

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

Executive Board Monthly Meeting Tuesday, May 11, 2021, 6:30PM Zoom Meeting

Call to Order: 6:30 PM, Bob Federico, Chair

Guest: Carol James

Board Members Present:

| Bob Frederico | Р | Lori Paas | р | Kathy LaGreek | Р | John Darling | Р |
|--------------------|---|----------------|---|-------------------|---|------------------|---|
| Paul Deines | Р | Beth Henderman | Р | Pam Holbrook | Р | Ralph Langdon | А |
| Maurice Sweeney | р | Ken Long | Р | Kristen McNair | Р | Cathy Stich | А |
| Sean Corser | Р | | | | | | |

Reports:

Chair: Bob Federico

Farmers Market June Ad –

• Middletown Mag restructuring moving distribution back to Long Run Rd.

Farmers Market Article

- April addition of article in Middletown Mag. Distributed to visitors to the Market.
- Email list: 15 New Signups for email list

Farmers Market Sponsorships / Signage:

- Walnut Grove \$500.00 IGA sponsor \$1500.00
- Beth Henderman will send thank you to these sponsors.

Road Project 5-

KIPDA Update Bonus Points got extra bonus points moved up the state list.

- 8952.00 Community Review 1A / 1B planned completion 2026
- Four designs two were chosen differences are how the Eastwood Cutoff will join the connector road.



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- Day 1 no lights state will provide traffic study to support lights after intersection is completed.
- EVC Mission School to open 2024 vs intersection completion 2026
 - Still plan to talk to the Lt Governor about this hazard correction before the school opens
- Ken Long asked about the Courier Journal or TV with our concerns to gain attention

Community involvement:

- Long Run cemetery managed by the Parks dept.
- Eastwood cemetery maintained by Eastwood Methodist Church looking for donation to set up an endowment for maintenance.
- Flat Rock Black cemetery St Luke's Baptist Church
- Ken Long suggested allowing community groups to set up at farmers market
- Maurice suggest a Car show sponsored by EVC
- Bob suggested a concert in the area monthly. Sean also offered to work on a committee to make this happen.
- EVC members invited to functions that Sean's church has planned this summer.

Secretary Report: John Darling made a motion to accept the minutes, seconded by Maurice Sweeney. Motion passed unanimously.

Treasurer Report: John Darling

| Eastwood Village Council, Inc. | | | | | | | | |
|--------------------------------|------------------|------------|------------|--|--|--|--|--|
| Treasurers Report - April 2021 | | | | | | | | |
| Operating Account | | | | | | | | |
| Opening Balance | | | \$9,156.37 | | | | | |
| Deposits | | | | | | | | |
| Date | Donation | \$1,000.00 | | | | | | |
| 4/7/2021 | Boone Creek | \$150.00 | | | | | | |
| 4/21/2021 | Bristol Beds | \$150.00 | | | | | | |
| 4/21/2021 | Boxes and Boards | \$150.00 | | | | | | |
| 4/21/2021 | Honeybear Farms | \$150.00 | | | | | | |
| 4/28/2021 | LaTres Juliet | \$150.00 | | | | | | |
| 4/28/2021 | Bagdad Blooms | \$150.00 | | | | | | |



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| D& R Farms | \$150.00 | |
|-------------------|--|--|
| Bluegrass Beef | \$150.00 | |
| Floyds View Farm | \$150.00 | \$2,250.00 |
| | | |
| Bob Frederico | \$158.00 | |
| Lake Forest HOA | \$74.00 | -\$232.00 |
| | | |
| | | \$11,174.37 |
| | | |
| Legal | | \$2,578.23 |
| Community Service | | \$1,000.00 |
| Farmer's Market | | \$1,250.00 |
| | | \$6,346.14 |
| | | |
| | | |
| Opening balance | | \$500.00 |
| Closing balance | | \$500.00 |
| | Bluegrass Beef Floyds View Farm Bob Frederico Lake Forest HOA Legal Community Service Farmer's Market Opening balance | Bluegrass Beef \$150.00 Floyds View Farm \$150.00 Bob Frederico \$158.00 Lake Forest HOA \$74.00 Legal Community Service Farmer's Market Opening balance |

Bob asked a question about reimbursement for market advertisement Ken explained that their matching funds for any ad with KY proud logo.

We are eligible for up to \$4000.00 this year

Program runs from April to September need invoices as quickly as possible

Beth Henderman made a motion to accept the treasurers report, Ken Long seconded unanimously approved.

Committee reports

Farmer's Market Update Ken Long Good Start for the year

- Initial roster 2 vendors on the sidelines: Lexington Pasta Sapori Italian need people to man their booths
- No produce for several weeks.

Will not have a market manager this year. We need more sponsorship monies to support a manager, also increasing the vendor's fees next year.



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Kristin will check about bringing some students to assist at closing time to take down.

Kathy offered to cover the signs/flags on weekends Maurice is not available. Lori will send out sign up information to post for volunteers on Facebook and next door.

Need for more flags Maurice will check on cost. Need to check on picnic tables for onsite breakfast

Land Development: John Darling

Nothing new

Gilliland and Echo lot cleared no zoning changes

Land Code Update: Lori Paas

Long Run subdivision land for sale again

Old Business:

None

New Business:

New EVC Flyer: Bob has shared information with Beth will contact Shawn and Cathy Stich to follow up.

Maurice asked about live meetings starting at the Fire dept., Rec Center and the Baptist church

Carol James was invited to join the board, she will let Bob know.

Adjournment: John Darling made a motion to adjourn Ken Long seconded unanimously approved.

Meeting adjourned at 7:59