

## **City of Strathmoor Manor Minutes for July 25, 2017**

In attendance were the following: Commissioners: Brian Cobb, Brooke Heitz, Bob Peterson, Kathy Zandona and Susan Stopher; and John Harrison, Attorney.

The Meeting Minutes for June, 2017 were approved.

### **Police Business**

The police report for June was reviewed.

### **Resident Business**

None

### **Financial Report -**

The City of Strathmoor Manor Budget to Actual Comparison, Statement of Profit and Loss, Balance sheet, check register, 2016/2017 Budget vs. Actual, and Statement of Profit and Loss reports from Pat Colgate were reviewed.

It was reported that only 15 tax bills are outstanding and \$110,477.66 paid in property taxes.

Before Friday, June 30th, \$2380 was transferred from the Operating Account to the Road fund.

After review of tax appeal documentation for 2016, a \$392 tax refund to the Yarmouth's at 2002 Strathmoor Blvd was unanimously approved.

### **General City -**

Implementation of the new Waste Management contract was discussed. Residents like the new recycle containers.

Two firms have submitted proposals for the audit. Cobb will contact one additional auditor for a proposal.

Cobb will contact residents about again organizing the picnic to be held on September 10th.

Heitz raised a resident question about a playground. It was agreed that if a resident(s) wanted to research the following: costs, regulations, maintenance,

insurance and survey of residents near a location for this, the Commission would review the results.

### **City Business/Legal** –

The Commission unanimously agreed that Harrison shall move forward to have the last rental property comply with the registration required Ordinance 2016, 1 relating to the registration of rental properties.

Harrison provided a brief report on the status of the Louisville Metro lawsuit at the August meeting. A motion for summary judgment has been filed in Franklin Circuit Court. Cobb provided him with information about the suit.

### **Maintenance Report** -

Zandona reported on the following:

- The roundabout plantings appear to be thriving.
- The 5 mounds in the park were removed and seeded. Two families are watering two of the seeded areas are.
- A sign vendor in Shelbyville and LGE will be contacted regarding repairs.
- The arborist, Cindi Sullivan, will be doing the walk through tomorrow afternoon.

### **Communication**

Heitz will do a flyer for the picnic. The next newsletter will include a brief description of the Louisville Metro lawsuit.

**Next meeting is August 22, 2017.**