

THE WOODS OF GLENMARY PATIO HOMES
BOARD MEETING MINUTES
December 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, Paul Lyons, Jim Williams, Kevin Mitchum, Larry Lewis and Ben Adams.

The minutes for the November 15, 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 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 initiate foreclosure proceedings on the resident on Avenel Ct who is in arrears on maintenance fees at the end of the period stated in the demand letter from the attorney.

A motion was made, seconded and approved to go into executive session. A motion was made, seconded and approved to come out of executive session.

LANDSCAPE AND MAINTENANCE

- A motion was made, seconded and approved to approve the request made by the resident at 8702 Meadow Spring Way to replace windows with ones matching the existing windows.

SOCIAL

- No more activities will be planned until Spring of 2014.
- Breakfast, Bunco and Poker will continue through winter months.
- There were 19 attendees at the last breakfast.

BLOCK WATCH All is well.

There being no further business, the meeting was adjourned at 10:30 AM. The next meeting will be January 17, 2014

Respectfully submitted,

Sheryle Biggart, Secretary