

THE WOODS OF GLENMARY PATIO HOMES
BOARD MEETING MINUTES
November 18, 2011

The meeting was called to order at 9:05 AM by Larry Lewis at the Republic Bank of Fern Creek Meeting Room, Bardstown Road.

Those in attendance were Kay Kohler, Billy Elkins, Don Kessler, Pat Spalding, Sheryle Biggart, Nel Thacker, Larry Lewis and Ben Adams. Jim Williams was absent.

The Minutes of the last meeting were read by Sheryle Biggart. Kay Kohler moved to approve the amended minutes. Billy Elkins seconded and the motion was approved.

The Financial Report was presented by Ben Adams and Kay Kohler. The Alliance CD matures on 1/28/12. Kay Kohler will find best rate available before due date. The sale date on the foreclosed on unit should be soon. Nel Thacker moved to accept the Financial report as read, Sheryle Biggart seconded and the motion was approved.

SECTION REPORTS

1. 2 units for sale, 1 mailbox needs repair or replacement.
2. 1 house for sale. 2 mailboxes need repair or replacement.
3. All okay. Retaining wall is completed.
4. 1 unit for sale. No problems.
5. 8725 Broadwood Ct. retaining wall is almost completed.
6. 1 unit for sale. Settlement issue at 8735 Broadwood Ct. is waiting for repair.
7. No problems.
8. Gutter leak repaired at 10302 Pine Glen Circle.
9. Unapproved colored solar lights have been removed.

LANDSCAPE

- All items of Valley Crest AEWs have been completed except planting of 1 tree.
- Placement of piers at 8735 Broadwood Court where there is settlement will begin in approximately 2 weeks.
- Low-voltage wired electric landscape lights at 10305 Pine Glen Circle were denied. Only clear or white solar lights will be approved.
- Letter was written to residents at 10211 & 10213 Pine Glen Circle regarding trees which were planted without prior approval. Residents at 10213 replied that they will remove said trees.
- Questions regarding insurance through Louisville Water Co. on water and septic pipes will be addressed.

SOCIAL

- 10 residents were at the Breakfast.
- 39 residents attended the Chili Cookoff, and 7 entered pots of Chili. Ken Warren won the title of "Best Chili in the Woods", winning the traveling plaque and a \$25.00 gift certificate to Chili's.
- 40 residents and friends went on the bus trip to Horseshoe Casino on Senior Day November 9th. It was a rousing success and hopefully there will be another trip in the Spring. Plans are being made for Christmas Caroling.

BLOCK WATCH

- Purse snatchings have been occurring at Walmart and Jefferson Mall. Be vigilant.

OLD BUSINESS

- Roofing Committee is still gathering info and estimates on roofing.
- Information on Insurance on water and sewer lines will be researched and published in the newsletter.

NEW BUSINESS

- After a lengthy discussion and going over the proposal, Sheryle Biggart moved to hire Go Fetch to design and maintain a website for The Woods of Glenmary Patio Homes. There will be a nominal start up fee depending on how much info is put on it and the monthly fee will be only \$12.95 per month. Kay Kohler seconded and the motion was approved.
- Information regarding process to appeal current assessment of property will be gathered and published in the newsletter.

Billy Elkins moved to adjourn the meeting. Don Kessler seconded and the meeting was adjourned at 12:08 PM.

Respectfully submitted by,
Sheryle Biggart