

CPW MEETING REPORT 9/17/2018

LOCATION

The Meeting was held at the Old Louisville Neighborhood Center.

CALLED TO ORDER

Matt Wilson called the Meeting to order at 7:04pm.

ATTENDED BY

The Meeting was attended by Matt Wilson, Penny Johnson, Kim Holobaugh, David Holobaugh, Chris Graney, Tina Graney, Lis Pennington, Phil Bevins, J Morrison, Eric Crowley, Taylor Poteet, Haleigh Poteet, Jonathan Klunk, Rob Gamage, Jessica Morrison (LMPD).

MINUTES FROM LAST MEETING

The Meeting Report from the August 20, 2018 CPW Meeting were approved following some spelling corrections.

OLD LOUISVILLE CRIME UPDATE – Jessica Morrison

Jessica explained best practices to call in security and crime situations to Metro 911/311. Police calls are ranked from 1-4, so depending on the severity of the call, the dispatch officer will rank the call so police respond according to severity. Jessica reminds everyone to lock their car doors to prevent walk-by easy thefts.

OLNC UPDATE – Eric Crowley

Eric gave a briefing update on OLNC matters with some BIG NEWS!

- The opening of a new bakery in the Smokey Bean building
- A Peddler Type Mall going into the old Winn Dixie Building

TREASURER'S REPORT – Penny Johnson

Penny gave a thorough update on financial position of the CPW-NA with an Income/Expense Summary handed out at the meeting. The main change from last month to this month is that approximately \$10,000 has been transferred from the money

market account to the checking account to cover upcoming St. James Art Show Café expenses.

St. JAMES ART SHOW UPDATE

Volunteers are still needed for the Café at the St. James Art Show in October. Angela Elliot has the sign-up sheet, so please see Angela to volunteer.

OTHER BUSINESS

Floral Terrace Tree: A large tree on Floral Terrace adjacent to the fountain needs a limb removed. The cost will be \$3,000. A recommendation was made for CPW-NA to help with ½ the cost (\$1,500) for the limb removal since everyone on Floral Terrace enjoys the tree.

Motion to Accept – Phil Bevins

Second – Eric Crowley

Neighborhood Lighting: Some neighborhood lighting is connected to a neighbor's house panel with the understanding the neighbor would be sure the LG&E bill gets paid. However, the bill is not getting paid timely and the lights are being turned off by LG&E. CPW has decided to disconnect the lights from the neighbors' panel and reconnect them to another panel in which the CPW Neighborhood Association can better manage.

CPW By-Laws: Matt Wilson and Penny Johnson explained that CPW's by-laws don't provide for the distribution of assets should CPW fail/dissolve. Matt and Penny will do some research on good practice for neighborhood associations and present a recommendation to CPW at the next meeting.

Meeting adjourned at 8:17pm