

# ***Masterson Station Neighborhood Association***

## ***Meeting Minutes***

June 20, 2017

- I. Call to Order** (Jeremy Neal – President) - 7:09 p.m.
- II. Roll Call** (Bryan Thomas – Secretary)  
*In attendance:* Mario Anderson, Julie Baker, Jeff Crabb, Brandon Feedback, Jeremy Neal, Bryan Thomas  
*Absent:* None
- III. Guest Speakers**
- A. Mayor Jim Gray (LFUCG)
- The city just completed its budget session and is spending over \$368 million this year, with around 60% being spent on public safety.
  - Town Branch Trail/Park will connect 22 miles of uninterrupted trails.
  - Rupp Arena/Lexington Convention Center is currently undergoing a \$250 million renovation.
  - Consent Decree - \$500 million project that has come in under budget (it was originally estimated at \$600 million).
- B. Councilman Joe Smith
- Introduced himself to neighborhood.
  - Will be available to assist in any way he can.
- C. Dowell Hoskins-Squier (LFUCG Commissioner of Environmental Quality & Public Works)
- Street trees
    - A. They have halted any new trimming for now until all issues can be resolved. Residents are urged to meet with the city arborist to discussed the reasons they are trimmed the way they have been and how they can be trimmed in the future.
    - B. Regulations: There is a mandatory clearance of 12 ft. on travel lane side and 7 ft. over sidewalks.
  - Intersection sidewalk repairs
    1. Any intersection that is rebuilt must be compliant with ADA regulations and must have the yellow raised indicator at each intersection.
- D. Chief Kristin Chilton (LFUCG Fire Chief)
- New fire station will be built at the corner of Citation Blvd. and Magnolia Springs Dr. Groundbreaking will be late fall 2017 with opening in early 2018.
  - This is the first 2-story fire station in Lexington in nearly 100 years.

- There will be an engine company and a ladder company housed in that station. Emergency care unit will possibly be located there in future.
- E. Guests also in attendance but not speaking
- Monica Conrad (LFUCG Director of Parks & Recreation)
  - Ronnie Bastin (LFUCG Commissioner of Public Safety)

#### **IV. Old Business**

##### A. Financial Report (Jeff Crabb – Board Treasurer)

- As of May 31, 2017
  - A. Regular checking: \$139,400
  - B. Reserve: \$118,000
  - C. CDs: 2 that currently have over \$20,000 between them
  - D. Income (YTD): \$239,150
    1. Dues: \$166,386
    2. Clubhouse rentals: \$ 9,020
    3. Pool: \$62,358
  - E. Expenses (YTD): \$55,854

##### B. Entrance Sign Update (Jeff Crabb)

- 2<sup>nd</sup> encroachment agreement was signed last week. The last two things we are waiting for is sign-off from LFUCG law and safety, which should happen in the next few weeks.

##### C. Pool Season Update (Jeremy Neal)

- Pool drive is complete and was a huge success
- Summer movies at the pool for kids are scheduled for June 24<sup>th</sup>, July 29<sup>th</sup>, and August 12<sup>th</sup>. Free swim (anyone can swim, regardless of membership) starts at 6:00 p.m., with movie following at around 8:30 or 9:00 p.m. Rain location is the clubhouse.

##### D. Community Garden Update (Jeremy Neal)

- Planning has been halted due to the proposed location being vetoed by one adjacent neighbor. We are currently looking for other options for locations and are not giving up on this.

#### **V. New Business**

##### A. Board Member Update (Jeremy Neal – Board President)

- Board member Zach Camp has resigned from the board due to relocation of job to Georgia
- We are going to be taking nominations for replacement board member beginning immediately and continuing through June 28<sup>th</sup>. Final vote will be held by the board members at the next board meeting scheduled on July 11<sup>th</sup>.

#### **VI. Adjournment** (Jeremy Neal – President) - 8:12 p.m.