

**City of Strathmoor Manor  
Minutes for August 28, 2018**

In attendance were the following: Commissioners: Brian Cobb, Brooke Heitz, Susan Stopher, and Bob Peterson; John Harrison, Attorney; Greg Licktieg re project for Mackins; and Andrew Klump from Audobon Park re NBA.

The Meeting Minutes for July 24, 2018 were approved.

**Police Business** - The police reports for June and July were reviewed. Officer Nichols reported on issues in the area.

**Resident Business** -

2020 Strathmoor, Mackin remodel presented by their project manager, Greg Lickteig. He presented drawings for a second floor addition to an attached garage and a new carport on the drive. After a review he was asked to supply a copy of the plans, with additional detail about walls (stone and cement board) and anticipated start and completion dates. Pending.

2001 Emerson Avenue - The owners complied with the changes as required by the Manor.

**Financial-**

The monthly financial information for July (end of FY 2018-19) was reviewed.

Taxes are still owed on 11 properties.

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

State Tax Exemption certificate has been updated and distributed to all Commissioners. Note that services for tree work and yard work are now taxed and will require the exemption.

A letter of credit from FHLB has been received. It was agreed to let it stand until clarified. Harrison will review. It was noted that uninsured deposits need to be secured in the beginning of each fiscal year.

**General City** -

A resolution supporting an NBA has been proposed. To date 8 satellite cities have passed the resolution. Klump explained the advantages of having an NBA team here.

The Commission requested a copy of the resolution for Strathmoor Manor be presented at the next meeting. Pending.

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

Registration of the rental properties has been mailed to 4 owners with one owner filing by the August 15 due date. Second notices will be mailed to those not complying by next Monday.

### **City Business/Legal –**

Harrison noted the Arbnb regulation passed by Metro Louisville that requires the registration of such transient room properties and payment of taxes. Furthermore, the ordinance has no zoning authority over a resident renting a room in his/her house, but does detail a process for approval if the owner doesn't reside in the house.

While the Manor has no zoning authority, Harrison will do further research to regarding the Manor's authority to tax in such situations. Pending.

### **Maintenance Report -**

Flynn Brothers came out today to quote filling the potholes to be filled in the first block of Emerson. Stopher met him and discovered that they had been filled, but problems exist with road deterioration of an area about 8 by 60 feet. It was agreed to look at this again in the spring since it will require excavation and repaving. It may be resulting from drainage issues.

Tree pruning and removal is occurring this week. The resident at 2175 Strathmoor will remove his dead tree and plant 2 trees at his expense.

The Hollisters and Nunns are concerned about the sidewalks Cobb also has concerns about ADA compliance. Cobb will contact the Kentucky League of Cities for information on this project.

### **Communication**

Heitz has mailed the first newsletter.

Heitz is working on updates to the FB and website.

**Next regular meeting is September 25, 2018.**