

**THE WOODS OF GLENMARY PATIO HOMES
EMERGENCY BOARD MEETING MINUTES
June 8, 2012**

The meeting was called to order at 10:00 AM by Larry Lewis at the Republic Bank of Fern Creek Meeting Room, Bardstown Road.

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

The purpose of the emergency meeting called by President, Larry Lewis, was the roof replacements made necessary by the April 28, 2012 hailstorm.

After a lengthy discussion on the issues, Kay Kohler moved: In sections 3-9, if all 4 homeowners decide to replace their roofs with dimensional shingles, it will be allowed. The Association will pay none of this cost. The dimensional shingles must be GAF Driftwood. It is strongly recommended that the same roofer be used for all four units in the building, due to warranty issues and continuity. Jim Williams seconded and the motion was approved.

Sheryle Biggart moved: No check where The Woods of Glenmary Patio Homes or Kentucky Realty is a payee will be signed by any representative of The Woods of Glenmary Patio Homes until the work covered by the check is completed. Jim Williams seconded and the motion was approved.

Billy Elkins moved to adjourn the meeting at 12:05 PM. Jim Williams seconded and the motion was approved.

Respectively submitted,

Sheryle Biggart, secretary