

Barbour Manor Homeowners Association

August 9, 2016

6pm Norton Elementary School

Present: Sally Johnson, President; Joe Rich, Vice President; Bill Hellmueller, Treasurer; Dana M Martin, Secretary; Officer Grider, and 7 homeowners

The meeting began with each homeowner introducing themselves.

Minutes of May 23, 2016 will be read at the next meeting together with this meeting's minutes.

Treasurer's Report: Bill H. reported that the association is solid financially. Of note:

- Approx. \$52,300 in total assets.
- Projected spending through September 2016 is \$6,450.
- We are spending an average of \$50,000; snow is a big factor.
- Last 12 months average spending was \$54,392.
- Last 3 years spending average was \$50,024.
- Dues only bring in about \$44,000. Notices to go out in September for homeowner dues due October 1.
- Looking at the past year spending and annual dues, we are spending about \$7000 more per year than we collect.

KMS Property Manager's Report: tabled until next meeting.

President's Report: Sally gave an overview of the DOR violations and noted that some homeowners are under notice. Homeowners voiced concerns about some specific issues, i.e. a dead tree on Brentler, weeds growing up around a sidewalk border, etc. These were noted and will be addressed.

Officer Grider: reported that he responded to a woman's complaint of being harassed by a male homeowner that is acting as if he is an officer.

- He also reminded us that he will focus on speeding school buses and has sent the bus drivers a notice as such.

Old Business:

- One-and Done project has had one request for assistance. Debbie Wesslund will solicit others.
- Sound wall update: Sally reported that Debbie W. has been working to move this forward. Per email from Andrea Clifford, Public Information Officer, Kentucky Transportation Cabinet - Louisville District 5, "Due to low state funds, we are on a "pause" with state funded projects." It will probably be 2018 before we see any action.

- Dip activity – discussion re: Cogan’s selling 5 acres zoned residential. Sally reminded all that his signs are the correct size. She hopes that the party that was vandalizing the signs is respectful of his compliance and leaves the signs alone.
- Officer Grider reported that he addressed some kids hanging out there.
- Bill H. got an estimate of \$200 to have brush cut back on BMHOAs side. Will be another \$100 cost to the abutting neighbor if she wants her side cut, too. This to be offered to her.
- Bill H. said it will cost about \$500 to have our property surveyed.
- A homeowner brought to our attention a dead cedar that needs attention.
- Shirley B. reported that her sidewalk has still not been fixed. Sally will follow up with Metro.

New Business:

- Phone Directory – at the time of the meeting Bill H. reported that it was inconclusive if Fran Peters would sponsor the directory as they had in the past. It would cost about \$400 to produce an 8.5x11in. size and about \$500 to produce the booklet size. It would be \$300 to distribute. Bill H. to follow up with Fran.
- BMHOA website – Bob Wilson has very generously created and will maintain a very professional website for our association. The link will be published in the fall newsletter targeted to come out late August. This site will make available our DORs, bylaws, newsletters and links to appropriate resources.
- It was noted that Nextdoor is the site to use for personal announcements and items for sale, etc.
- Dana reported that she will be attending The Center for Neighborhoods’ ‘Green Institute,’ an environmental leadership education program. The intent is to learn resources for improving our neighborhood environmentally, socially, and economically.

7:00pm meeting adjourned.

Respectfully submitted,

Dana M Martin