

MSNA

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

Meeting: September 16, 2014

Board Members Present:

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

Others in attendance:

12 Association members noted on sign-in roster
Shevawn Akers, Second District City Councilwoman
Deputy Robinson from the Fayette County Sheriff's office

Jeff called the meeting to order at 7:10pm

Minutes from the June association meeting were reviewed.

Treasurers Report:

Mark presented the financial reports as of August, 2014.

Old Business:

1. There was no board nomination from the floor. The online voting ended at 6:59pm and the in-person voting ended at 7:30pm. After the election votes were counted, the seven homeowners running for the board were all elected. In alphabetical order the board members for the next two years will be Julie Baker, Jeff Crabb, Brandon Feeback, Glenda France, Lori Hindenlang, Jeremy Slade, and Mark Treesh. These individuals will meet within the next ten days according to the bylaws to select officers. The neighborhood newsletter will contain those results.
2. The Neighborhood Watch Program is up and running. The next meeting will be scheduled within the next month.

New Business:

1. Fall Yard Sale is this Saturday, September 20, 2014.
2. Social Committee:
 - MSNA will partner with Centerpointe Church again to host a Trunk or Treat on Halloween night. Details are currently being worked out and will be shared via email, website, and Facebook once they have been finalized. We are also entertaining the idea of scheduling a movie in the clubhouse on Halloween evening for Tweens. This would include those kids too old to Trick or Treat and too young for high school.
 - We are looking for more volunteers for this committee. If you have ideas for social events and don't have time to be a member of this group, please submit your ideas to our property manager at manager@mastersonstation.org.
3. Shevawn Akers gave an update on events in Lexington. She also addressed the next milestones for the widening of Leestown Road and the extension of Citation Blvd. For a complete list of events and announcements, please see Shevawn's 2nd District Newsletter. Some of the items discussed included:

- The Leestown Road traffic will be moving to the new section in October.
- Citation Blvd between Georgetown and Mercer will open in November.
- \$6.5 Million was awarded to finish the Town Branch Trail
- The city is hosting another Hazardous Waste drop-off on October 18 called Fall Haul from 8:30am to 4pm at 1631 Old Frankfort Pike.
- A new opportunity is available for MSNA to get matching funds from the city to make enhancements to the neighborhood. The grant application is due October 31. Some ideas that were mentioned include creating a bike/walking path from the playground on Lucille to the clubhouse parking lot and adding exercise stations to the path leading into Masterson Station Park.

Open Discussion:

1. John Short asked about the landscaping of the front entrance. He suggested forming a committee to coordinate the bidding process for this job. The front entrance island as it was originally presented to the board over two years ago should not have been destroyed. The homeowners association received money from the state to replace the landscaping and signage that was along Leestown Road. These monies did not include the island. Jeff has been in touch with transportation officials to determine if additional monies will be made available for the reconstruction of the island. The board will definitely get the neighborhood involved in designing the front entrance. At the same time, the board would like to put more signage up at other entrances into the neighborhood, especially at Spurr and Sandersville.
2. Brandon Feeback asked the broken fence along Spurr Road. The black fence along Spurr is the responsibility of the homeowner. The property manager will send out a notice the week of September 22.
3. Street trees, by a city ordinance, are the responsibility of the homeowner. Many stop-signs cannot be seen from the road until the driver is almost directly at the sign. The next newsletter will have guidelines to help homeowners keep the trees at the designated heights.
 - a. Julie Baker is working with a tree trimming company in the area to get a discounted rate for the entire neighborhood. Any offers will be advertised on the website, via email, and Facebook.
4. Deputy Robinson discussed the following items:
 - a. Beware of a Jury Duty Scam that has been making the rounds in nearby counties. The caller informs the homeowner that they have missed a Jury Duty summons. If they buy a card from the caller, this fee will clear their name. The courts do not work in this manner so Do Not give any credit card information to the caller and report it immediately to law enforcement.
 - b. The Sheriff's Office is responsible for transport of prisoners, serving summons, running the court system, tax collection, and maintaining the sex offender database for Fayette County among other things.
 - c. If you call their office, you can also arrange to drop off old medications. It was suggested that MSNA organize an event for the neighborhood to use the clubhouse as a drop off site. Lori will look into coordinating this event.

Adjournment: 8:10pm

Minutes submitted by Lori Hindenlang

**MSNA Association
Annual Meeting Agenda
September 16, 2014**

- I) June's meeting minutes
- II) Treasurer's Report
- III) Old Business
 - a) Board elections
- IV) New Business
 - a) Fall Yard Sale is this coming Saturday – September 20th, 2014.
 - b) Upcoming Social Committee Events
 - Halloween Trunk or Treat
 - c) Open Discussion
- V) 2nd District Council member - Shevawn Akers
 - Updates on Council and Neighborhood Watch

Next Association meeting will be our Christmas Dinner on December 16th, 2014.

Please direct general neighborhood questions to our property manager, Mon-Thurs. 9AM – 3PM or by e-mail at manager@mastersonstation.org
