

THE WOODS OF GLENMARY PATIO HOMES
BOARD MEETING MINUTES
August 16, 2013

The meeting was called to order at 9:04 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 and Ben Adams. Also attending were John Steele and Mike Niehoff from Steele Blades. Concerns and compliments regarding servicing the Landscape contract were voiced by the board and responded to by the representatives of the company.

The minutes for the July 19, 2013 meeting were sent by Sheryle Biggart by e-mail to the board. There being no changes, a motion was made, seconded, and approved to accept the minutes as written.

Ben Adams gave the financial report. 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 8611 Roberta Dr, a motion was made, seconded, and approved to allow resident to place a fountain in the fenced backyard of the residence.
- After considering the request made by the resident at 8706 Broadwood Ct, a motion was made, seconded, and approved to allow resident to replace bushes in front of the residence at the property owner's expense.
- After reviewing the bids submitted, a motion was made, seconded and approved to accept the bid from Flynn Brothers to install curbing at a cost of \$9196 plus to add footage approved on Roberta Ct.
- After reviewing the bids submitted, a motion was made, seconded and approved to accept the bid from Nelson Seal coating to sealcoat Lough Drive, Broadwood Ct and Pine Glen Cir at a cost of \$22,537.83,

- good weather permitting, this fall after the curbs have been installed. This price includes some asphalt patching and crack filling.
- After reviewing the bids submitted, a motion was made, seconded and approved to accept the bid from Kingsbury Concrete to replace portions of porches, landing and walks which have cracks and separation which are tripping hazards at the units at 10405, 10407 and 10411 Pine Glen Cir at a total cost of \$10,638 which includes a 10% discount.
 - Proposed contract for deck painting will be presented to the board by e-mail for vote so painting can be done in good weather.

SOCIAL

- Jim Williams reported that 17 residents had attended the last breakfast, and 35 enjoyed the Ice Cream Social. Karaoke will be in September.

A motion was made seconded and approved to move into and then out of Executive Session

CORRESPONDENCE

- A letter was sent to one resident regarding delinquency on the maintenance fees.
- Ben was asked to send a letter to the owner of 10302 Pine Glen Cir regarding their renters speeding, as well as a request for a copy of the lease at the same address.

There being no further business, the meeting was adjourned at 12:04 PM.

Respectfully submitted,

Sheryle Biggart, Secretary