

BROWNHURST MANOR HOMEOWNERS ASSOCIATION
MAY 3, 2005, 6:30 PM
MINUTES

Board members present: President Lisa, Vice President Caroline, Treasurer Steven, and Member at Large Walter. Board member absent: Secretary Beth. Other homeowners present: Maggie, John, Nancy, Lillian, Gene and DeLois, and Martha. Eleven in attendance representing ten households.

The association met at the Republic Bank community room at 6:33 PM. The President called the meeting to order then introduced our guest speaker, District 17 Council person, Glen Stuckel. Mr. Stuckel gave an overview of his function as council member. He gave an update of projects effecting our neighborhood and area. The removal of a telephone pole on Highway 22 will take place on May 15. Work then should resume on that project. A turn lane at Highways 1694 and Highway 22 is planned and will require traffic light improvement. Murphy Lane is to have a more appropriate traffic light this summer.

It was brought to Mr. Stuckel's attention of the immediate need of a turn arrow at the intersection of Highway 22 and Chamberlain Lane. He will check into this as well as finishing the sidewalk on Chamberlain and Shenandoah Drive.

A new Kroger is being constructed at the old Kmart site on Westport Road. This completion will result in the closing of the Kroger at Rolling Hills and the eventual relocation of the Kroger on Highway 22 to the Harbours Development on Chamberlain.

Our thanks to Mr. Stuckel for attending the meeting. He represents our district to the Metro Council. In the district are 16 cities and 25 homeowners associations. Notices are posted in his newsletter. To receive a copy, call 574-1117. His office is at 601 Jefferson Street, Louisville KY 40202. Email is glen.stuckel@loukymetro.org

TREASURER REPORT:

Presented, reviewed, and accepted by John, second by Walter.

SECRETARY REPORT:

Reviewed and Motion to accept by Walter, second by Nancy.

OLD BUSINESS:

1. Car still being parked on Brownhurst Court.
2. Truck used for business matters is still being parked in the driveway at Brownhurst Way. The mailbox at that location is in need of repair.
3. Grass cutting at Cambrie is still in need of regular cutting.

NEW BUSINESS:

1. Lisa gave a presentation of bids submitted by Garbage Company. Notices will be sent to homeowners for their review and whether or not to use one company or three.
2. Discussion was held on the need to increase homeowner's dues because of the increase in maintenance and utilities. Homeowners will receive a break down of reasons for the increase. A vote of 88 homeowners has to result in 75% acceptance in accordance with Deed of Restrictions.

Thanks to Lisa, Cory, and her daughter for picking up litter in our neighborhood. All are welcomed to help anytime. Lets all do our best to keep our subdivision attractive.

Adjournment: At 7:42 pm. Motion made by Walter and second Caroline.

Next meeting will be held Tuesday October 11, 2005.

Respectfully Submitted,

Maggie in absence of Secretary