



Eastwood Village Council

P.O. Box 92
 Eastwood, KY 40018-0092

Executive Board Monthly Meeting

Tuesday, February 9, 2021
 Zoom Meeting

Call to Order: 6:36PM, Lori Paas, Co-Chair

Guest: No guest

Board Members Present:

Bob Frederico	A	Lori Paas	P	Kathy LaGreek	P	John Darling	P
Paul Deines	P	Beth Henderman	P	Pam Holbrook	P	Ralph Langdon	P
Linda Linker	A	Ken Long	P	Kristen McNair	P	Cathy Stich	P
Maurice Sweeney	P						

GUESTS:

P	David Henderman	
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Reports:

Chair: Lori Paas

Lori reported:

Bob working on Farmers Market sponsorship letters have gone out to various business in the area.

There will be an article in Middletown Magazine in the spring before the market opens

Road update Bob sending documentation we have sent to the planning commission in the past to Jim Gray and Marty Polio.

John Darling made a motion to accept the Chair report, Ralph Langdon seconded Motion passed unanimously

Secretary Report: submitted by Kathy LaGreek:

January Minutes: a motion made by John Darling to accept the minutes seconded by Ken Long. Motion passed unanimously.

Treasurer's Report: John Darling: anonymous donation \$1000.00 community service

Opening balance for April	\$ 10417.53
Deposits: (membership)	\$75.00
Expenses plastic crate	(\$10.00)
Closing Balance	\$10482.53
Available Funds:	\$ 7904.30
Legal fund	\$ 2578.23
Gaming account:	\$ 500.00

Motion made by Pam Holbrook to accept the treasurer report. Seconded by Beth Henderman. Vote unanimous Treasurers report accepted

COMMITTEE REPORTS

Farmers Market Ken Long

Parklands agreement submitted to Bob Frederico for signature

Will continue to require parking spaces for kayaks and bikers to unload.

26 vendor's spaces total with Covid restrictions.

Same spacing and masks

Same set up

Market Manager

Ken has applied for grant money from the AG. dept.

- Rules and application send to Ken
- Ken does not want to run at a deficient

We will need to develop a list of duties and activities (job description)

- Hours 6 hour per week
- Responsible for recruiting vendors.

Maurice suggested contacting County Ag department for more information

Pam Holbrook has a friend who may be interested.

VENDORS

- 20 vendors have expressed interest for 2021 lost the mask vendors
- Vendor meeting 4/3/21 at Parklands

VOLUNTEERS

Need volunteer's ideas for volunteers

Sponsorships

- IGA, UPS and other vendors. Bob following up

Land Development: John Darling

- No new noteworthy developments.

Corner Flat Rock and Shelbyville

- Pam called the planning commission to see if anything has been submitted.
- Chestnut Glen would like a grocery store, small stores.
- Ken mentioned a Co-op grocery store Dorothy Layne Pam called never heard of Louisville.

Land Code Update: Lori Paas

- Open house (see email) Changes to Land Development Code

New Business:

- None

Adjournment: John Darling made a motion to adjourn at 7:38 pm and Maurice Sweeney seconded it. The motion passed unanimously.

Minutes respectfully submitted by Kathy LaGreek