## Minutes

## CNA Annual Meeting – Monday, September 9, 2013

## **Board Members Present**

Jason Heck, President Brett Short Robin Kelty Alan Hammond, Secretary

Jason opened the meeting by providing the agenda. Introduced Jennifer Mossotti, council member.

Mossotti - Discussion of happenings on council: budgetary planning, trying to address infrastructure needs.

Starting Phase II of Clays Mill Road – Man-O-War to Twain Ridge, widened, engineering, structures.

Corridor grant received by neighborhood September – Neighborhood matching grants for neighborhoods

Introduced Rob Bolton, her legislative aide.

District newsletter signup

Pathways/trails planned? None at this time

Paving of streets? \$1.79 million allocated for district, able to do 20 streets in most recent cycle, can take a look in next cycle (jan/feb). They personally looked at each road in the district. Never enough road money.

Question about why boulevard not paved, but some side streets? Staff will look into it and get back in touch. Have to look at which streets are most in need.

When association comes to counsel it carries more weight than a single person with any issue.

David O'neil - PVA

Discussion of role of PVA office.

Every parcel of land has to be reviewed/assessed every four years. Copperfield is being inspected now for the 2014 tax year. Due to median sale prices, may not be a reassessment. First  $2\frac{1}{2}$  weeks in May, property owners can conference with PVA office if disagreement with assessment.

Officer Greg Jones, Metro Police Copperfield among the safest neighborhoods in city. Property crimes, worst problem everywhere. Larceny from autos biggest crime RaidsOnline.com – select time frame, type of crime, look for crimes by block. How can I make my place safer? Consider neighborhood watch, watch open doors, watch what you post on social media about location.

House Bill 463 – July 2012 – law passed that made a lot of misdemeanors offenses that would have required/allowed arrest, into violations. Not a local decision. Happened at state level to reduce cost of incarceration.

Biggest thing that drives theft is narcotics.

## LexCall 311 - Denise

Call center for LFUCG. Answers questions for who to call with city govt. in any situation. Traffic Engineering, code enforcement, waste management, any city related issue and they'll direct your call to the right division.

Leaf collection is getting ready to start.

Contact them from 8 to 6pm, plus a night recorder, lexky.gov.

Service request that can be submitted online

Download lexcall to smartphone.

Jason covered present board members and facilities members.

Update on the facilities improvements this year.

New Clubhouse manager, Stacy Salyer.

IRS tax penalty for 2010, waived.

Street trees, city mandated. Must get a permit from city for replacement of trees.

Enforcement letters will be sent out soon.

Sidewalk maintenance

Back dues, \$8,000 owed in back dues. Liens placed on 10 households for \$4,800 Social events

Financials – presented current and projections.

Mike Schwarzel – pool financials Pool is run independently, not by CAN

Officers up for re-election, plus a new member

Next year's plans

Saving, update basement, complete corridor improvement project, Landscaping Improvements, neighborhood responsible for sweat equity.

No fall garage sale, not enough interest. If one is wanted, board needs to know. Vendor Fair – November  $23^{\rm rd}$ 

Wine and Cheese – 1st Saturday in December

140 neighborhood members of the pool