

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

Executive Board Monthly Meeting Tuesday, September 14, 2021 Zoom Meeting

Call to Order: 6:3 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	х	Ken Long	х	Kristen McNair	х	Cathy Stich	х
Sean Corser	х						

GUESTS: No guest

Board Reports:
Chair: Bob Federico

Outreach StatisticsDonations \$300.00

EVC Petition 174 paper petition to be entered on database. Electronic petition 336

Database Updates: Email address increased 225 in last month

Polo Fields Distribution Plan: 700 to be disturbed

Kristin can distribute 3 hours Wed and Thursday will let us know how many are left and the streets remaining.



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Road Project 5-8952.00 Review with Jerry Miller

KYTC division 5 is the holdup needs to be reprioritized. Land purchase verbal commitment to purchase Land Co building and land presented to owner.

Meeting with JCPS Board Member – Sarah Macintosh newest member of JCPS Board. Supportive of EVC effort.

Next steps:

Jim Gray, LT Governor and Governor.

- Dennis Benzel is assisting with getting us time with these officials.
- Matt Bullet at district office to facilitate the contact with Jim Gray
- Cathy Stitch suggested Teachers Union and Bus Drivers problems with both unions and district per Kristin McNair.

Petition Blast: Lori to send out another to Next Door. Will share message to post on individual FB pages or to send per email.

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

Secretary Report:

John Darling made a motion to accept the minutes with amendment of meeting site cost \$50/meeting, Beth Henderman seconded Motion passed unanimously.



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Treasurer Report: John Darling

	nt. John Darning	EASTINGOD VIII AGE COUNCIL	1
August 2021		EASTWOOD VILLAGE COUNCIL TREASURERS REPORT	
Tabase Fort		TREASORERS REPORT	
DATE	OPENING BALANCE		\$
08/30/21			\$ 13,240.37
Deposits			
	Date	Vendor	AMT
	08/11/21	Cash	100.00
	08/11/21	K. LaGreek dues	50.00
	08/11/21	Bridgemore	100.00
	08/11/21	502fit	25.00
	08/19/21	Cash	50.00
	08/19/21	Berry Patch	25.00
TOTAL			350.00
DEPOSITS			350.00
Withdrawals:	8/16/21	Zoo Printing	573.51
Total			573.51
Withdrawals			
CLOSING			
BALANCE			13,016.86
		EARMARKED FUNDS	
		LEGAL	\$2,578.23
		COMMUNITY SERVICE	\$1,000.00
		FARMERS MARKET	\$4447.00
Available			4991.63
Funds			7991.03
OPENING BALANCE	4/30/2021		\$500.00
CLOSING BALANCE	5/31/2021		\$500.00



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

Committee reports

Farmer's Market Update Ken Long

Update to market 20 to 21 vendors Mulberry Orchard are done for the year Skinner Farms will not be there this week.

Reimbursement of \$1100.00 from state

Land Development: John Darling

Started land development at school and Echo Trail Development

Land Code Update:

Old Business:

Owner moved boats, firetrucks back on the property. Muir chapel this Sunday 9/19 2-5 Open House

New Business:

Waterstone Rep needed

Paul Dienes has a possible rep Paul will follow up and extend an invitation

Beth explained the route to the Board serve until November meeting they are nominated and elected to their 2 yr. term

Bob has other possibility for open spots.

Wyndover Hills: Mike Wilshire Zoning to get an inspector

Ace Hardware store will not be built in this area

Adjournment: John Darling made a motion to adjourn Lori Paas seconded; unanimously approved.



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Meeting adjourned at 7:40 pm