

THE WOODS OF GLENMARY PATIO HOMES
BOARD MEETING MINUTES
June 21, 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, Don Kessler, Sheryle Biggart, Paul Lyons, Jim Williams, Kevin Mitchum, Larry Lewis and Ben Adams.

The minutes for the May 17, 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 6-28-13 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 10223 Pine Glen Circle, a motion was made, seconded, and approved to allow resident to install landscape lights in the mulched areas.
- 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, amended to include stipulations set forth in the ACR form.
- Patio at 8708 Summertree Ln has crack where UDI took out section to stabilize settlement of unit. UDI will replace this section and cracks in remainder of patio will be watched to see if further work is required.

- A motion was made, seconded and approved that no new landscaping projects, including trees, bushes and grass will be done until September or after.

SOCIAL

- Jim Williams reported that 23 residents had attended the last breakfast, and 27 enjoyed the Wine and Cheese Party. The Picnic in the Park will be on June 13th.

BLOCK WATCH

- All is well.

There being no further business, the meeting was adjourned at 10:57 AM.

Respectfully submitted,

Sheryle Biggart, Secretary