

**City of Brownsboro Farm  
Regular Commission Meeting  
Tuesday, August 8th, 2017**

A regular meeting of the Brownsboro Farm City Commission was held on Tuesday, 8/8/2017 at the Brownsboro Farm Community Center. The meeting was called to order at 7:34 p.m. Present were Commissioners Jonathan Ratliff, Kim Franklin, Tim Quinn and Lisa Holthouse, Mayor Marc Salmon, City Clerk Dennis Branson and resident Charlie Spencer.

The meeting was called to order at 7:34 p.m. by Mayor Salmon.

Agenda was adopted.

The minutes from July were approved. They were motioned by Mayor Salmon and 2<sup>nd</sup> by Commissioner Quinn.

The July 2017 financials were approved.

The June 30<sup>th</sup> year financials were approved. Treasurer Branson reported that we finished the year approximately \$12,000 to the good compared to the budget, mainly because expenses were lower than budgeted. He also reported that we have had high pool maintenance costs so far this fiscal year, and that we were likely to be over budget in this area for the current fiscal year.

**Parks Board**

The Parks Board discussed Labor Day activities. There was a gGroup discussion about wild behavior of boys at pool. The Luau postponed to Sept 2<sup>nd</sup>. There was a discussion of family fun games. Birch tree was trimmed.

One railway tie on the stairs has rotted out and we would like to get David Self to replace it.

**Commissioner Franklin**

Commissioner Franklin gave update on police service. It appears that on street parking has been reduced.

Mayor Salmon said that we are better off using our limited resources to monitor and speeding, than giving parking tickets for street parking.

The police had to remove a tent from a squatter from the park. They never returned for the tent so we disposed of the tent.

**Commissioner Holthouse**

Commissioner Holthouse talked about replacing the coping in the pool. In the deep end, a whole section of tile came off, and they put it back on.

**Commissioner Quinn**

Commissioner Quinn thinks the photo cell has gone bad at the front of the neighborhood. The electrician is coming to look at it. The light on the front sign is also not working.

**Commission Ratliff**

No new business.

**Mayor Salmon**

Legislative Update – Resolutions and motions are ongoing. We are supporting it in spirit but not financially.

Mayor Salmon made a motion to allocate funds from line 55156 – Pool – Social - in the amount of \$400 to Jonathan Ratliff for the Labor Day Cookout. The motion was seconded by Commissioner Quinn and passed unanimously.

Mayor Salmon made a motion to allocate funds from line 55156 – Pool – Social - in the amount of \$150 to Renee Leis for sundry supplies for games for Labor Day. The motion was seconded by Commissioner Quinn and passed unanimously.

**City of Brownsboro Farm  
Regular Commission Meeting  
Tuesday, August 8th, 2017**

Laura Mosher wants to sponsor the citywide yard sale of October 14<sup>th</sup>.

Luau has been moved to Sept 2<sup>nd</sup>. It is a pool member event. All Labor Day events are pool member events.

Mayor Salmon made a motion to adjourn at 8:07. The motion was seconded by Commissioner Quinn and passed unanimously.

---

Marc Salmon, Mayor

---

Dennis Branson, City Clerk