

CRESCENT HILL COMMUNITY COUNCIL
Board of Directors Meeting Minutes
February 5, 2009

The regular monthly meeting of the Crescent Hill Community Council Board of Directors was called to order on Thursday, February 5, 2009, at 7:30 p.m. by President Tim Allen, at the Peterson-Dumesnil House.

A quorum was present – attendance sheet attached.

Crime report was given by Officer Hall, LMPD Officer.

Symantha Davis, from Tina Ward-Pugh's office distributed information

Matt Martin of Earthenirvana gave a brief presentation

The minutes for January 8, 2009 Board meeting were approved. Jason Seiber

The treasurer's report was given by Ann Adams. Ann also referred to the spending plan that was sent to Board members for review. This report will be updated monthly.

Barb Sinai moved that treasurer's report approved. Motion approved.

Ann reported that the Finance and Budget Committee met to clarify procedures. She passed out form to use for reimbursement request.

Unfinished Business

Motion made by Pat Brinson that the following slate of officers for the 2009 fiscal year be accepted and be attached to the minutes. Motion was adopted.

District Representatives:

Chatsworth, Nancy Knadler
Cochran Hill; Mary Jo Dike
Dumesnil House, John Hawkins
Emmet Field, Darrell Anne Driskill
Fairview/Hillcrest, Diana Gautier and Paul Kinsley
Kennedy Park, Janet Hendricks and Dee Allen/Tim Korbee
Reservoir Park, Pat Schmitt and Sue Ritman
St. Joseph; Joann Walker and Judy Meadows
Stiltz, Rosalind Heinz, Cynthia Thomas

Committee Chairpersons:

4 th of July, Jerry Fielden/Kathy Schmitt	Beautification, Caerwynn DuGua-Demonts
Comprehensive Planning, Barbara Sinai	Crime Prevention, Diana Gautier
Education	Historian; Barbara McGee
Membership, Jerry Fielden	Newsletter – Editor, Joe Ward
Newsletter – Ads, Darrell Anne Driskill	Publicity –Janine Linder
Social Committee, Joyce Cossavella	Transportation, Shawn Dikes
Volunteer Coordinator, Lorie Jacobs	Website, Jason Seiber
Welcome Committee – Sue Ritman	

At-Large: Barb Bower, Kristen Kephart, CJ Parrish, Tommy Thomas, Jon Schenkenfelder and Suzanne Ward and Zach Zinzer.

New Business

Motion made by Sue Ritman that we discontinue providing coffee and dessert at the meeting. After some discussion, Jason Seiber agreed to accept the responsibility of being the coffee zar and will work with others to setup and cleanup. Anyone is welcome to bring treats. The motion was withdrawn.

Barb Sinai reported that Eastover Park Board of Education replaced 3 trees damaged trees in Eastover Park. An elm tree was damaged by ice storm. There is no money in the tree fund to replace so other alternatives need to be explored

Crime Prevention Chair, announced that meeting is scheduled on Feb 19, 7:00 pm at the PD House

Kennedy Park meeting scheduled February 17, 7:00 pm at the PD House.

Membership-256 paid members.

Stuffing party is scheduled for Tuesday, Feb.10, at 6:00 p.m. at the PD House. Volunteers are welcome.

July 4th Update:

Contracts sent to food vendors.

Stage needs to be rented.

Arts and Crafts has received 19 applications for vendors.

Jason and Gene trying to get traffic people free.

Co-chair is needed to help in the food area.

Jason Seiber reported that Pay Pal is automatically renewing memberships. Not sure what it is causing it.

The Library was open everyday during the ice storm. Contest going on for the kids to guess how many Lincoln pennies ere in the jar from Feb. 1-12.

Village Manor Rep, Travis Yates was recognized by finalist as the best managed affordable housing in Louisville.

The meeting adjourned at p.m.8:35 pm

Next Meeting –March 5, 2009, 7:30 p.m. at PD House

Barbara Koch McGee,
Acting Secretary for Joe Ward

Approved as read _____ as Corrected _____
Initials of Secretary _____ Date _____