

MINUTES FROM FOXBORO NEIGHBORHOOD ASSOCIATION MEETING

FEBRUARY 12, 2013

The meeting was called to order by President Jon-Paul Moody at 7:03 PM.

President Moody reviewed the minutes from the January 15, 2013, meeting. Ron Varda made a motion to approve the minutes; Judy Wood seconded the motion. The minutes were approved.

Treasurer Pam Thorpe presented and gave a report on the 2013 budget. Judy Wood made a motion to approve the 2013 budget; Geoff Hale seconded the motion. The budget for 2013 was approved.

President Moody presented the amendment to Article IX of the associations by-laws. The amendment reads as follows: *The association will hold no less than two meetings per year: one meeting in January to approve the association's annual budget; and one in November to elect association board members. Additional special meetings may be held if circumstances require them.*

The proposed amendment was then discussed by those in attendance. The members voted on the amendment. In accordance with the by-laws a 2/3 vote of those voting was required for approval. The results of the vote were: 15 votes to approve; 2 to not approve. The amendment is approved.

The association board members agreed to maintain contact with the members through e-mail and periodic newsletters/flyers. Members are invited to contact board members through e-mail if there are issues of common concern, or if there is a need for a special meeting.

President Moody then discussed the recent break-ins/burglaries in the neighborhood on Foxboro Drive and Kimblewick Drive. He reminded the members to keep cars and garage doors locked, and stated that we should "watch out" for each other.

President Moody discussed the Metro Parks green space project and its possible impact on the Foxboro Commons property. Based on earlier discussions with

representatives of Metro Parks they may be interested in incorporating Foxboro Commons as part of the overall plan.

Stan Domzalski discussed the littering in the neighborhood especially along Foxboro Drive. Handouts containing information from the Louisville Metro website regarding how to report those who litter were made available. Information from the website regarding how to deal with neighbors who fail to maintain their properties was also made available.

Nancy Clark mentioned that a tree located near Foxboro Commons was “downed” during the recent storms. Board members will look into the situation.

Helen Haury, Welcoming Committee, reported that 8 new families moved into Foxboro. She reported that Heitzman Bakery now donated bread for new neighbors; Fresh Market and Cookies by Design also make contributions.

Judy Wood made a motion to adjourn the meeting; Phil Womack seconded the motion.

The meeting was adjourned at 7:27 PM. The next scheduled meeting will be in November 2013.

Those in attendance:

Janet Lynsavage	Skylark Drive
Gene Pate	Hartley Drive
Norb & Pam Thorpe	Clearcreek Way
Dale Keenan	Kimblewick Drive
Ron Varda	Kimblewick Drive
Geoff Hale	Kimblewick Drive
Stan & Charlotte Domzalski	Kimblewick Drive
Dan Echternach	Hartley Drive
Patricia Lux	Exmoor Ave.
Jason Hoppe	Exmoor Ave.
Helen & Jack Haury	Hartley Drive

Carol Cull
Judy Wood
Kimnberly & Ed Jansing
Norm & Betty Stice
Phil Womack
Gerald Clark
Jon-Paul Moody

Clearcreek Way
Skylark Drive
Foxwood Ave.
Skylark Drive
Kimblewick Drive
Hartley Drive
Hartley Drive

Respectfully Submitted,

Stan Domzalski

Secretary