

Twelve Oaks Residents' Association

PO Box 452

Mt. Washington, KY 40047

Attendees:

Board Members: President -Kerry Holloway, Vice President - Sharon Foley, Rose Mills, Merigay Small, Wayne Price, and Treasurer - Pat Cowan.

All members were notified and invited to the annual meeting via the front entrance informational sign

Twelve Oaks Board of Director Meeting Minutes March 19, 2009

1. Call to order by Kerry Holloway, President.
2. Nominations from the floor to confirm the ballots. All Nominees were approved unanimously by the board and attending members.
 - a. Nominations:
 - i. Linda Dukes
 - ii. Michelle Rauss
 - iii. Sharon Carroll
 - iv. Ray Kottack
 - v. Tarrah Lutz
 - vi. Rodney Thompson

No other nominees were given. At that point members in good standing were instructed to fill the ballots they received at check-in.

3. Treasurer Report: Pat Cowan (See Attached Report)
 - a. Upcoming budget is about the same as years past with the exception of Lawn and Landscaping which was put out to bid this year. Ed Schmitt was the lowest bidder and the contract is for two years.
 - b. Allow TORA had a surplus many major capital improvement projects are anticipated:
 - i. Tennis courts resurfacing.
 - ii. Front Entrance – Brick Entrance is deteriorating.
 - c. Revenues: \$50,000 slightly above budget for the year because of penalties collected for late payments.
 - d. Pat Cowan – Who will be finishing up his term on the board, was given a round of applause for his service.
4. Project update:
 - a. Tennis court – Nets repaired, Playground equipment is being repaired.
 - b. Lawn and Landscaping contract – Switched from mums to pansies for the fall flowers/coloring.
5. Complaints:
 - a. Complaint was made regarding Dale Walter's term and his resignation – It was explained that the board has the right to appoint someone to finish up a current board members term. The board unanimously approved to have David Echsner serve the final year of Dale Walter's term.
 - b. Status of the house 468 Oak Creek Drive and the foster children at the house. The board discussed, the owner, John Bone will be evicting the renter. The board reiterated, if you feel suspicious activity with any

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- situation in the subdivision we would recommended calling the Mount Washington Police Dept.
- c. Blockwatch – Status is still being considered, but until we get additional volunteer assistance in this area. Any member should be on the watch for suspicious activity and report them to the police dept.
 - d. Brickstone addition to the storm drainage pipe walls – The board will look into who owns the ground, and who is responsible.
6. Street repairs – Our streets in the subdivision are maintained by the city of Mt. Washington. If any homeowner notices a pot hole please call the City Mount Washington office.
 7. Sidewalks in the subdivision – the board pushed the completion of section 1 thru 4 sidewalks as outlined in the restrictions. The board said almost 100% of the sidewalks are completed. Section V will be completed once enough of the lots are sold.
 8. Rose Mills also will be finishing up her term on the board. The board formally thanked her for her commitment and dedication to the subdivision. All the attendees joined in with a round of applause for their appreciation.
 9. New Board members: Liz DeLeuil, Richard Rasche, Jules Jasper participated in counting the ballots. 2009 new board members are as follows:
 - a. Sharon Carroll
 - b. Tarrah Lutz
 - c. Linda Dukes
 10. Dale Walter encouraged all members to come to the open City Council meetings. They are scheduled two times a month on the 2nd and 4th Monday.

Motion to close the meeting at was unanimously approved.