

THE WOODS OF GLENMARY PATIO HOMES
BOARD MEETING MINUTES
March 15, 2013

The meeting was called to order at 9:05 AM by Billy Elkins, Vice-President in the absence of 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 and Ben Adams. Larry Lewis was absent.

Also present was resident, Mike Phippen, 8621 Summertree Lane.

The minutes for the February 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. The recommendations passed at the January meeting have been accomplished. 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 10505 Pine Glen Circle, a motion was made, seconded, and approved to allow resident to place a raised bed in his patio area.
- After considering the bids received for work at 10403 Pine Glen Circle, a motion was made, seconded, and approved to accept Steele Blade's proposal to place supporting piers and remove and re-pour landing and sidewalk for a total cost of \$3,800.
- 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 install a pop up drain at a total cost of \$500.
- John Steele will be instructed to do work at 10224 Pine Glen Circle approved at the February meeting.
- After considering the bids received for work at 10243 Pine Glen Circle a motion was made, seconded, and approved to accept Steele Blade's proposal to remove and replace landing and rebuild retaining wall at a total cost of \$7395.
- A motion was made, seconded and approved that no further checks will be issued to Matt Wood until all currently contracted work with the Association is completed and approved by it.
- Bids for roadway maintenance including crack-filling and seal coating were discussed. A motion was made, seconded and approved for Ben Adams to write

- a Request for Proposal to Nelson, Down-to Earth and a third contractor for itemized prices for each section with a breakdown of both seal coating and crack filling for better comparison.
- Landscape Committee will look at 10209 Pine Glen Circle for concerns raised by resident.

SOCIAL

- Jim Williams reported that 11 residents had attended the last breakfast. The committee will be meeting soon to discuss plans for the 2013 schedule of events.

BLOCK WATCH

- Steve Carpenter had nothing to report.

OLD BUSINESS

- Roofing – Plans need to be made to get last 2 buildings roofed to complete Section 3. The back side of 1 building is in Section 5 and the back side of the other is in Section 6.

NEW BUSINESS

- A motion was made, seconded and approved to replace 2 more windows at 8719 Broadwood Court that, according to contractor, have also been warped due to the settlement that occurred at this unit. As with the first window approved in February, half the cost will be paid by the homeowner and half will be paid by the Association.

The next board meeting is scheduled for April 19th, 2013. There being no further business, the meeting was adjourned at 10:50 AM.

Respectfully submitted,

Sheryle Biggart, Secretary