



Executive Board Monthly Meeting  
 Tuesday, August 9, 2022  
 1<sup>st</sup> Baptist Church Eastwood

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

**Board Members Present:**

Bob Federico	Paul Deines	Lori Paas			John Darling
Paul Deines	Sean Corser	Beth Henderman	Pam Holbrook		Ralph Langdon
Maurice Sweeney		Ken Long			
<b>GUEST</b>	Many guests from the Eastwood Core, surrounding neighborhoods, and stand-alone homes in area.				

**Board members:** Introduced self and gave area representing. Guests too numerous to introduce, but were asked to sign in.

**Board Reports:**

**Secretary Report.**

Beth Henderman presented the July 2022 Minutes. John Darling moved they be approved as presented. Sean Corser seconded. Motion passed unanimously.

**Treasurer Report:** John Darling

**Opening Balance \$13,322.03.** Donations \$520. Withdrawals \$220. **Closing Balance \$13,622.03.** Gaming account \$500.00

Ken Long moved Treasurer’s report be received as presented. Sean Corser seconded. Passed unanimously.

**Chair Report: Bob Federico**

Prior to Chair updates Bob gave history of EVC, how to join and how to become a board member.

**Possible Eastwood Incorporation:**

- Value/ primary objective:
  - Control area zoning and planning and development.
  - Give voice and weight to neighborhood meetings.
- Concerns:

- Expensive.
  - Takes time. Need to start ASAP.
  - Possible objection to increased tax, even though that tax would stay in our area.
- Beth Henderman shared guidelines for incorporation...number of residents needed and percentage to sign petition.
  - Committee formed by meeting attendees. Need to:
    - Establish Eastwood boundaries.
    - Learn what other areas already doing and work with them.
    - Learn what neighborhoods are interested.
    - Check with League of Cities and see what they suggest.

**Upcoming Mayoral candidate Eastwood Forum: Sept. 14.**

- Secure location.
- Send cover letter to candidates to see if available.
  - Not a debate.
  - To be given specific questions.
- Hope to have news coverage.

**Area Development:**

- Zoning change from R4 to R 5A for proposed apartments.
- Entrance would be located only 100 yards from failed intersection...most dangerous intersection in county.
- Community needs to attend next Wed. developer's meeting about this new development.

**Louisville Keep Your Fork update: Lucas Frazier**

- Concern over continuing proposals to build in DRO.
  - 2 new developments Echo Trail.
  - 20 developments along Floyds Fork.
- Ways to deal with situation:
  - Petition to get Floyds Fork protected.
  - Get Metro Council to understand situation/problem.
  - Having a booth at State Fair.
  - Stay on top of resolution Metro Council passed to review the Floyds Fork Special District (FFDRO).

**Motion:** Sean Corser moved that Lucas Frazier be an At Large EVC Board member for the interim term of August to December 2022, and in December be nominated for the Board for a term of 2 years -- 2023 to 2024. John Darling seconded. Passed unanimously.

**Farmers Market: Ken Long**

- Continue to have new vendors and continue to need booth help.
- Lori Paas updates:

- Vendors want more market advertising.
- Asked about Board direction for the market.
  - This is Ken's last season to be in charge of the Market.
  - Sean will take on the bulk of the work.
    - Need more EVC manpower.
    - EVC booth needs to be more prominent.
      - Our major face to face with community.
      - Our best petition signing location.
    - Paul Long will work with Sean for set up/takedown and storage of items.
- Lori and Sean to discuss media spotlight segment on vendors.

### **Committee Reports:**

#### **Funding: Maurice Sweeney**

- Working on application to Anthony Piagentini to get funding for Long Run Road cemetery cleanup/repair.
- Lucas Frazier mentioned a cannon on Floyds Fork and perhaps we could get money for a pad. That would be capital project the 3 Councilmen could fund.

#### **Land Development and Permitting: John Darling**

- Not getting notifications of meetings working:
  - To learn why not receiving.
  - To be sure Councilmen know to inform us and are doing so.

#### **Media: Lori Paas**

- Continuing to keep social media updated...Next Door, FB, Web.
- Answers FB questions.
- Asked all Board to share updates and meeting on our social media.

#### **Board Member Drive: Bob Federico**

- Committee needed:
  - To contact HOA's.
  - To find neighborhood resident to be OUR representative to their neighborhood.

#### **Old Business:**

##### **Maurice Sweeney met with Fire Department in July**

- They agreed to put Eastwood back on Firehouse. To happen in about 3 months.
- Shared our concern that the local listed phone number is no longer in use and that even the local firemen don't know the local number.

**Pam Holbrook:** suggested if we could find the video coverage of Gillian Road and Us 60, perhaps we could get Jim Gray to come out and view the problem.

**Adjournment:** 9:50 John Darling moved we adjourn. Maurice Sweeney seconded. Passed unanimously.