

# HWSNA

Minutes for meeting on May 22, 2002

The meeting was held in the back yard of St Paul's Church at 509 West Short Street.

The meeting was called to order at 7:15 by President, Kenneth Brooks.

Mr. Brooks introduced guest, Larry Ransdell, President of the Northside Neighborhood Association. Mr. Brooks also passed around a petition requesting the urban county government to install north and south stop signs at the corner of West Short and Old Georgetown.

Mr. Brooks announced that Treasurer, Bill Johnston, wished to resign. Mr. Johnston moved that an election of officers be called. It was seconded by Jim McKeighen. During the discussion, it was decided that we would have the required 8 directors (that are called for in the articles of incorporation) consist of the President, Vice-President, Treasurer, Secretary, and 4 others. The motion to call an election of officers passed on a voice vote.

The following people were elected to the below posts:

Bill Rizer, 636 West Short St.	President
Megan Naylor, 609 West Short St.	Vice-President
Darin Points, 646 West Short St.	Secretary
Cam Duffield, 632 West Short St.	Treasurer
Kenneth Brooks, 651 West Short St.	Director
Kathleen Trask, 541 West Short St.	Director
Jim McKeighen, 75 Hampton Ct.	Director
Jim Gleason, 633 West Short St.	Director

Mark Naylor made a motion that the Neighborhood Association go on record as officially requesting the Lexington-Fayette Urban County Government to install north and south stop signs at the corner of West Short and Old Georgetown. The motion was seconded by Jim McKeighen and passed unanimously.

Bill Johnston gave the Treasurer report, showing \$915.09 in the treasury.

Bill Johnston gave an update on the Wms House project. After giving a brief history of how the property on Old Georgetown was given to the association, Mr. Johnston talked about the issues associated with the mechanics lien that has been placed on the property. Starting at \$11,205, with legal fees, interest, and late fees added, it is now \$14, 805. After discussing the various options, it was decided to circulate a signup sheet for those that would pledge money to help us keep this from going to court. We received pledges of \$10,000 with the possibility that more may be forthcoming.

Bob Hart made a motion that the meeting be adjourned. Jim Gleason seconded the motion, and the motion passed. The meeting adjourned at 8:15 PM.

Respectfully submitted.

Bill Johnston, Acting Secretary.