

**City of Strathmoor Manor
Minutes for October 22, 2015**

The meeting of the City of Strathmoor Manor Commission was called to order. In attendance were the following: Mayor, Brian Cobb; Commissioners Bob Peterson, Kathy Zandona, and Susan Stopher; and Attorney, John Harrison.

The Meeting Minutes for September 2015 were approved as submitted.

The Forestry Board Minutes from September 29, 2015 were reviewed and accepted.

Police Business - The September 2015 report was reviewed.

Resident Business -

Concerns have been raised about the rear property lines along Emerson Avenue from Strathmoor Avenue properties with double lot depths. It was noted that Strathmoor Manor has no right of ways in those areas and that Metro is responsible for dealing with issues in that area.

Financial Report -

A final financial statement for the year ending June 30, 2015 was presented by Cobb and discussed. Cobb will forward it to all Commission members for review and then forward it to Hollister for the audit.

The 10/23/15 Balance sheet, check register, 2015/2016 Budget vs. Actual, and Statement of Profit and Loss reports from Pat Colgate were reviewed. Cobb will meet with Colgate to revise the format.

Peterson sent an initial letter for tax collection to the owners of 2015 Strathmoor, 2121 Lowell, and 2171 Lowell. No payments have been received. Harrison will now send a letter.

It was noted that a homestead exemption for 2015 Lowell was received from the PVA and a refund made.

General City -

Barber met with the paving company representative and had emailed a report to the Commissioners. Cobb offered to apply asphalt sealant as suggested. Some of the problems are due to MSD not installing curbs and correcting drainage issues.

Cobb and Barber are contacting insurance companies to obtain estimates. The current policy expires on December 6th. Pending

City Business/Legal – John Harrison

—A proposed Ordinance Series 2015, Number 6 relating to leased or rented properties had its First Reading.

—Ordinance Series 2015, Number 7 relating to the definition of public nuisances and procedures for abating such nuisances. This will be a revision of a current ordinance. It had its First Reading.

—A proposed Ordinance Series 2015, Number 8 relating to the parking and storage of recreational vehicles, boats and commercial vehicles with in the City had its First Reading.

—A construction permit ordinance was tabled pending further review and discussion.

Maintenance Report -

Zandona reported on the Forestry Board meeting held today immediately preceding the City Council Meeting and the Minutes are attached.

Next meeting is December 3, 2015.