

Crosswoods Neighborhood Association

Meeting Minutes for 06/01/2010

Officer/Board Member	Name	Present
President	Everett Patrick	Yes
Vice President	Joe Vonderheide	Yes
Secretary	Sondra Patrick	Yes
Treasurer	Mark Farley	Yes
Board Member	Rebecca Vonderheide	Yes
Board Member	Pete Jagodzinski	Yes

Others present: Ashley Blair

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

The **Treasurer's Report** for May was not available for review. Mark reported that he had received a couple more dues payments since our last meeting.

Other Business:

Ashley Blair attended our meeting to discuss implementing a Web Site for our neighborhood. Ashley developed a Web Site for the Antique Automobile Club of America Blue Grass Chapter (www.aacabluegrassregion.org). She agreed to develop this Web Site for no charge to CNA. However, there will be charges for purchasing a Web Domain Name, private registration for the Domain Name, and software. The expected cost was estimated at \$350.00 to \$375.00. Becka made a motion to accept the cost for our new Web Site and Mark seconded. Ashley will purchase these items and she will be reimbursed by the Board.

Electrical Problems at Old Coach and Lantern Way entrance walls:

- The column light and other electrical problems with some of the outlets have been fixed at the Old Coach entrance walls. Everett contracted electrician David Cornell to make the repairs. The electrician ran new wires to the column light and the bad outlets, replaced outlets that were not designed for outdoors, and replaced bad photo sensors at Old Coach and Lantern Way entrance walls. Total cost was \$311.00 for parts and labor.
- There were 3 spot lights in the flower beds at Old Coach entrance walls that were not working. Everett replaced the bulbs and got one spot light working. The Board approved for Everett to call an electrician to resolve the problem with the other 2 spot lights.
- The GFI outlet for the sprinklers at Old Coach entrance walls may need to be replaced.

Pete presented a plan to the Board to add Perennials to the flower beds at all entrance walls, eliminating the need to plant flowers every year. He suggested Liriopes, Daylilies, and Knockout Roses. The Board approved his plan and authorized Pete to purchase flowers, Preen, Roundup, and mulch. The next step is to remove the old flowers, kill weeds, purchase materials, plant flowers, add Preen, and add mulch.

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The Board approved for Sony to purchase American Flags to be placed at entrance walls during certain holidays.

Pete has been in contact with Kevin Claunch and Robert Brim of the Kentucky Highway Department to have the grass cut along Harrodsburg Road next to Crosswoods II Subdivision.

Pete and other neighbors on Bent Tree Court will attend the Health Board Meeting at 7:00am June 26 to address neighbors' concerns how the sewage problem at 101 Crosswoods Place was addressed by one of the Health Department employees.

Becka and Joe will check on subcontracting the installation of our Christmas decorations for all entrance walls.

Becka will deliver welcome baskets to 2 new neighbors at 114 Lantern Way and 116 Lantern Way.

Mark announced that due to increased demands and decreased personnel at his job, he will be resigning for his position as CNA Treasurer. He will remain in this position until a replacement can be found.

Meeting adjourned at 8:30pm.