

## **City of Strathmoor Manor Minutes for July 24, 2018**

In attendance were the following: Commissioners: Brian Cobb, Brooke Heitz, Susan Stopher, Bob Peterson and Kathy Zandona; John Harrison, Attorney; John McIntyre, CPA; Monica Dunlap; Joanne and Colin Triplett. .

The Meeting Minutes for June 26, 2018 were approved.

**Police Business** - There was no report for June.

**Resident Business** - None

### **Financial-**

The monthly financial information for June (end of FY 2017-18) was reviewed. Cobb will make the adjustments and send to DLG in early September. Taxes are still owed on 13 properties.

UFIR 2016-2017 was filed on July 24, 2018.

Audit Report for the year ending June 30, 2017 was presented by McIntyre with McIntyre & Wooldridge, PSC, CPAS with an opinion that the City of Strathmoor Manor Statements fairly present, in all material respects, the finances of government activities and funds. The opinion letter will be published in the newsletter. Also, it will be placed on the Manor website. The report is attached to these minutes.

2017-18 Financial Statement will be filed in September after the year end adjustments are made.

County Fee Systems requires the filing of a letter about the police contract by August 1st.

The bonds for Cobb, Peterson and Stopher have been renewed.

### **General City -**

The City of Strathmoor Village amended the Interlocal Agreement of July 1, 2015 to extend until July 1, 2021 at an annual charge of \$28,000 as unanimously approved at the June meeting and signed by the Mayor.

Harrison wrote Frieda and Thien Nguyen on July 10, 2018 and copied the listing agent, outlining multiple improvements to the property at 2001 Emerson that were in violation

of City Ordinances. Specifically, 2 gravel parking areas, steps and a walkway on Emerson, and bushes planted in the right of way. Correspondence was received from the owners, the Nguyen's and potential buyers, Colin and Joanne Triplett indicating that the plantings are being removed and requesting that the steps and walkways on Emerson and gravel parking pads on Lakeside be allowed to remain.

The Commission took the following actions:

A motion was unanimously passed denying the 2 gravel parking pads along Lakeside Drive and requiring restoration of the lawn to the condition prior to their installation as described in Harrison's July 10, 2018 letter.

A motion was unanimously passed to accept the steps and walkway on Emerson.

A motion was unanimously passed approving an extension of the existing driveway to a width not to exceed the the Claypool's drive (2000 Strathmoor) as it enters Lakeside Drive with the work to be completed within 60 days of tonight's meeting. Also, a sidewalk in the front of the house from Lakeside Drive to the front door was approved.

Verizon has contacted the Manor about permission to run cable. After review, it was unanimously agreed that the the installation is not in the Manor.

A resolution about the NBA has been tabled to the next meeting.

An ice cream social will be held on September 9th at 3 pm.

**City Business/Legal** –

Registration of the rental properties has been mailed to 4 owners with an August 15 due date.

Harrison distributed updated copies of the KY open records and open meetings laws with signed acceptance by the Commissioners. The Forestry Board members shall also comply.

Harrison was requested to explain in writing that the ordinance on registration of solicitors does not have any impact on persons proselytizing. This will be placed in the newsletter.

**Maintenance Report -**

No report.

**Communication**

Harrison reported that all future newsletters must be mailed to owners to meet new statutory requirements.

It was also suggested that an FAQ section be added to the webpage that includes information about phone numbers for LGE, Waste Management, etc. Notice on waste and recycle requirements including mattress covers for disposals. Information on requests for changes to property.

The property changes information will also be in the next newsletter.

**Next regular meeting is August 28, 2018.**