

THE WOODS OF GLENMARY PATIO HOMES
BOARD MEETING MINUTES
November 15, 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. Don Kessler was absent.

The minutes for the October 18, 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.

Kevin Mitchum and Ben Adams gave the financial report. A motion was made, seconded, and approved to accept the Treasurer's report as presented. A motion was made, seconded and approved to approve the proposed 2014 budget. There is no increase in the maintenance fee for the year 2014. Residents will be advised by mail.

LANDSCAPE AND MAINTENANCE

- After considering the bids received from Valley Crest, Greenscapes and Steele Blades, a motion was made, seconded and approved to accept the bid from Steele Blades for a 3 year contract at an annual cost of \$96,844.00.
- A motion was made, seconded and approved to accept the bid from Steele Blades to extend the edging, grade, add dirt, topsoil and sod to the right corner of the lot at 8700 Lough Drive.
- A motion was made, seconded and approved to approve the request made by resident at 8720 Broadwood Court to add landscaping around newly built sunroom.
- A motion was made, seconded and approved to approve the request made by the resident at 8706 Broadwood Court to replace light fixture at front door.

- Mailboxes have been moved where curbing made them too far away from road.
- Roofs on two additional quads have been replaced with dimensional shingles.
- Dirt and Sod placement has been completed.
- Check has been received from Waste Management to cover cost of repairing sod where trucks went off road.
- Bids are coming in for deck painting.

OLD BUSINESS

- Motion was made seconded and approved to go into executive session.
- Motion was made seconded and approved to exit executive session.

SOCIAL

- No more activities will be planned until Spring of 2014.
- Breakfast, Bunco and Poker will continue through winter months.

BLOCK WATCH

All is well.

CORRESPONDENCE

- A letter was received from resident at 8606 Summertree Ln regarding parking issues.

There being no further business, the meeting was adjourned at 11:10AM.

Respectfully submitted,

Sheryle Biggart, Secretary