



March Meeting Minutes
MSNA Association Meeting
328 Masterson Station Drive
Lexington, KY 40511
www.mastersonstation.org

Meeting: March 18, 2014

Board Members Present:

Jeff Crabb-President
Jeremy Slade-Vice President
Mark Treesh-Treasurer
Lori Hindenlang-Secretary

Others in attendance:

28 Association members noted on sign-in roster
Jim Baker, New South Properties
Kent Kalmey, Magnolia Springs
Shevawn Akers, Council Member
Byron Costner, Council Candidate
Michael Stuart, Council Candidate

Jeff called the meeting to order at 7:07pm

Minutes from the September association meeting were reviewed.

Treasurers Report:

Mark presented the financial reports as of February, 2014. There was a question about accrual accounting, which Mark explained. A short discussion took place about budgeted versus actual amounts.

New Business:

1. Jeff introduced Jim Baker from New South Properties. He gave a short description of the area for the proposed Assisted Living Facility. If approved, this facility would be located off of Lucille near the expansion of Citation Road. He also mentioned that there is additional land in the area near the Assisted Living Facility. The Fayette County Fire Department has expressed interest in building a station in the area but nothing has been finalized.
2. Kent Kalmey was in attendance to represent the company that will own and manage the assisted living facility. The facility will be called Magnolia Springs and have around 90 rental units representing studio apartments and one bedroom apartments. This new building will be part of a family owned, not-for-profit company with assisted living facilities in Louisville. A copy of the land plot and pictures of the Louisville facility are available in the MSNA office if anyone would like to stop in and review the documents.
3. Jeff mentioned that the MSNA board of directors term is up in September. If anyone would like to run for the board, please give your contact information to Dana, our property manager. A nominating committee made up of board members will interview each prospective candidate to let them know what is required of board members. The final ballot will be developed and members will vote in September.
4. At the last association meeting, Julie Baker suggested the MSNA board try to win a neighborhood matching grant given by the city. Before his departure, Todd Cox worked with Julie to complete the application and investigate options. The application to place a fence around the playground on Lucille was approved by the board and submitted at the end of 2013. The board was informed that the grant had been approved in late January. The monies must be spent before March, 2015.
5. The Pool Committee met last week and is preparing for the 2014 pool season. The pool membership drive dates are April 26-28 at the clubhouse. The Masterson Manta Ray swim team has a busy schedule this year. The dates and times of their meets and practice sessions will be posted on the website.
6. The Neighborhood Yard Sale is May 17 starting at 8am.

7. Lori presented the calendar of events for the Social Committee. The next event will be Movie Night at the clubhouse on March 22. A summer baseball theme was suggested by the members of the Social committee. They will be showing '42' the story of a true American hero. It is the story of Jackie Robinson and there will be contest to give away Lexington Legend tickets to anyone that shows up in baseball attire, including hats and shirts with team logos. No cleats allowed! Lori handed out a list of events for the next four months. All are encouraged to attend and invite fellow neighbors. The events are listed on the website calendar.

Open Discussion:

1. A homeowner asked about the noise ordinance for the neighborhood. According to the city, 11pm is the start of quiet time.
2. Another homeowner mentioned his concern about dune buggies being ridden on Majestic View Walk and in the park. It was suggested that the police be notified the next time they are being used.
3. Julie Baker asked about creating a collection site for box tops and can tops for school fund raising initiatives.
4. J. Short would like the board to consider making monetary donations to the three grade schools in the area.
5. T. Godell asked about getting together a group to clean up the creek and trail off of Trailside. The city will not mow this area and it is home to many birds. It was suggested that he work with Lori and the social committee to get something scheduled for April.

Presentation of Second District City Council Candidates:

Each candidate was asked to draw numbers (see list below) to see what order they would present. The candidates introduced themselves and gave a 5 minute speech on why they want to represent the second district on city council. The final two candidates will be asked to appear at the September association meeting for a more in-depth debate.

1. Byron Costner
2. Shevawn Akers
3. Michael Stuart

Adjournment: 8:55pm

Minutes submitted by Lori Hindenlang