



Executive Board Monthly Meeting
 Tuesday, September 13, 2022
 1st Baptist Church Eastwood

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

Board Members Present:

Bob Federico		Lori Paas		Kristen McNair		John Darling	
	Sean Corser	Beth Henderman		Pam Holbrook		Ralph Langdon	
Maurice Sweeney	Chuck Melander	Ken Long		Lucas Frazier		Kathy LaGreek on Zoom	
GUEST	13 guests from the Eastwood Core, surrounding neighborhoods, and stand-alone homes in area.						

Board members: Introduced self and gave area they represent.
 13 guests.

Beth Henderman moved that Chuck Melander be added to the Board to represent EVC to Locust Creek for the remainder of 2022. At the 2022 Annual November meeting, Chuck will be nominated to serve as EVC representative to Locust Creek for a 2 year term. 2023 -2024. Maurice Sweeney seconded. Passed unanimously.

Board Reports:

Secretary Report.

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

Treasurer Report: John Darling presented the Treasurer’s report. Ken Long moved it be received and Ralph Langdon seconded. Passed unanimously. 07/31/22

Opening Balance \$ 14,622.03. 08/31/21 Closing Balance \$ 15,232.03.

Earmarked Funds; Legal \$ 2,578.23 Community Service \$ 1,000.00 Farmer's Market \$4,628.49

Available Funds \$ 7,025.31 Gaming Account 07/30/21 Opening Balance \$ 500.

Chair Report: Bob Federico

- Update on shopping center.
 - Concern over entrance off US 60 and its negative impact on Chestnut Glen Subdivision and other traffic safety issues.
 - Requesting the developers use the Brookfield connectivity road
 - Their response is that the grade is too steep.
 - Much discussion on how hard EVC wants to push this need.
 - Chuck Melander **moved** that the EVC Board go on record that we would prefer the connectivity go through the Brookfield entrance using Wyndover Trace because traffic safety is of major concern to Eastwood Residents. He also moved that we want the binding elements to include the limitations that were proposed on September 9 between EVC Board members , the developers and their attorneys to become final binding elements.
 - John Darling seconded. Passed unanimously.
- Upcoming Mayoral Forum.
 - Discussion. Not a debate.
 - Format
 - 2 Minute introduction of themselves.
 - 5 minutes to respond to written questions sent to them.
 - 20 Minute Q and A
 - 2 minute closing.
 - Location:
 - If use the Church concern over parking and Church is not easily handicapped accessible.
 - Discussion over hiring shuttle to transport guests from offsite parking. Chuck to check on pricing.
 - Maurice to work on securing a location with more parking and that is handicap accessible.
 - Publicity: Bob Federico
 - Get it in the local media including the newspaper.
 - EVC newsletter, FB, web, and next door. Bob to get written details to Lori Paas to post. Minutes pg. 2 Sept 2022

- Notice at Post Office
 - All EVC Board members put on our social media
- No Change or Updates on the proposal for rezoning to R-5 of proposed apartments at 15903 Shelbyville Road.
- Update from Louisville Keep Your Fork – advocates for Floyd’s Fork. Lucas Frazier.
 - More new developments proposed including mini storage.
 - More homes and apartments added to existing approved new developments.
 - Lucas to speak at the upcoming MSD monthly board meeting.
 - Did You Know questions? Followed by an answer of negative impacts on DRO and Floyd’s Fork.
 - Lori asked Lucas to prepare talking points for us to share.

Farmer’s Market Update: Ken Long and Lori Paas

- 2 more weeks till the end.
- Discussion on need for EVC booth weekly.
 - Need it to let residents know who we are. What we do.
 - Need to get weekly volunteers lined up in advance of Saturdays.

Land Development and Permitting: John Darling. No updates.

Old Business:

November Annual Meeting:

- Since October to be Mayoral Candidate Forum, we will not have an October EVC meeting, we had to plan the annual November meeting.
 - Invitees were selected.
 - Bob to invite those representing agencies dealing with Eastwood issues.
 - Beth to invite the elected officials who represent Eastwood.
 - Chuck Melander moved that the guests be emailed specific questions regarding how their office could help Eastwood and how it had helped Eastwood in the past 12 months. John darling seconded. Passed unanimously.
 - Bob and Beth were to come up with suggested questions for their invitees and email them to Board members to be tweaked before emailing them to guests.

- Lucas Frazier to be the guest speaker. Lucas was given 20 minutes for his talk and presentation.
- All details about tables, and guest tents and audio were worked out.
- The only EVC business to be conducted at the annual meeting is the nomination of Board members for the 2 year term of 2023-2024.
 - Beth Henderman was asked to put together the nomination slate.
 - Beth Henderman suggested that the nomination slate be the first item on the agenda at the Annual meeting. Previously it has been at the end and members of the community had left and Board members had to be called back into order. Since the Bylaws state it is to be done at the November meeting, it was decided to present the nomination slate first while members of the community were present to vote.

New Business:

- Pam Holbrook expressed concern of the Frazier's expenses...gas, research, printing,. etc. for Louisville Keep Your Fork. The Board agreed the work Lucas is doing is vital to our community concerns and we would like to help defray the expenses. Lucas was asked to put together a budget and then the Board could decide if/how to help.

Adjournment: 9:30 John Darling moved we adjourn. Sean Courser seconded. Passed unanimously.

Minutes by Beth Henderman, Acting Secretary for Kathy LaGreek.