

City of Broeck Pointe

MINUTES of November 2, 2021

1-1 CALL TO ORDER

Mayor, Mark Petruska called the meeting to order at 7:30 p.m. Those present were:

Mark Petruska, Mayor
Wendy Petruska, Commissioner
Elizabeth Keenan, Commissioner
Robin Cecil, Commissioner
Monty Fields, Commissioner
Barbara Miller, City Clerk

MINUTES OF THE PREVIOUS MEETING

The minutes of the October 2021 meeting were reviewed. Wendy motioned to accept the minutes, Robin seconded, all in agreement.

- A. Chili cook-off went very well and weather was great and was attended by twice the number of residents compared to last year's attendance. 1st place winner for best chili was the Shanks. The Hirby's and the Price's tied for 2nd.
- B. New plantings installed by Oke's Landscaping looks great. Lights at front entrance are being replaced with LED lights and should last longer.
- C. The Buckman's, 3403 Broeck Pointe Circle, submitted plans to replace some of their fencing. Some they will reuse and replace some with chain link and black iron. Robin motioned to approve the new fence, Wendy seconded, all in agreement.
- D. Need to remind residents to verify with their insurance companies that they are showing the City of Broeck Pointe as some have reverted back to Louisville. The insurance tax portion will not be sent to Broeck Pointe if it shows Louisville.

1-2 CITIZENS CONCERNS

1-3 TREASURER'S REPORT

Robin motioned to approve the Treasurer's Report, Monty seconded, all in agreement.

1-4 BIN LIST

Walk thru property in Murray Hill. Mark will talk to Mayor of Murray Hill about helping to Clean up every couple of months.

Mark will look for deed and plat for property in Murray Hill.

Road signs need to be replaced.

Christmas decorations:

- White trees will be used on both sides of front entrance.
- Lights on wrought iron and maybe columns
- Monty will get red & green lighting gel to cover the ground lights.
- Turn lights on weekend after Thanksgiving

Awards will be for best daytime, best nighttime and most votes.

1-5 Robin approved the September and October financial reports.

ADJOURNMENT

Robin motioned to adjourn the meeting at 8:15 p.m. Elizabeth seconded, all in agreement.

Submitted by: _____

Barbara Miller, City Clerk/Treasurer

Approved by: _____

Mark Petruska, Mayor