

THE WOODS OF GLENMARY PATIO HOMES
BOARD MEETING MINUTES
September 21, 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 Steve Carpenter, Billy Elkins, Don Kessler, Pat Spalding, Jim Williams, Kevin Mitchum, Larry Lewis and Ben Adams. Sheryle Biggart was absent.

The Minutes from the August 17, 2012 Board Meeting were read by Ben Adams. Jim Williams moved to approve the minutes as read. Kevin Mitchum seconded and the motion was approved.

Kevin Mitchum gave the Financial Report. Kevin Mitchum made the motion to renew the term on the CD coming due at AAFS. Pat Spalding seconded and the motion was approved. Jim Williams moved to accept the Treasurer's Report as presented. Don Kessler seconded and the motion was approved.

SECTION REPORTS

1. There are 2 units for sale, 1 unit sold and 3 units being rented. There is only 1 quad left to be roofed to finish the section.
2. One quad needs to be roofed to finish the section.
3. Roofing continues.
4. 8700 Lough has wash out. Landscape committee will address the issue.
5. Roofing continues.
6. 2 units for sale.
7. 1 unit for sale. 2 units have been sold.
8. 2 units for sale.
9. 1 unit for sold, 1 unit pending.

LANDSCAPE AND MAINTENANCE

- Exhaust fan in roof approved at 10403 Pine Glen Circle if black in color.
- Drainage project at 8715 Lough Drive – If bid is \$1175 or less, project will be awarded to the lesser bid.
- 10201 Avenel. Issue with above ground tree roots will be looked into by landscape committee.
- 2 porches on Summertree and one on Pine Glen Circle will be replaced or repaired.
- Tree and Shrub replacement list is being reviewed.
- Billy Elkins made the motion that no seal coating will be done in 2012, due to the traffic present because of the roofing project. Kevin Mitchum seconded and the motion was approved.

SOCIAL

- The Chili Cookoff date was changed from October 14th to October 7th.
- Karaoke was a great success with 30 people attending.
- 15 people attended the September Breakfast.

BLOCK WATCH

- Steve Carpenter reported that there have been no problems.

OLD BUSINESS

- Roofing – A discussion was held regarding those who have not sent in insurance info by September 1, 2012. Section representative are asked to assist in reviewing and updating the list and to contact any homeowners not responding to get their information.
- Billy Elkins made the motion to complete all roofs that have 3 units with insurance money and 1 unit having partial or no payment from their insurance company. WOG will pay the remaining monies owed on the 4th roof to Wood Brothers Roofing. Jim Williams seconded and the motion was approved.
- Hal Thomas is sending letter to resident at 8703 Summertree with invoice and lien filing.
- Billy Elkins moved to add curbs, remove tree and relocate drain to bulkhead in area adjacent to 8723 and 8725 Lough Dr. Steve Carpenter seconded and the motion was approved.
- Ben is checking with other insurance companies to get bids on the same coverage on blanket insurance policy.

The next board meeting is scheduled for October 19, 2012. Billy Elkins moved to adjourn the meeting at 12:15 PM. Jim Williams seconded and the motion was approved.

Respectively submitted,
Larry Lewis, President