

**THE WOODS OF GLENMARY PATIO HOMES**  
**BOARD MEETING MINUTES**  
**January 18, 2013**

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 Steve Carpenter, Billy Elkins, Don Kessler, Pat Spalding, Sheryle Biggart, Jim Williams, Kevin Mitchum, Larry Lewis and Ben Adams.

The Minutes from the December 21, 2012 Board Meeting were read by Sheryle Biggart. Jim Williams moved to approve the Minutes as read. Pat Spalding seconded and the motion was approved.

Kevin Mitchum and Ben Adams gave the Financial Report. Kevin will research rates for transferring some funds in the reserve account to a CD, as well as the CD at First Capital maturing on Feb 14, 2013. Sheryle Biggart moved to accept the Treasurer's Report as presented. Billy Elkins seconded and the motion was approved.

**LANDSCAPE AND MAINTENANCE**

- Kevin Mitchum moved to deny the request from resident at 10207 Pine Glen Circle to place lightning rod system on the residence, after consultation with Association attorney, Hal Thomas. Resident will also be told that if they are able to find a system which would not pierce the roof, nor run wires down the sides of the home, the Board would reconsider their request.
- Resident at 10207 Pine Glen Circle will be contacted to have restoration company remove pole placed for temporary service which is no longer being used.
- 2 bids have been received to correct settlement. The matter will be tabled until the February meeting until more information is gathered.
- Mulch replacement will begin in mid March.

**SOCIAL**

- There were 11 people attending the December Breakfast.

**BLOCK WATCH**

- Steve Carpenter reported that all is well.

**OLD BUSINESS**

- Foreclosure proceedings are moving forward on units at 10302 Pine Glen Circle and 8703 Summertree Lane as a result of roof replacement not being paid for.
- All Information regarding blanket insurance policy has still not been received.

The next board meeting is scheduled for February 15, 2013. Steve Carpenter moved to adjourn the meeting at 10:42 PM. Kevin Mitchum seconded and the motion was approved.

Respectively submitted,  
Sheryle Biggart, Secretary