

THE WOODS OF GLENMARY PATIO HOMES
BOARD MEETING MINUTES
June 15, 2012

The meeting was called to order at 9:06 AM by Larry Lewis at the Republic Bank of Fern Creek Meeting Room, Bardstown Road.

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

The Minutes of the last meeting were read by Sheryle Biggart. Pat Spalding moved to approve the minutes as read. Kevin Mitchum seconded and the motion was approved.

The Financial Report was presented by Ben Adams and Kay Kohler. Jim Williams moved to write a letter to the resident at 10413 Pine Glen stating that the lien placed on the property at that address would be released if the resident agrees to pay the attorney fees of \$300. Nel Thacker seconded and the motion was approved. Kevin Mitchum moved to accept the Financial report as read, Jim Williams seconded and the motion was approved. Larry Lewis accepted the resignation of Kay Kohler as Treasurer.

SECTION REPORTS

1. There are 2 units for sale ,2 units being rented and 1 vacant
2. 1 unit for sale
3. All okay
4. 1 unit for sale, 1 foreclosure and 1 rental
5. 8737 Broadwood Court needs patio door painted and mortar tuck pointed in several areas
6. 2 units for sale - 10427 needs 2 bushes replaced and workers have left puddles of oil in driveway
7. 2 units for sale
8. 10231 Pine Glen Circle has dead shrubs
9. 1 unit for sale - Dog issues in Reserve have been addressed

LANDSCAPE AND MAINTENANCE

- Billy Elkins moved to approve the request from the resident at 8600 Roberta Ct. to erect a 4' fence subject to receipt of the amended A&L form. Kay Kohler seconded and the motion was approved.
- Pat Spalding moved to send a letter to the residents at 10305 Pine Glen Circle to remove the plants and mulch placed without permission within 30 days of the receipt of the 6-12-12 letter. Jim Williams seconded and the motion was approved.
- Shrub pruning is progressing.
- Billy Elkins moved to have a timer put on the light at the gazebo which is being left on.

SOCIAL

- The Wine & Cheese Party in the Park will be June 16th.
- Flyers for activities will be distributed to each paper box.

BLOCK WATCH

- All is quiet

OLD BUSINESS

- A discussion was held on the upcoming roofing project. Issues regarding the hailstorm and resulting insurance issues were also discussed.
- A discussion was held regarding the ground adjacent to 8723 and 8725 Lough Dr. Kay Kohler made a motion to engage the services of GEM engineering at a cost of \$1,500 or less to give a solution to the issue. Kevin Mitchum seconded and the motion was approved.

Billy Elkins moved to adjourn the meeting at 12:00 PM. Jim Williams seconded and the motion was approved.

Respectively submitted,
Sheryle Biggart, secretary