

**City of Brownsboro Farm
Regular Commission Meeting
Tuesday, November 14th, 2017**

A regular meeting of the Brownsboro Farm City Commission was held on Tuesday, 11/14/2017 at the Brownsboro Farm Community Center. The meeting was called to order at 7:33 p.m. Present were Commissioners Kim Franklin, Tim Quinn and Lisa Holthouse, Mayor Marc Salmon, City Clerk Dennis Branson and residents Charlie Spencer and Jaimie Hargrove. Also present was CPA John McIntyre.

The meeting was called to order at 7:33 p.m. by Mayor Salmon.

The agenda was modified to add a building permit for Jaimie Hargrove.

The minutes from October were approved. They were motioned by Mayor Salmon and 2nd by Commissioner Quinn.

The October 2017 financials were approved. They were motioned by Mayor Salmon and 2nd by Commissioner Quinn.

Building Permit

Mayor Salmon made a motion to approve a building permit for Jaimie Hargrove of 3810 Old Brownsboro Hills Road to complete the fence in her backyard. The motion was seconded by Commissioner Quinn, and passed unanimously.

2016-17 Audit

The 2016-17 audit was completed by McIntyre and Wooldridge. They gave an unqualified opinion.

Mayor Salmon thanked John McIntyre for his excellent work.

Mayor Salmon motioned the acceptance of the Audit. The motion was seconded by Commissioner Quinn and passed unanimously.

Parks Board

Charlie Spencer talked to David Self about putting new plants in the front of the City.

We had previously approved the partial rebate of pool membership fees for parks board members that had met certain requirements. We will be rebating checks to 3 people.

We have 4 scout troops meeting at the community center.

The Holiday Party is set for Dec 16th at Community Center.

Restroom stalls are a real concern and need to be replaced. Mayor Salmon feels that we are beyond repair.

We need a new Parks Board Chair by the next meeting on Feb 6th.

We are also looking at expanded lighting on the front island. Tim Quinn will look into this.

The coping project will cost approximately \$20,000. We are going to send the pool packet without the \$50 discount this year. We would take the \$50 from the pool membership and put it into a sinking fund to pay for the coping. The cost of joining the pool will remain the same.

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Commissioner Franklin

The light pole has been replaced on Old Brownsboro Hills Road. Tim Quinn is going to fix the light post at Fallen Timber and Ashridge.

Commissioner Holthouse

Commissioner Holthouse will set up winterizing of the pool. David Self cut down the trees that were dead. There is a tree at the end of the parking lot that may be dying. We are going to monitor it.

Commissioner Quinn

Commissioner Quinn will look at repairing the bench in the playground. He thinks that all we need to do is replace the wooden slats.

Mayor Salmon

He is going to decorate the front island for the holidays this weekend. The city commends Tim Quinn for volunteering to help out.

Swim Team

The swim team may have a problem with their tax status. We have a tax lawyer looking at the issue. They need to be set up at a not for profit organization.

Community Center monitor position.

Two residents are interested in the position. Mayor Salmon made a motion to accept Renee Lies as new community center monitor. The motion was seconded by Commissioner Franklin and passed unanimously.

Mayor Salmon made a motion to adjourn at 8:41. The motion was seconded by Commissioner Quinn and passed unanimously.

Marc Salmon, Mayor

Dennis Branson, City Clerk