



Eastwood Village Council

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

Executive Board Monthly Meeting
 Tuesday, June 8, 2021, 6:30PM
 Zoom Meeting

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

Board Members Present:

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

Board Reports:

Chair: Bob Federico

- Farmers Market Sign Up Sheets
 - 2021 added 46 new names
 - 3 interested in becoming members
 - Newsletter in the works

- EVC Community Outreach Program / Petition
 - Insert in newspaper boxes in your area the Middletown magazine article and EVC information letter
 - Increase membership, donations and volunteers
 - Approve the draft sent to the board by Tuesday June 15, 2021.
 - Petition will be electronic and available at the Farmers Market
 - Additional table at the market with information and pictures of the road project/school.

- Road Project 5-8952.00 Review KYTC Letter from Carl Jenkins project manager
 KYTC summary follows:



Eastwood Village Council

P.O. Box 92

Eastwood, KY 40018-0092

A virtual coordination meeting was recently held with Louisville Metro.

- Ensure the proposed US 60 widening will be compatible the Louisville Loop Project (Item 5-3030.40) and the Metro Trail Project (Item 5-525.00), and that adjustments can be made to these projects as needed to account for the adjustments that will be made to the reconstructed intersection of US 60/Highland Avenue/Gilliland Road.

A virtual Preliminary Line & Grade Inspection was held last week.

- During that inspection Alternative 1-B was selected as the preferred alternate that we will be using to advance to construction (that's the four-leg intersection).
- At this time the Design Executive Summary is being completed and will be reviewed (and ultimately approved). The approval of the Design Executive Summary is a necessary step before final design may begin.

Funds authorization for the final design work.

- After funds are authorized we will negotiate the scope of work and design fee with the consultant.
- We should be on track to complete the project design (except for any Right-of-Way and easement adjustments) in the spring of 2022.

Future project phases (Right-of-Way, Utilities and Construction)

- I have no new updates. The existing Highway Plan programming remains in effect. Right-of-Way is programmed for FY 2023, Utilities relocation is programmed for FY 2024 and Construction is programmed for FY 2026.

- EVC Mission –
 - Move completion date of the road project up to 2024
- Review Pictures
 - Pictures of the road project
- Land Company for Sale
 - Land co property for sale
 - Relator has disclosed the future road project

Long Run Cemetery Community Project Update

- Channelle to contact Bob with information on funding and parks dept. contact information



Eastwood Village Council

P.O. Box 92

Eastwood, KY 40018-0092

John Darling made a motion to accept the minutes, Beth Henderman seconded. Motion passed unanimously.

Secretary Report: Kathy LaGreek no changes

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

Treasurer Report: John Darling

MAY 2021		EASTWOOD VILLAGE COUNCIL INC. TREASURERS REPORT	
DATE	OPENING BALANCE		\$11,174.37
4/30/2021			
Deposits			
	Date	Vendor	AMT
	5/5/2021	Popcorn Project	\$150.00
	5/5/2021	Walnut Grove	\$500.00
	5/5/2021	Bramble & Birds	\$150.00
	5/5/2021	Pet Wants	\$150.00
	5/5/2021	West Sixth	\$150.00
	5/12/2021	Scott Hoover	\$150.00
	5/12/2021	Skinner Farms	\$150.00
	5/12/2021	Berserker Brew	\$150.00
	5/12/2021	Bluegrass Farms	\$150.00
	5/12/2021	Donations	\$36.00
	5/18/2021	The Block Deli	\$150.00
	5/18/2021	Arrington	\$25.00
	5/18/2021	IGA	\$ 1500.00
	5/25/2021	Berry Ridge Bakery	\$ 200.00
	5/25/2021	Jac & Jill	\$ 150.00
TOTAL DEPOSITS			\$3711.00



Eastwood Village Council

P.O. Box 92

Eastwood, KY 40018-0092

Withdrawals:	4/26/2021	Digital EFX Wraps	\$672.00
	5/10/2021	Bob Federico	\$159.00
Total Withdrawals			\$831.00
CLOSING BALANCE	5/31/2021		\$14,054.37
		EARMARKED FUNDS	
		LEGAL	\$2,578.23
		COMMUNITY SERVICE	\$1,000.00
		FARMERS MARKET	\$4,228.00
TOTAL			\$6,248.14
		GAMING ACCOUNT	
OPENING BALANCE	4/30/2021		\$500.00
CLOSING BALANCE	5/31/2021		\$500.00

Ken Long made a motion to accept the report, seconded by Ralph Langdon. Motion passed unanimously.

Committee reports

Farmer's Market Update Ken Long

June 11 changes with Covid precautions market may be able to open more spaces to vendors

- 2 additional produce vendors to join in next month
- Peach vendor will start soon
- Offering guest spots to new vendors
- Primo Oils out for this season
- CBD vendor out for now

Ken will check with Parklands about picnic tables.

Land Development: John Darling



Eastwood Village Council

P.O. Box 92

Eastwood, KY 40018-0092

- No new development this month
- Lumber prices have affected building starts.

Land Code Update: Lori Paas

- No report

Old Business:

- None

New Business:

Beth and Cathy working on new EVC flyer still working on it.

Fireworks started at 11:30 at the wedding venue Bob will follow up with Channelle

Adjournment: John Darling made a motion to adjourn Pam Holbrook seconded unanimously approved.

Meeting adjourned at 7:20pm