

MINUTES FROM FOXBORO NEIGHBORHOOD ASSOCIATION MEETING

NOVEMBER 12, 2013

The meeting was called to order by President Jon-Paul Moody at 7:01 PM.

President Moody introduced Lisa Chapman. Ms. Chapman was representing Marilyn Parker, Metro Council person for our District 18. Ms. Chapman provided an update of Ms. Parker's activities on the Metro Council, especially as it relates to accountability for metro council members' discretionary funds.

She said that Ms. Parker prefers to use her discretionary funds for capital improvement type projects that will last longer than 5 years. Projects such as paving streets, putting in sidewalks, and other public works type projects. An association member asked what we need to do to possibly get some of Foxboro's streets re-paved Ms. Chapman said that we should call Ms. Parker's office who would contact public work. The Metro Public Works Department would then assess the condition of our streets and provide a rating to determine if the streets should be re-paved.

Since we had some new members in attendance President Moody asked each member to introduce themselves.

- The minutes from the February 12, 2013, meeting were reviewed. Phil Womack made a motion to approve the minutes; Nancy Clark seconded the motion. The minutes were approved.

- Treasurer Pam Thorpe presented an update on the 2013 budget. Income for the year is \$7457.45. The budget is on schedule except for the amount allocated for the Louisville Water Company. The amount due the water company is \$780.18, but only \$200 was budgeted for 2013. Pres. Moody said that the irrigation system was checked for leaks and none were found. A suggestion was made to invite a representative from the Louisville Water Company to the next scheduled meeting in January 2014.

Ms. Thorpe stated that currently 129 households (about 35%) have paid dues. Murrell Goldberg made a motion to approve the financial report; Charlotte Domzalski seconded the motion.

After some discussion about the deficit resulting from the unexpected water bill, President Moody asked the members in attendance to approve the board's using surplus funds from previous years as provided in the by-laws. The motion to approve was made by Carol Cull and seconded by Helen Haury. The motion was approved.

- Election of New Officers:

President Moody asked if there were any nominations for positions on the board. There was also some discussion about creating "at large" positions to the current board so

that more people can be involved. Kimberly Jansing, Nancy Clark, and Lindy Meadows volunteered to serve as "at large" members. The current by-laws do not provide for "at large" members. President Moody presented an amendment that provides for up to four at large" members who would serve one year terms. The amendment is scheduled to be voted upon at the January meeting.

President Moody advised the members that the board had previous contact with residents who expressed interest in serving on the board. He stated that he and treasurer, Pam Thorpe were rotating off the board effective December 31, 2013. Jerry Clark agreed to stay on for one year as president; Stan Domzalski agreed to stay on as secretary for one year .President Moody also proposed that new officers serve for 2 year terms, and the terms should be alternating to allow for continuity. President Moody presented to the membership in attendance the following board for 2014:

Pres. - Jerry Clark
V.P. - Adam Hoete
Treasurer - Janet Lynsavage
Secretary - Stan Domzalski

The new board was approved by acclamation.

- Helen Haury, the chairperson of the welcoming committee, suggested that we send letters of appreciation to the local businesses that donate gifts for new residents. She will send the list of the businesses to Stan Domzalski who will follow up on this suggestion.

- President Moody said that the date for Christmas decorating the entrance ways is November 30 at 9 a.m. Volunteers are welcome.

- New business, Nancy Clark informed the association that Rumpke, who has provided trash collection services for 10 years to many of the residents will be raising their rates by 50 cents per month.

The meeting was adjourned at 8:05 PM.

The next meeting is scheduled for January 14, 2014.

Those in Attendance:

Carol Cull	Clearcreek Way
Rachel & Murrell Goldberg	Berwyn Dr.
Adam Hoette	Kimblewick Dr.
Gerald Clark	Hartley Dr.
Janet Lynsavage	Skylark Dr.
Jon-Paul Moody	Hartley Dr.
Norb & Pam Thorpe	Clearcreek Way

Kimberly Jansing
Phil Womack
Nancy Clark
Lindy Meadows
Helen & Jack Haury
Gene Pate
Jason Hoppe
Daniel Echernact
Chris Meriwether
Stan & Charlotte Domzalski

Foxwood Ave.
Kimblewick Dr.
Exmoor Ave.
Exmoor Ave.
Hartley Dr.
Hartley Dr.
Exmoor Ave.
Hartley Ave.
Clearcreek Way
Kimblewick Dr.

Respectfully Submitted,

Stan Domzalski
Secretary