

**THE WOODS OF GLENMARY PATIO HOMES**  
**BOARD MEETING MINUTES**  
**September 20, 2013**

The meeting was called to order at 9:02 AM by Larry Lewis, president, at the Republic Bank of Fern Creek Meeting Room, Bardstown Road.

Those in attendance were Billy Elkins, Don Kessler, Leon Jones, Sheryle Biggart, Jim Williams, Larry Lewis and Ben Adams. Also attending was Jared Hagen representative from Sunrooms & more who presented a plan for a sunroom for a resident.

The minutes for the August 16, 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 10305 Pine Glen Circle, a motion was made, seconded and approved to not allow placing of a sunroom and patio as submitted, as they are not within the architectural standards of Woods of Glenmary.
- Seal coating of Broadwood Ct, Lough Dr and Pine Glen Cir will begin Sept 30<sup>th</sup>, weather permitting.
- Kingsbury concrete work approved at August meeting at 10405, 10407 & 10411 will be done on Sept 23<sup>rd</sup>.
- There was a discussion of the installation of the curbing. Mailboxes will need to be moved in several locations to get them close enough to the street for the mailman.
- After reviewing the bids submitted, a motion was made, seconded and approved to accept the bid from Steele Blades to add dirt, seed & straw behind new curbing and water same at a cost of approximately \$1800.

- A motion was made, seconded and approved that Robert Price will be allowed to continue working on property , by himself only, if he signs an independent contractor liability form and hold Woods of Glenmary Patio Homes harmless. Ben Adams wishes to go on record as being opposed to this proposal.
- Painting of Decks on Lough Dr will begin soon.
- A motion was made, seconded and approved to accept the plant replacement list plus additions.
- Foundation settlement ar 10425 Pine Glen Cir was examined and found not to be serious enough to merit attention at this time.
- The sunshade at 10413 Pine Glen Circle was approved if it is put up when not in use.

## **SOCIAL**

- Jim Williams reported that 15 residents had attended the last breakfast, and 21 enjoyed the Karaoke in the Park. The Chili Cookkk Off will be in September. 38 people went on the Casino Bus Trip.

## **CORRESPONDENCE**

- A letter was sent to one resident regarding delinquency on the maintenance fees.
- A letter was sent to the owner of 10302 Pine Glen Cir regarding a sign and firewood stacked in the driveway at the residence

There being no further business, the meeting was adjourned at 12:20 PM.

Respectfully submitted,

Sheryle Biggart, Secretary