

MASTERSON STATION HOMEOWNERS MEETING

September 19, 2017

I. Call to order

Mario Anderson, Vice President called to order the regular meeting of the Homeowners Association at 7 pm on September 19, 2017 at Masterson Station Clubhouse. Mario was filling in for President, Jeremy Neal who recently was married and was currently out of the country.

II. Roll call

The following Board Members were present: Jeff Crabb, Julie Baker, Brandon Feedback, Mario Anderson, Terrie Cahoon.

Also Present: Jeff Collins from CRM

Absent: Jeremy Neal, Chip Myer

III. Guests:

A. Joe Smith, 2nd District Councilmember

Joe gave us a brief summary of his responsibilities as 2nd District Councilmember. He can be contacted at www.lexington.ky.gov/district-2

B. Michelle Kosieniak, Planning & Design Parks and Recreation

Michelle discussed the availability of grant money for use by neighborhoods. She also discussed the paved walkway from the clubhouse to the playground. Planning and design found through meetings, surveys, etc. that the number 1 concern in neighborhoods is paved trails that connect with parks.

Michelle announced the opening of the first sprayground in Lexington at Masterson Station Park. Parks and Recreation plan to keep the spray ground open until mid October and reopen next year in April, dependent upon the temperature. Jacobson, Douglass and Castlewood Parks are scheduled to open spraygrounds next year.

C. Chief Kristin Chilton, LFUCG Fire Chief

Kristin stated there will be a slight delay in opening the new fire station in our neighborhood. Rather than the first of the year in 2019, opening has been delayed until April, 2019.

Kristin also announced the following:

There will be a Fire Prevention & Wellness Festival, October 1 at Masterson Station Park from 2-6pm. It is a free family event. There will be health screenings, fire truck rides, fire demonstrations, food, pony rides, games and more. Visit www.lexingtonfiredepartment.com for further information.

The Fire Department has a Citizen's Fire Academy which provides a hands on look at the job of a fire fighter. Classes are held one night a week for ten weeks. Call (859)231-5662 or email lfid-communityservices@lexingtonky.gov to reserve a spot.

The Fire Department will provide free smoke alarms and installation to all homeowners. Call (859) 231-5662 to schedule an appointment.

D. John Saylor, Senior Arborist, LFUCG

John discussed the street trees and reminded us that the trees are the responsibility of the homeowner. Sidewalks damaged by roots from the trees are also the responsibility of the homeowner to repair. If you remove a dead street tree and replant another one in the same place the city will share the cost with you.

Street trees are to be trimmed 7ft up on the sidewalk side and 12ft on the street side. The trimming started this summer by the city will begin again this fall.

Information regarding plant material, how to plant, mulching methods, etc. can be found on www.lexingtonky.gov/urbanforestry.

IV. Treasurers Report was presented by Jeff Crabb

Total Accrued Income for August 2017 was \$157.21

Total Expenses for August were \$18,249.48

Ending Operating Bank Balance as of August 31, 2017 was \$109,133.61

Ending Reserve Bank Balance as of August 31, 2017 was \$168,843.18

Jeff also reported the audit for 2016 has started and is expected to be finished by early November, 2017.

V. Entrance Sign Update:

Jeff Crabb reported we have received all required permits and are waiting on the contractor to begin installation. All supplies have been purchased and are in the hands of the contractor. The contractor hopes to start construction in December or January. Once the sign is completed the sprinkler, lights and any trees/shrubs will be installed.

VI. Trunk or Treat Event:

Event is held on Halloween Night from 6-8pm in the Clubhouse Parking Lot (lot by the pool). This event is sponsored by CenterPoint Christian Church. Information regarding the event can be obtained by contacting Lane Hassloch at lane@mycpointe.com.

VII. Open Discussion:

Homeowner discussed her concern about cars blocking sidewalks making it unsafe for walkers, runners and children. Julie Baker suggested she call 311 and report the illegally parked cars. She was also concerned about the prison and was advised she can get registered to be notified if an inmate walks away. She wondered about a fence and was advised since she backed up to the park she could have a 4 plank or wire fence.

Mr. Baker suggested we have a 5yr or 7yr audit performed. And if not doing so is because of the expense we can turn the records over to him and he will do the audit. This led to a discussion regarding the loss of money which occurred last year. Jeremy Neal has been handling this issue with the police department and reported at the last homeowners meeting that the detective he has been working with has pushed this investigation aside due to more urgent investigations.

Mr. Baker requested that his request for a 5 year or 7 year audit be included in these minutes.

Marcie Timmerman reported that Drones have been banned from Masterson Station Park out of concern for possible injury to children and the horses. The prison expressed concern regarding drones and of course Masterson Station Park is a main guide path for airplanes.

Jeff Collins, CRM reported that 311 has a website which we can use to make nuisance complaints, garbage collection, etc. www.lexingtonky.gov, go to "Report an issue to LexCall 311. By using this reporting method you will have a copy of the service request. You can, of course, contact Jeff Collins at jcollins@crmco.com or text at (859)797-4147.

VIII.

Mario Anderson, Vice President adjourned the meeting at 8:45pm.

Minutes submitted by: Terrie Cahoon (Temporary Secretary)