CNA Board Meeting 5/6/2013 Meeting commenced 7:30 p.m.

Members present Jason – President Brett Alan Robin

Jennifer Mossotti – Council Person Robert Bolson – her aide

Discussed corridor enhancement match (Clays Mill Corridor, property along Clays Mill Road adjacent to Copperfield)

Fencing problem with age of Bradford Pears, honeysuckle, other foliage. Would like to replace with Colorado or Norway Spruce. Tom make deadline, probably don't have to name specific species (Mossotti), just make general. City has urban forester that could tell us what would be good at a later date.

Would like to have trees that would provide both privacy and noise protection.

Talk to the homeowners about the problem and the possible resolution. Also could be safety issue that they'd need to know about. Contact them through email or personally. Be proactive. Make sure there are no utility easement issues. (Mossotti)

Area in question is roughly from neighborhood sign to possibly Jessamine County line.

Max of \$10,000 per neighborhood for each of Corridor and Neighborhood grants.

Paul Shonager (sp?) – person that the application goes to. – If we assume the long-term upkeep and maintenance, could remove some of our matching. If we can show the potential yearly, etc. upkeep/maintenance cost it would help.

Corridors grant comes out of council office.

Neighborhoods matching grant comes out of a much larger, city-wide office.

(Mossotti) Helpful hints – use words such as erosion control, run-off, air quality, sound barrier, willingness to maintain throughout existence, etc. Include these things in the grant application.

Nothing in current plans, but could be widened, which could impact trees we plant, so think about that in placement of trees.

June 30th will be when the decisions are made.

If there is anything else we need, contact her (Mossotti)

Other Items of Discussion

Jason will get in touch with arborist. Leaning toward Colorado Spruce for the corridor. Need to determine spacing needed for trees to determine the number of trees. Also, has connection with King's Gardens Nursery, which could help cost-effectiveness.

In addition to evergreen trees, possibly lower-growing Sumac bushes.

Will get appraisals for removal and for removal and planting.

Brett- We can show that we have been good stewards of the corridor for some time. Satellite photos are excellent (present images were taken during drought, and our corridor is green)

Jason and Brett will begin informing/asking neighbors that live along the corridor tomorrow about the planned improvement.

Budget: Jason presented Treasurers report for the 2013 budget. Members present voted unanimously to pass budget.

Robin -Donations of appliances, etc. to local charity.

Robin - When is the actual deadline for replacing trees once they are down? Believe it is one year, if city comes out to enforce it. Homeowners responsibility to get it done and tell city they have replaced the tree(s).

Jason - Possibly remapping trees throughout the neighborhood in the future. Could be an issue if one type of tree throughout and an affliction strikes that type of tree. Two or three species could be a good alternative.

Robin – Have a clubhouse area cleanup day on Saturday, May 11. Send out email to the neighborhood, bring kids, have prizes, etc.

Brett – Yellow curb issue around the clubhouse. Getting that taken care of before the swim meets. City says they can take care of it. Billy Salyer, in the neighborhood, says he can do it.

Jason – Street signs. Lots of rust, can't paint over it. Depending upon budget, get someone to take off rust before they can be painted. Brett – depending on how bad they are, maybe cut them off near ground and put them in metal sleeve. May have to do as a phase-in project due to cost.

Meeting adjourned: 8:49 p.m.

Alan Hammond, Copperfield Secretary