

CTC OWNERS ASSOCIATION, INC.

Board Meeting Minutes
Tuesday, March 27, 2012
2:00pm

- Sean McCarthy Senior Planner, City of Louisville Planning Department addressed the board regarding City of Louisville Revised Comprehensive Plan for 2012. The City wanted to give CTC a voice in revising the city's plan. The board of directors was asked to write down three things they would like to see the City address with regards to CTC.
- Election of Officers for 2012
Current Officers: Steve Meyers, President
Neil Littmann, Vice President
Daniel Stiehr, Secretary
Paul Gowing, Treasurer

New Board Member: Henry Johnson

A motion was made by Daniel Stiehr to keep the same officers as 2011. Motion was seconded by Neil Littmann. A vote was taken and passed unanimously.

Landscape Maintenance was put out to bid this year; received 3 proposals. A motion was made by Paul Gowing to award the contract for 2012 to Tanglewood Construction. Motion was seconded by Neil Littmann. A vote was taken and passed unanimously.

- Street Lighting in CTC – This issue was tabled for now.
- Covenant Enforcement – Discussion was held on enforcement of the covenants. At the next meeting of the board we will do a bus tour of CTC to identify properties that are not in compliance with the covenants. Once properties have been identified letters will be send out to individual owners. Date and time for tour to be determined. The bus for this tour will be provided by Etkin Johnson.
- CTC Corporate Challenge or BBQ – A discussion was held as to whether or not the owners association will continue support of the CTC Corporate Challenge 5K. The board decided not to sponsor the race this year. More research is being done on a BBQ for the businesses in CTC.

Meeting was adjourned.

Stephen Meyers
President