

Crosswoods Neighborhood Association

Meeting Minutes for 02/02/2010

Officer/Board Member	Name	Present
President	Everett Patrick	Yes
Vice President	Joe Vonderheide	Yes
Secretary	Sondra Patrick	Yes
Treasurer	Mark Farley	No
Board Member	Rebecca Vonderheide	Yes
Board Member	Jack Galvin	Yes

Others present: Dennis Traynor

Meeting Minutes for January was reviewed. Joe made a motion to accept the Minutes, seconded by Jack.

Due to Mark's absence, there was no ***Treasurer's Report*** presented this time. Everett reported that there are already 70+ paid members for 2010.

Other Business:

The Board recommended sending Raegan Hicks (120 Lantern Court) a Thank You for helping with the Christmas decorations.

The truck that was parked on Old Coach has been moved to the property owner's driveway. Ann Galvin had called the Sheriff.

Everett is still working with the Jessamine County Health Department to resolve the wetlands sewage issue impacting the neighbors on Bent Tree Court.

Dennis Traynor gave the Board an update on the Fire Tax issue. He had obtained the Quick Book files from Debra Walker, CPA for the Fire Board. He reported that there was somewhere between \$330,000 – \$800,000 that the North needs to get back. There is going to be a meeting with the auditor next week. At last night's Fire Board meeting, a financial committee was formed to oversee the bill payments. Also, a resolution was adopted that included the wording of the law.

He also reported that, without the North Jessamine Fire Tax, there would not be enough money to maintain the fire station. If the tax remains, there would possibly be enough resources for 24/7 services. Also, the firemen can provide supplemental EMT services.

Everett will talk to Carole Herman concerning delaying for 3 months any action on the Fire Tax.

Meeting adjourned at 9pm.