

THE WOODS OF GLENMARY PATIO HOMES
BOARD MEETING MINUTES
March 16, 2012

The meeting was called to order at 9:03 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 were read by Sheryle Biggart. Kay Kohler moved to approve the minutes. Billy Elkins seconded and the motion was approved.

The Financial Report was presented by Ben Adams and Kay Kohler. The foreclosure by the bank on the property at 8728 Lough was discussed. Nel Thacker moved to accept the Financial report as read, Jim Williams seconded and the motion was approved.

SECTION REPORTS

1. Vehicles are being parked on the grass at 10600 Avenel. There are 2 units for sale and 2 units being rented.
2. The approved fence at 8706 Summertree is being put up.
3. Several residents are having erosion problems.
4. 1 unit for sale and 1 in foreclosure. The house at 8709 Lough Drive has recently been rented out
5. Light posts have still not been straightened by LG&E. 1 unit is for sale.
6. 1 unit for sale.
7. 10239 Pine Glen Circle has termite issues. 10232 Pine Glen Circle has settling issues.
8. Resident at 10302 Pine Glen Circle (Eddie Patterson) has passed away.
9. 1 unit for sale (pending).

LANDSCAPE AND MAINTENANCE

- The painting of the gas meters will be \$1405 rather than \$1200 as a better grade of primer and paint will be used which will last longer.
- Portions of the Gazebo are rusting and will be primed and painted at a cost of \$150.
- All the sign posts will be painted at a cost of \$230
- A motion was made by Jim Williams to repair the boundary fence between the Reserve and Woods of Glenmary, but not to pressure wash and seal it. Kay Kohler seconded and the motion was approved.
- After going over the bids submitted, Kay made a motion to accept the bid from Steele Blades to pressure wash, tuck point mortar joints and seal the entire structure of the brick walls at the entrance at a cost of \$2700. Nel Thacker seconded and the motion was approved.
- The lettering on said wall will be repainted after the cleaning and sealing at a cost of \$325.
- A 60 ft. area on Jessica Way will be cleaned out and the trash removed from the property at a cost of \$400.
- 7 dead trees will be taken out and removed at a cost of \$450.

- Tuck pointing will be done at 10232 Pine Glen Circle at a cost of \$50, and repairs will be made to the retaining wall at the same address at a cost of \$175.
- A motion was made by Billy Elkins to accept a bid of \$1,000 from Steele Blades to repair the erosion and re-sod an area 20 X 40 at 8722 Broadwood Court at a cost of \$1,000. Jim Williams seconded and the motion was approved.
- A motion was made by Nel Thacker to spend up to \$2,000 for installation of asphalt curbing at various locations on Summertree, Roberta Ct. and Lough Dr. to control erosion. Don Kessler seconded and the motion was approved.

SOCIAL

The Social Committee met on March 5th. The follow schedule of events was planned for 2012:

- Yard Sale, Sat., May 19th, 8 AM - ?
- Wine & Cheese in the Park, Sat. ,June 16th, 7 PM
- Picnic in the Park, Sat., July 14th, 7 PM
- Ice Cream Social, Sun., Aug. 12th, 7 PM
- Karaoke in Park, Sat., Sept. 15th, 7 PM
- Chili Cookoff, Sun., Oct. 14th, 5 PM

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. Not all of the bids have been received and the matter will be taken up again at the April meeting.
- A discussion was held on the advisability of updating the Reserve study. The subject was tabled.

NEW BUSINESS

- Pat Spalding made a presentation regarding the bonding of gas meters. Information will be made available to the residents in the newsletter.

CORRESPONDENCE

- Letters were sent to several residents regarding parking in overflow areas, cats running loose and cars being parked on the grass.

Jim Williams moved to adjourn the meeting at 12:30 PM. Don Kessler seconded and the meeting was adjourned.

Respectfully submitted by,
Sheryle Biggart