

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

The meeting was called to order at 9:02 AM by Larry Lewis at the Republic Bank of Fern Creek Meeting Room, Bardstown Road.

Those in attendance were Steve Carpenter, Pat Spalding, Sheryle Biggart, Jim Williams, Larry Lewis and Ben Adams. Absent were: Billy Elkins, Don Kessler and Kevin Mitchum. Also present was Joe Waldron from Robbins Insurance Agency.

Joe Waldron made a presentation on a CAU Blanket Insurance Policy.

The Minutes from the July 20, 2012 Board Meeting were read by Sheryle Biggart. Pat Spalding moved to approve the minutes as read. Steve Carpenter seconded and the motion was approved.

Ben Adams gave the Financial Report. All signature cards for all accounts and CDs have now been signed by Kevin Mitchum as Treasurer. Sheryle moved to accept the Treasurer's Report as presented. Jim Williams seconded and the motion was approved.

SECTION REPORTS

1. There are 2 units for sale and 3 units being rented. There is only 1 quad left to be roofed.
2. The roofing continues.
3. All okay
4. 1 unit for sale, 1 foreclosure and 1 rental.
5. Dead bushes will need to be replaced in the fall.
6. 2 units for sale – Fire investigation has been completed – Lightning – natural occurrence.
7. 2 units for sale.
8. 2 homes for sale.
9. 1 unit for sale.

LANDSCAPE AND MAINTENANCE

- Exhaust fan in roof approved at 8733 Broadwood Court if black in color.

SOCIAL

- The Ice Cream Social went well.
- Karaoke is Sept 15th.
- Chili Cook Off is October 14th.

BLOCK WATCH

- Steve Carpenter will be the Block Watch representative in Section 1 and will also take over as Captain.

OLD BUSINESS

- Roofing – Steve Carpenter moved to paint all pipe vents and roof stacks charcoal bronze at a cost of \$100 per building – work to be done by Matt Wood.
- Sheryle Biggart moved to treat Section 3 (Roberta Court, some residences on Broadwood Drive and Broadwood Court) and those attached residences: 2 on Pine Glen Circle, 2 on Broadwood Court and 3 on Lough Drive, plus one quad on Lough Drive which is sitting on Broadwood Drive, in the same manner as Sections 1 and 2. Residents will put money from insurance toward the project and the Association will pay any additional cost to put 3 dimensional roofs on by Matt Wood. Jim Williams seconded and the motion was approved.
- We are still waiting for the report regarding the ground adjacent to 8723 and 8725 Lough Dr from GEM engineering.

Jim Williams moved to adjourn the meeting at 12:15 PM. Steve Carpenter seconded and the motion was approved.

Respectively submitted,
Sheryle Biggart, secretary