concern as the pond has moving water and that mosquitos do not breed in moving water. Peggy also reports blasting from limestone mining around 5pm daily about three miles away on Forbes Road across from Pepsi. Although there is variance in the level of blasting, the mining company is well below the compliance line. Several residents report the noise from blasting, but no vibrations. Jerry Weisenfluh (The Colony's resident geologist) explains that the Lower Lexington Limestone, which is the bedrock we sit on, is the rock they are mining. The bedrock works like a tuning fork, which is why we hear it so far away. Jerry adds there are bigger seismic events from trains coming in through town than from the blasting. Barbara Crocker reports she has been hearing the limestone mining for 24 years. Peggy also reports on street paving. The city rates its streets and the cost of repaving every year. If the grade a street receives is 65 and below, the road needs to be paved. She feels Colonial and Mayflower are in bad shape. The ratings come out in August. Lastly, Peggy says if the neighborhood wants more speed tables, she will work with us on that. Residents clap for Peggy in gratitude for her hard work for our neighborhood.

Scott Rice reports that he initiated the water company's efforts to lay new water pipes, as his household experienced brown water. He reports the water company's timing to be poor, as the 2013-2014 Winter was unusually intense, lasting much longer than anticipated and delaying KAWC's efforts to lay down sod on the dig sites.

Mike Hart reports the Board's resolution to pass down guidelines on usage of the reserve account and creation of an annual proposed budget. Mike reads aloud the guidelines. Linda Birk asks in what framework the reserve account will be set aside. Jennifer Rice reports the reserve account must be segregated from the regular checking account and is located in a savings account that cannot be accessed with the checkbook. Jerry Morse asks how this reserve account accumulated. Mike Hart reports the funds were leftover from year to year. Tom Wade asks about the language of the resolution, wondering why it does not specifically mention a legal battle as a reason to use the funds, since it was The Colony's legal battle over Colony Four's development that was such a financial burden to the association in the 1990s. Mike reminds that the document sets forth guidelines and that it is not a legally binding document. Diane King suggests using this resolution as a starting point to formally change the bylaws at next year's annual meeting to include these guidelines. She also suggests if the Board hires a lawyer to do any of this work, we should also permanently change our name to

The Colony Neighborhood Association. **Mike Hart moves to ratify the resolution on the reserve account. Motion carries.**

Carin Lovell reports the Colony Neighborhood Yard Sale will take place this Saturday, May 17 from 8a-3p. She also reports placing an advertisement in the newspaper.

Mike reports Tony Huston volunteers to host the Annual Picnic at 3pm on September 14, 2014.

President's Remarks

Mike Hart thanks the 2013-2014 Board for its service, thanks the residents present for participating in their neighborhood association, and wishes the 2014-2015 Board much success.

Adjournment

There being no further business to come before the Board, the meeting adjourns at 9:08 p.m. with Tony moving to adjourn and Fred O'Bryan seconding.

Saskia Wright, 5/15/14



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The Colony Neighborhood Association. **Mike Hart moves to ratify the resolution on the reserve account. Motion carries.**

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President's Remarks

Mike Hart thanks the 2013-2014 Board for its service, thanks the residents present for participating in their neighborhood association, and wishes the 2014-2015 Board much success.

Adjournment

There being no further business to come before the Board, the meeting adjourns at 9:08 p.m. with Tony moving to adjourn and Fred O'Bryan seconding.

Saskia Wright, 5/15/14



April 17, 2014

Dear Colony Resident,

The Colony Neighborhood Association invites you to its Annual Meeting, which will take place **Thursday, May 15, 2014, at 7:00 p.m.** at St. Raphael's Episcopal Church, 1891 Parker's Mill Road.

The current Board will report on accomplishments from the past year and present a proposed slate of interested residents for the 2014-2015 Board. It will also accept nominations from the floor and count votes from Colony residents present (absentee ballots available upon request). Additionally residents will be able to sign up to volunteer on Committees.

For more than 60 years, The Colony has had the reputation of being one of Lexington's premier neighborhoods and our home values reflect that distinction. Help us continue to thrive through your participation in The Colony Neighborhood Association and in your Maintenance Fund contribution.

Enclosed please find your Maintenance Fund Remittance Form. The requested household contribution is \$125. All maintenance fund contributions are voluntary and go towards maintaining and improving our neighborhood. Please complete the form, enclose a \$125 check made out to "The Colony Neighborhood Association" and mail to The Colony Neighborhood Association, P.O. Box 8713, Lexington, KY 40533 **by June 1, 2014**, or hand deliver to the Treasurer at the Annual Meeting. If you would like to split your contribution and make payments in May and June, please contact our treasurer Jennifer Rice at teamrice08@gmail.com or (727) 656-2116.

Our neighborhood depends on each of us to contribute to the maintenance of The Colony. Listed below are the primary expenses paid through neighbor contributions:

- Landscaping of the entryway and islands
- Maintenance of and electricity bills for distinctive street lamps & entryway lighting
- Administrative costs, including board insurance, P.O. box, state filing
- Postage, supplies, and printing costs for distributing directories and newsletters (soon to come!)
- The Colony's Annual Picnic

Thank you in advance for supporting and contributing to our verdant neighborhood. Your Board members echo your desire to maintain the unique characteristics of our neighborhood and help increase its quality of living and financial value.

Lastly, please mark your calendar for the Colony-wide Yard Sale to be held Saturday, May 17, 2014. Another Colony event to look forward to is the Annual Picnic at the end of the summer. Look out for emails from Carin Lovell with more information on these events sooner to date.

Warm Regards,

Mike Hart, President
The Colony Neighborhood Association



**Residents, Inc. • January 11, 2014
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, January 11, 2014, at the residence of Mike Hart.

Present

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

Absent

Vice President Carin Lovell.

Call to Order

Mike Hart calls the meeting to order at 9:10 a.m. and Saskia Wright records the minutes.

Secretary's Report

Saskia presents the minutes from November 9, 2013. Board requests undiscussed section be removed. **Max moves to approve the minutes from November 9, 2013, with undiscussed section removed. Jennifer seconds. Motion carries.**

Treasurer's Report

Jennifer presents the Treasurer's Report. Ending balance is \$13,441.74. **Paul moves to approve the Treasurer's Report. Max seconds. Motion carries.**

Budget

Mike advises the Board ensure its future financial stability by developing guidelines to leave for future Boards on what the reserve amount of \$10,000 should be used towards. He requests

further Board discussion at its next regular meeting, and suggests a formal proposal at the Annual Meeting in May, 2014.

Quarterly Newsletter

Mike re-emphasizes the need for this Board to improve neighbor communication and payment of dues. Neighbors willing to volunteer in developing a quarterly newsletter include Carin and Jennifer Blakely. Articles the Board would like to see in a newsletter include a letter from the Board, a financial report/piece on purpose of reserve account, and a Did You Know profile piece.

Residents, Inc. Assuming New Name

Saskia updates the Board on progress since its November 2013 discussion on Residents, Inc. assuming a self-explanatory name, The Colony Neighborhood Association, as it moves forward in developing a newsletter. Saskia seeks Mike's signature on the Certificate of Assumed Name and a \$20 check for filing. Residents Inc. will remain the legal name of this entity; once the Certificate of Assumed Name is filed by the Secretary of State, The Colony Neighborhood Association will be another name it may go by.

Next Meeting

The Board plans to reconvene February 8, 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 10:50 a.m., with Max moving to adjourn and Saskia seconding.

Saskia Wright, 1/11/2014