

May 18, 2009

In Attendance: Chuck W, Andi, Jackie, Chuck B, Robin, Josh, Diane, Chris F. Also Jay & Darrin

Minutes Approved

Treasurer – no report. Filed non-profit tax return for us.

Wayside – filed an appeal ppwk 10 days ago to Planing & Zoning. We have paid Porter \$2000 so far – have approximately \$4000 remaining. May have to do some continual fundraising.. We will possibly have to face the city to get regulations for shelters changed.

Zoning is jumping the gun. There are no regulations currently, so we need to go through this process prior to pursuing zoning laws.

Regulations may not stop Wayside, but the decision has asked them to wait at least 9 months before moving forward or until this appeal is done.

What needs to be done – John G is providing list of regulations for other cities.

Chuck B – there are no regulations so far that we can find for Louisville.

We are getting new sign ups and interest from Phoenix Hill

Newsletter – cost of last newsletter was \$67 over advertising. Looking for new printer and folder ad stapler.

Officer Artman – Police will be leaving warning tickets on cars to remind people to store your junk in the trunk.

See Crime Report

Patterson Park – Thanks to the OHNA for fixing the gate. If you are up at the park, please remind people that pets are not allowed in the playground and to clean up after pets.

Highland Island – needs a trimming party – Diane will coordinate a mini clean up. Josh looked at masonry. Should not be a big problem to reset the stone there, but replacing will be extremely expensive. Josh will get estimates.

Need to look at the lighting sensor. Has been out since the ice storm. Power has not been reset.

Neighborhood Watch – Diane/Darrin – Trying to meet with all current list of Block Watch Captains, but need current list from Wayne.

Festival picking up steam – Wicks already paid. Wine Tasting Scheduled for Oct 1, 2009.