

**THE WOODS OF GLENMARY PATIO HOMES**  
**BOARD MEETING MINUTES**  
**February 17, 2012**

The meeting was called to order at 9:04 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, Jim Williams, Larry Lewis and Ben Adams.

The Minutes of the last meeting had been sent by e-mail by Sheryle Biggart. Kay Kohler moved to approve the minutes. Pat Spalding seconded and the motion was approved.

The Financial Report was presented by Ben Adams and Kay Kohler. Funds from the Alliance CD which matured on 1/28/12 were used to purchase a 1 year CD at First Capital Bank of Kentucky at a rate of .75%. The hiring of a new accountant is ongoing and a decision has not yet been made. The fidelity insurance policy was raised to \$500,000 to reflect the increase in equity funds. Jim Williams moved to accept the Financial report as read, Billy Elkins seconded and the motion was approved.

#### **SECTION REPORTS**

1. 2 properties for sale and 2 renters.
2. 1 property for sale.
3. All okay.
4. 1 unit for sale, 2 unoccupied and 1 in foreclosure. 1 mailbox was replaced. The valley in the roof was replaced at 8730 Lough Dr.
5. 8706 Broadwood Court has shingles missing from latest windstorm. One house has gone up for sale.
6. 1 unit for sale. 10431 Pine Glen Circle has shingle missing.
7. All okay.
8. All okay.
9. 1 unit for sale

#### **LANDSCAPE**

- Old mulch will be removed in March. This is necessary for the health of the trees and bushes. New mulch will be placed in April.
- Billy Elkins made a motion to accept the bid of \$1200 to clean, prime and paint the gas lines in the whole development, Kay seconded and the motion was approved.

- A bid of \$2,000 to pressure wash and seal the boundary fence between Woods of Glenmary and The Reserve at Glenmary was received. This item was tabled until the March meeting.
- Arrangements will be made for the brick and stone at the front entrance to be cleaned.
- Arrangements will be made to get the speed limits and stop sign posts painted.

## **SOCIAL**

- There were only 5 residents at the January Breakfast due to the storms that day.
- The next meeting of the Social Committee will be on March 5<sup>th</sup> at 7PM at the gazebo, weather permitting. If weather is bad, the meeting will be at Jim and Carol Williams' home at 10236 Pine Glen Circle.

## **BLOCK WATCH**

- An off-duty LMPD police officer will begin patrolling the development for speeders, beginning in March for 8 hours per month at a cost of \$25 per hour.

## **OLD BUSINESS**

- A discussion was held on the upcoming roofing project. Sheryle Biggart made a motion to have Ben Adams prepare an Request for Proposal for sections 1 & 2 for 25, 30 & 40 year shingles to be put out for bids. Jim Williams seconded, and the motion was approved.
- Kay Kohler made a motion to go into executive session, Jim Williams seconded and the motion was approved. Billy Elkins made a motion to go out of executive session, Jim Williams seconded and the motion was approved.

Billy Elkins moved to adjourn the meeting at 12:01 PM. Jim Williams seconded and the meeting was adjourned.

Respectfully submitted by,  
Sheryle Biggart