

CITY OF NORBOURNE ESTATES

August 13, 2013 Regular Meeting Minutes

The regular monthly meeting of the City of Norbourne Estates Board of Commissioners was held on August 13, 2013, at the St. Matthews Eline Library. Mayor Spanyer called the meeting to order at 7:00PM. The following City officials were in attendance: Commissioners Brooks and Frey, Treasurer Rose and Clerk Brown. Commissioners Decker and Erny were not present. Three guests also attended. Attendance Record is on file.

Mayor Spanyer welcomed David Seufert, one of our newest residents who was present at the meeting.

Comm. Frey made a motion to approve and distribute the July 9, 2013 Regular Meeting Minutes. Comm. Brooks seconded; it passed unanimously.

The Treasurer's Report for July 2013 was presented. Comm. Brooks made a motion to approve the report for audit. Comm. Frey seconded; it passed unanimously.

Clerk Brown read the following invoices to be paid in August.

Jeffrey Rose (August)	\$200.00	*LG&E (lights – 06/13-07/12)	\$650.00
Jerry Brown (August)	\$800.00	*LG&E (Breck – 06/13-07/15)	\$25.00
Clerk Expenses (August)	\$62.28	*LG&E (Browns – 06/13-07/15)	\$25.00
NSAP (July)	\$980.00	*LWC (Breck – 05/11-07/10 acct 07)	\$25.00
Simply Waste (July)	\$2,762.50	*LWC (Browns – 05/11-07/10 acct 26)	\$25.00
James Hodge, Atty. (legal fees)	\$288.75	Chism Service Irrigation (valve repair)	\$166.50

*LG&E and LWC – current usage charges adjusted to maintain a monthly credit balance and avoid fees

COMMITTEE REPORTS

Security & Finance

Security Officer Lt. Donald George's report was received. Notice was made of several attempted break-ins of unlocked automobiles within Norbourne Estates, one witnessed by a resident, and several in the District including Saint Matthews. While it is advised to lock vehicles, several owners report leaving them unlocked to minimize possible damage if targeted for break in. Officer George stressed not leaving articles in vehicles. No other unusual activity was noted in this month's report.

Treasurer Rose has received a proposal from Richardson, Pennington & Skinner to complete the next required audit for a fee of \$3,750. Comm. Frey made a motion to accept the proposal. Comm. Brooks seconded; it passed unanimously.

Grounds & Landscape

Comm. Brooks noted several trees had been maintained or removed. He is pursuing proposals for both landscaping and tree improvements to include replacement of those removed. He also

received several expert opinions regarding emerald ash borer issue. Limbwalker and others advise that the current cycle of infestation, if any, is considered too advanced and treatment at this point would be less than effective. Aggressive action would have been effective several years ago and the best course of action now is for nature to take it's course.

Comm. Brooks made a motion to adjourn the meeting at 7:30PM. Comm. Frey seconded it.

Andy Spanyer, Mayor

Jerry Brown, City Clerk
NorbourneClerk@gmail.com

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