

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

Executive Board Monthly Meeting Tuesday, August 10, 2021

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

Board Members Present:

Bob Frederico	Х	Lori Paas	х	Kathy LaGreek	х	John Darling	х
Paul Deines	х	Beth Henderman	х	Pam Holbrook	Α	Ralph Langdon	x
Maurice Sweeney	x	Ken Long	х	Kristen McNair	x	Cathy Stich	x

GUEST: Carol James, Gardiner Park, Gary Cook Echo Trail, Stephen Beville Arlington Meadows, Sean Corser FBC, Derek Hunter FBC, Jennifer and Wood Currens Echo Trail

Board Reports:

Chair: Bob Federico

Farmers Market EVC sign up has resulted in 150 signatures and emails EVC community Outreach Program/Petition:

- Goal is 2500 signatures
- Glen Lakes is complete
- Preserves at Glen Lakes Ken Long
- Brookfield Kathy LaGreek
- Bridgemoor Pam Holbrook
- Other areas will be assigned in a follow up email

Bob and Lori to meet with Nick Paey to set up QR code and electronic signature on our website tonight

Petition can also be returned by mail, or drop off at the Market Other suggestions for getting the word out are

- using the news media
- meeting with residents to give an update



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- Arranging a meeting with the LT Gov. to present the facts
 The Packet to be distributed will consist of:
 - The Petition
 - Information on the EVC
 - Middletown Magazine article

Bob will have printing done in next week, collate and distribute bundles to each Board Member.

Road Project 5-8952.00 Review with Jerry Miller (Shelbyville rd. and Eastwood Cutoff)

- Initial road project does not include traffic lights
- Question about width of Echo and Gilliland road with buses

Councilman Anthony Piagentini has proposed a land swap for the Land Co location more information to follow.

Also has planned a meeting with JCPS. Bob to follow up with him about an invite and suggesting a presentation

Maurice Sweeney made a motion to accept the Chair report, Beth Henderman seconded, Motion passed unanimously.

Secretary Report:

June and July minutes were discussed no changes suggested.

John Darling made a motion to accept the minutes, Maurice Sweeny seconded Motion passed unanimously.



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Treasurer Report: John Darling

July 2021	ort. John Daning	EASTWOOD VILLAGE COUNCIL INC. TREASURERS REPORT	
DATE	OPENING BALANCE		\$ 12,625.37
Deposits			
	Date	Vendor	AMT
	07/07/21	Black Barn Candles	150.00
	07/07/21	Teom Sauce	150.00
	07/07/21	1 st Baptist	50.00
	7/14/21	J. Warren	150.00
	7/14/21	Cash	130.00
TOTAL DEPOSITS			630.00
Withdrawals:	07/06/21	Fees	15.00
Total Withdrawals	7/06/21		15.00
CLOSING BALANCE	7/30/21		13,240.37
EARMARKED FUNDS	7/30/21	LEGAL	\$2,578.23
		COMMUNITY SERVICE	\$1,000.00
		FARMERS MARKET	\$4,228.00
Available Funds			5410.14
GAMING ACCOUNT			
OPENING BALANCE	06/30/2021		\$500.00
CLOSING BALANCE	07/31/2021		\$500.00



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Maurice Sweeney made a motion to accept the report, seconded by Beth Henderman. Motion passed unanimously.

Committee reports

Farmer's Market Update Ken Long

- Vendors up to 20 to 25
- 7 Saturdays left for the year
- Attendance is maintaining

Land Development: John Darling

 New development on Aiken Rd at Johnson Rd planned R4 875 homes would affect traffic on Shelbyville rd.

Land Code Update: Lori Paas, No updates

Old Business:

- Fireworks at Hazelnut Farm wedding venue, Chanel from Rep Piagentini was going to send a letter to the venue that the cutoff time was 10 pm will continue to monitor
- EVC brochure are ready for review, to be discussed at next meeting

New Business:

Meeting site: In person meetings will now be held at the Eastwood Baptist Church The yearly fee will be ???

A motion was made by Maurice Sweeney to move the meeting site and pay the fee, seconded by John Darling Motion passed unanimously

Meetings will continue in person unless the Covid infection rate mandates a move back to zoom format

Printing petition packets: A motion was made by Bob Frederico to approve printing by Zoo Printing at a cost of \$550.00, seconded by Ken Long Motion passed unanimously.



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New Board Member: Sean Corser Pastor of Eastwood Baptist Church has been invited to join the EVC Board as a Core Member. He accepted and will formally be nominated at our November meeting.

A motion was made by Beth Henderman and seconded by Ralph Langdon, Motion passed unanimously.

Adjournment: John Darling made a motion to adjourn, Maurice Sweeney seconded; Meeting adjourned at 8pm