

THE WOODS OF GLENMARY PATIO HOMES
BOARD MEETING MINUTES
May 17, 2013

The meeting was called to order at 9:03 AM by Larry Lewis, President, at the Republic Bank of Fern Creek Meeting Room, Bardstown Road.

Those in attendance were Billy Elkins, Leon Jones, Sheryle Biggart, Paul Lyons, Jim Williams, Kevin Mitchum, Larry Lewis and Ben Adams. Also in attendance was Okolona Pest Control owner, Donnie Blake, one of his employees and resident, Don Kessler.

Donnie Blake gave a presentation of his proposed Sentricon termite control system.

Don Kessler came to volunteer to re-join the board as Section 3 representative. The board voted unanimously to accept him as Section 3 representative.

This being the first meeting after the annual election, motions were made , seconded and approved to elect these officers for the coming year: Larry Lewis, president; Billy Elkins, vice-president; Kevin Mitchum, treasurer and Sheryle Biggart, secretary.

The minutes for the April 19, 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. A motion was made, seconded and approved to cash in the First Federal CD coming due and place funds in the money market account in anticipation of paying roofing invoices. 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 8702 Lough Dr, a motion was made, seconded, and approved to allow resident to install landscape curbing.
- After considering the request made by the resident at 10217 Pine Glen Circle, a motion was made, seconded, and approved to allow resident to install landscape curbing.
- After considering the bids received for work at 8707 Broadwood Court, a motion was made, seconded, and approved to accept Steele Blade's proposal to repair drainage system at a total cost of \$320.
- After considering the bids received for work at 8702 Lough Drive, a motion was made, seconded, and approved to accept Steele Blade's proposal to install

sod in the yard at a total cost of \$1925. 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 8621 Summertree Ln, a motion was made, seconded, and approved to accept Steele Blade's proposal to repair and caulk patio at a total cost of \$425.
- Several other projects regarding sod and curbs along roads were discussed and tabled because of cost and will be addressed at a later date.
- A decision on awarding the contract on the seal coating was tabled to inspect properties done by Nelson Seal Coating.

SOCIAL

- Jim Williams reported that 14 residents had attended the last breakfast. The yard Sale is on May 18th.

BLOCK WATCH

- All is well.

OLD BUSINESS

- The roofing project completing Sections 4 & 5 continues.

- After a discussion regarding a blanket insurance policy, a motion was made, seconded and approved to table further discussion of insurance.

NEW BUSINESS

- Accurate Exterminating has elected not to renew the contract with Woods of Glenmary. Bids were received from 3 pest control firms. The most reasonable price was Okolona Pest Control. Due to the input from residents at the Annual Meeting and the cost involved in implementing the program, a motion was moved, seconded and approved to not put in place any termite program. Many residents already are paying for their own protection and other residents can now make their own choice for the service on their individual units.

CORRESPONDENCE

- The following letters were sent out to residents:
 - 8733 Broadwood Ct – Vehicle parking
 - 8731 Lough Dr – Remove “Do Not Trim” sign
 - 8602 Summertree Ln – Remove blue masking tape on metal parts of fence
 - 8604 Summertree Ln – Replace missing board on fence
 - 10203 Pine Glen Circle – Move satellite dish to within lot line

- 10423 Pine Glen Circle – Move hanging flower boxes to inside, rather than outside fence
- Sections 4 & 5 and adjoining residents regarding roof replacements to those sections and necessary changes regarding satellite dishes.

There being no further business, the meeting was adjourned at 1:15 PM.

Respectfully submitted,

Sheryle Biggart, Secretary