

THE WOODS OF GLENMARY PATIO HOMES
BOARD MEETING MINUTES
May 18, 2012

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

Residents in attendance were: Kevin Mitchum, 10243 Pine Glen Circle, Dennis Curtis, 8725 Lough Drive, and Dodie & Joe Harbin, 8723 Lough Drive.

Kevin Mitchum attended the April Meeting, stating his willingness to serve as a board member representing Section 8. Pat Adcock, who had also come forward willing to serve from the same section, has withdrawn her request to be considered for the position. Jim Williams moved to approve Kevin Mitchum as the board member from section 8, Don Kessler seconded and the motion was approved.

Mr. Curtis and the Harbins presented pictures showing the common area at the end of the court between their units. They suggested a different solution to stopping the erosion at this location from what was previously proposed by the board. An engineer will look at the area and give an opinion. The final decision will be based upon long term results and cost effectiveness.

The Minutes of the last meeting were previously sent by e-mail to all board members by Sheryle Biggart. Pat Spalding moved to approve the minutes as sent. Kevin Mitchum seconded and the motion was approved.

The Financial Report was presented by Ben Adams. Sheryle Biggart moved to accept the Financial report as read, Jim Williams seconded and the motion was approved.

SECTION REPORTS

1. There are 2 units for sale and 2 units being rented.
2. All okay.
3. 8609 fence needs repair. Drainage issues remain.
4. All okay.
5. Bushes still need replacing at 8728 Broadwood Court. Erosion work at 8722 Broadwood Court needs finishing touches.
6. All okay.
7. 10235 Patio Door needs work.
8. 10231 Pine Glen Circle has dead shrubs.
9. 1 unit for sale.

LANDSCAPE AND MAINTENANCE

- 10325 Pine Glen Circle had mailbox moved.
- 8600 Roberta Ct. - fence request will be returned to owner for necessary changes.
- Last fall, owners at 8803 Jessica requested that dead tree be removed but not be replaced. They are now requesting that it be replaced – it is one of 2 builder placed trees. Sheryle Biggart moved to replace the tree. Kevin Mitchum seconded. The motion was not approved. Don Kessler moved to allow owners to replace the tree at their expense, since they refused replacement last year, with the species and location to be approved by the board. Kevin Mitchum seconded and the motion was approved.

SOCIAL

- There were 14 residents attending the April breakfast.
- The yard sale will be May 19th. Jim Williams has put an ad in the paper, and will place signs at front of development.
- The Wine & Cheese Party in the Park will be June 16th.

BLOCK WATCH

- An off-duty LMPD police officer has begun patrolling the development for speeders. All is quiet.

OLD BUSINESS

- A lengthy discussion was held on the upcoming roofing project. Issues regarding the hailstorm and resulting insurance issues were also discussed.

Billy Elkins moved to adjourn the meeting at 1:30 PM. Jim Williams seconded and the motion was approved.

Respectively submitted,

Sheryle Biggart, secretary