

CNA Board Minutes March 27, 2011

Board Members Present: Mike Maul, Brett Short, Jason Parks, Paul Drake

Also In Attendance: Councilmember Jay McHord, Dan Stone, Mark Yates

Meeting called to order by President, Mike Maul

Minutes from February 20, 2011 meeting approved

• **Councilmember McHord:** summarized Clays Mill Road expansion/work; also talked about city budget issues for FY 2011 and FY 2012. City is \$7 million in the hole for FY 2011 and projected \$24 million in the hole for FY 2012

First phase of Clays Mill Road expansion/work is from Old Higbee Mill to Keithshire and should be completed by November 1, 2011. Work is to take place from 7 am to 5 pm each day with alternating lanes from 9 am to 3 pm. Scott Woodhall is the contact for questions or concerns with the project. Terry Justice is the LFUCG contact for any questions or concerns with the project. Councilmember McHord may also be contacted with any questions. He may be reached at jmchord@lexingtonky.gov.

Other phases of project are from Old Higbee Mill to Twain Ridge and from Keithshire to New Circle. It has not been decided which phase will be completed next.

New Keithshire Elementary will open in August 2011

State is also reworking Harrodsburg/New Circle interchange and work will commence in June 2011

Funds available to CNA from LGUCG were also discussed. McHord said grant money of \$10,000 is available for which application may be made. CNA may also request \$500 to \$1000 from each At-Large Councilmember in addition to monies available from McHord.

Mark Yates asked about Ash Tree situation and stated there are many in Copperfield. McHord said LFUCG Tree Board could offer advice and Karen Angelluci is contact.

Facilities:

Pool: total bid to complete work to fix leak on pool and run new drain lines, boxes, etc. \$28,420. All monies will come from pool board budget and will not include any CNA funds per by-laws. Work will be completed in time for pool to open in May per usual schedule.

Lawn Care: two bids obtained for lawn care and maintenance and each bid was close in amount. Unanimous vote was to keep Lawn Solutions Facilities Committee will maintain closer contact with them to insure proper work is being completed.

Outdoor bathrooms at pool: Facilities has obtained bids to complete plumbing work and drywall work following water leaks during winter.

Old Business:

Insurance Update: current policy is \$7000 plus annually. Board continued discussion with questions regarding wording in policy from new carrier being considered about description of buildings. Mike Maul is going to get written clarification from potential new carrier to insure CNA and all facilities are covered as they are in current policy.

Field Day will be held on Saturday, April 16 to complete maintenance projects around clubhouse and to add mulch to playground.

Treasurer:

388 total households have already paid CNA dues leaving 44 to still collect.

Next meeting set for Sunday, April 17, 2011 at 8:30 pm.