



Eastwood Village Council

P.O. Box 92

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[www.eastwoodvillagecouncil.com](http://www.eastwoodvillagecouncil.com)

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Eastwood Village Council

Tuesday, February 21, 2023, 6:30 P.M.

1<sup>st</sup> Baptist Church Eastwood

### **Executive Board Minutes**

**Call to order:** Bob Federico 6:30 P.M.

**Board Members Present:** Bob Federico, John Darling, Beth Henderman, Ralph Langdon, Paul Deines, Zach Wildman, Pam Holbrook, Ken Long, Lucas Frazier, Chuck Melander, and Sean Corser.

Bob and board introduced themselves. 14 guests.

**Chair Report:** Bob Federico

- Restructure of intersection in front of fire house.
  - Bob Federico, representative from KYTC and KCPTS were interviewed by WHAS TV
  - Next step try to meet with Lt. Governor or Governor
- Storage Unit on US 60
  - Developers listened to community concerns
  - Wed. EVC to propose binding elements
    - No external storage of items
    - All items must be stored inside a storage unit.

**Secretary Report:**

Beth Henderman presented the January Minutes prepared by Sean Corser. John Darling approved the Minutes as presented. Lucas Frazier seconded. Passed unanimously.

**Treasurer Report:** John Darling.

**Opening Balance:** Jan 1, 2023, \$12,992.45 **Earmarked Funds** Legal \$2578.23 and Community \$1000.

**Available funds** are \$9414.22. Zach Wildman moved the Treasurer Report be received as presented. Ralph Langdon seconded. Passed unanimously.

**Incorporation:**

- The committee met with the Mayors of Middletown and Douglass Hills, representatives from the League of Cities and Department of Insurance.
- What are realistic goals for our area?
- What will our boundaries be?
  - How do we determine and get continuity?
  - How do we obtain homeowner petition signatures?

- Struggle: are the boundaries we establish today our final boundaries or will be able to annex the new developments within our boundary?
- Trying to estimate the amount of income Eastwood will receive so as to determine what services we can offer.
- Guest question: How do we get the word out to residents?

**Farmers Market:** Ken Long

- Has been managing the market for 7 years.
- Sean Corser new 2023 Market Manager
  - Market Date Open Sat. through May 13 through Sept. 30.
  - 80-90 % of past vendors returning
  - Working on obtaining new vendors and more sponsors
  - Working on pamphlet for new sponsors
  - Working on budget
  - Working on having event Saturdays
  - Emphasis on more Social Media to publicize the Farmers Market
  - Would like to have a steering committee made up of vendors and board members.

**Committee Reports:**

**Land Development and Permitting** John Darling chair had Lucas Frazier give the updates

- 1505 Echo Trail meeting Thursday Feb. 23
- 1614 Johnson Road
  - 3/16 development goes before Planning commission
- Parklands Terrace
  - 160 apartments with historic home
  - Have redone plan
  - Development not yet submitted to Planning commission
  - Possibly another public meeting before plan finalized for submission

**Old Business.**

- All board members and Eastwood residents need to respond to Planning and Zoning notices.
  - Send in a written response.
  - Discuss traffic...too many cars for the area
  - Lack of safety

**New Business:**

- Discussion about how does EVC positions/concerns get on public record
  - Concerns about traffic, new developments meeting needs of community, no DRO development, Traffic safety on out dated infra structure.
- John Darling moved that Lucas Frazier prepare a paper, as if coming from the EVC, stating the EVC position on DRO concerns, slopes, flooding to be presented at Planning and Zoning meetings.  
Chuck Melander seconded.
  - When completed and approved by the Board it will be put on our web site.
  - Will be a part of our presentation when EVC members speak at Planning and Zoning about developments that violate the DRO guidelines.

**Adjournment:** 8:23 P.M. John Darling moved the meeting be adjourned. Ralph Langdon seconded. Passed unanimously.