

**THE WOODS OF GLENMARY PATIO HOMES**  
**BOARD MEETING MINUTES**  
**April 19, 2013**

The meeting was called to order at 9:08 AM by Larry Lewis, President, at the Republic Bank of Fern Creek Meeting Room, Bardstown Road.

Those in attendance were Steve Carpenter, Billy Elkins, Pat Spalding, Sheryle Biggart, Paul Lyons, Jim Williams, Kevin Mitchum Larry Lewis and Ben Adams.

The minutes for the March 15, 2013 meeting were read by Sheryle Biggart. There being no changes, a motion was made, seconded, and approved to accept the minutes as written.

Kevin Mitchum gave the financial report. He will research the best rates available for the CD maturing in May. Everything else looks good. A motion was made, seconded, and approved to accept the Treasurer's report as presented.

**LANDSCAPE AND MAINTENANCE**

- After considering the request made by the resident at 8608 Roberta Court, a motion was made, seconded, and approved to allow resident to install landscape borders.
- After considering the request made by the resident at 8720 Broadwood Court, a motion was made, seconded, and approved allow the resident to make the addition of a sunroom, with plans and builder as presented.
- After considering the request made by the resident at 8702 Meadow Spring, a motion was made, seconded, and approved to allow resident to plant bushes as a buffer between their property and Glenmary Springs.
- After considering the request made by the resident at 10339 Pine Glen Circle, a motion was made, seconded, and approved to allow resident to install a 4' white vinyl fence.
- After considering the request made by the resident at 8601 Roberta Court, a motion was made, seconded, and approved to allow resident to install a 6' white vinyl fence.
- After considering the request made by the resident at 10500 Broadwood Drive, a motion was made, seconded, and approved to allow resident to install a 6' white vinyl fence.
- After considering the bids received for work at 10339 Pine Glen Circle, a motion was made, seconded, and approved to accept Steele Blade's proposal to install sod along cul-de-sac at a total cost of \$920. Resident will be required to sign a statement saying she will water daily for a minimum of 30 days, and if she does not, she will bear the entire cost of the project.
- After considering the bids received for work at 10245 Pine Glen Circle, a motion was made, seconded, and approved to accept Steele Blade's proposal to reroute drainage and install sod in the front yard at a total cost of \$2700. Yard was never put in properly by builder. Resident will be required to sign a statement saying she will water daily for a minimum of 30 days, and if she does not, she will bear the entire cost of the project.
- After considering the bids received for work at 10240 Pine Glen Circle, a motion was made, seconded, and approved to accept Steele Blade's proposal to reroute drainage and install pop-up drain at a total cost of \$500.

- After considering the bids received for work at 8729 Broadwood Court, a motion was made, seconded, and approved to accept Steele Blade's proposal to remove and replace patio at a cost of \$2300, bore drainage pipe to go under asphalt drives to exit under the hill at a cost of \$1200 and up to \$1000 for further drainage work to stop damage and correct drainage at this address.
- All bids for roadway maintenance including crack-filling and seal coating have not been received. The matter was tabled until the May meeting.

## **SOCIAL**

- Jim Williams reported that 12 residents had attended the last breakfast, including one of the newest residents. The 2013 Schedule of events was presented and will go out to the residents with the Newsletter and Minutes around May 1<sup>st</sup>.

## **BLOCK WATCH**

- Steve Carpenter had nothing to report, but asks that the residents remain vigilant.

## **OLD BUSINESS**

- Roofing – The amount of the lien on the residence at 10302 has been paid by the owner and the lien has been released.
- A motion was made, seconded and approved to complete Sections 4 & 5 on Lough Drive and Broadwood Court with replacement 3 dimensional shingle roofs on all buildings that do not currently have them. Residents who have received insurance payment but have not yet replaced their roof will put the insurance money toward the cost, with the Association paying the difference.

## **CORRESPONDENCE**

- Letters were sent to residents at 8731 Lough Drive, 10301 Broadwood Drive and 10203 Pine Glen Circle regarding the improper placement of satellite dishes.
- Letter was sent to resident at 8609 Roberta Court regarding fence maintenance.
- Letter was received from resident at 10405 Pine Glen Circle about barking dogs in the Reserve. The matter will be taken up with the Reserve Board.
- Letter was received from resident at 10327 Pine Glen Circle suggesting the neighborhood would be more secure if no solicitations were allowed, including from Boy Scouts, Girl Scouts or Crusade for Children.

There being no further business, the meeting was adjourned at 3:10 PM

Respectfully submitted,

Sheryle Biggart, Secretary