

2025 January 27

# ANNUAL MINUTES OF MEETING

A regular meeting of the Annual Falls Creek Homeowners Association was held on January 27, 2025, at 6:00 p.m., located at Norton Commons Firehouse, 9514 Featherbell Blvd., Prospect, KY, 40059.

### **Board Members Present**

Kenton Graviss, Co-chair <u>kentong3@att.net</u> Jim Conner, Co-chair <u>jrconner@bellsouth.net</u> Karen Triplett Meier, Secretary <u>karnjnmr@gmail.com</u> Cindy Calvert <u>cindicalvert@gmail.com</u> Kurt Schuchardt <u>kurts@kyrealtyonline.net</u> Will Craycraft, Treasurer <u>will.craycraft@gmail.com</u> Austin Mikuta <u>am@kentuckyrealtyonline.net</u>

#### **Board Members Absent**

Jonathan Henry (term expired) <u>jthenry8@gmail.com</u> Nancy Dupps <u>ndupps@triocpg.com</u>

## **General Business**

- A. The meeting was called to order at 6:00 p.m. by Jim Conner and Kenton Graviss, co-chairs.
- B. Scott Reed, Councilman, Louisville Metro District 16 Councilman, reviewed the following:
  - 1. He is currently serving as Vice Chair on the Planning and Zoning Committee.
  - 2. Reviewed areas covered by District 16.
  - 3. Councilman Reed is also on the new Ad Hoc Committee studying efficiency of the various boards to ascertain if needed or to be combined.
  - 4. He reviewed Consent Decree and its effect.
  - 5. LMPD is currently 300 officers short, needing 1,600 for patrolling, therefore controlling speeding may not be feasible.
  - 6. All road projects are state projects, the VA Hospital will probably be completed prior to the road projects. Jared Townes, Assistant to Councilman Reed will keep us apprised.
  - 7. Potential road paving for Falls Creek is being reviewed, along with a possible left turn lane on Hwy 42.
  - 8. Lighting improvements, such as COBRA lights were being recommended.
  - 9. A request for speed bumps on Stockridge Road was made.<sup>1</sup>
  - 10. A request was made to coordinate the traffic lights.
  - 11. A Jefferson County Road Interchange Improvement plan was distributed for the I-264/US 42 project.

<sup>&</sup>lt;sup>1</sup> FCHOA has since submitted request with Metro.



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12. If there are any questions or concerns, call Scott Reed's office. Contact information was provided.

C. Brittany Rausch, LMPD Officer, discussed the area crime rate, being low, however, she cautioned that 80% of car thefts were due to cars being unlocked, with the car keys inside.

D. The motion was made for the following individuals as Board nominees to the FCHOA Board of Directors for the following four Board members (three volunteered for reelection) Jonathan Henry's term expired. Jim Conner, Karen Triplett Meier, Nancy Dupps and Patrick Wells. The motion was made to close the nominations. The motion was seconded and unanimously accepted. All three former members and one new one, Patrick Wells were elected.

E. Kurt Schuchardt, MA, CMCA, Community Association Manager, for Kentucky Realty, introduced himself and reviewed the following:

- 1. Financials and annual budget;
- 2. Kentucky Realty is responsible for removing the dog waste and clean the grates biweekly.
- F. The newsletter will be put out quarterly and also will be on the Falls Creek website.
- G. The Board will apply for the speed bump on Stockridge Road.

Meeting adjourned at 6:52 p.m.

Respectfully submitted, Karen Triplett Meier, Secretary