

THE WOODS OF GLENMARY PATIO HOMES
BOARD MEETING MINUTES
January 17, 2014

The meeting was called to order at 9:16 AM by Larry Lewis, president, at the Republic Bank of Fern Creek Meeting Room, Bardstown Road.

Those in attendance were Don Kessler, Leon Jones, Sheryle Biggart, Paul Lyons, Kevin Mitchum, Larry Lewis and Ben Adams.

The minutes for the December 20, 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 move \$100,000 from the reserve account to a CD.

LANDSCAPE AND MAINTENANCE

- Second bid has been received from a painting contractor for deck painting. Still awaiting the third.

SOCIAL

- No more activities will be planned until Spring of 2014.
- Breakfast, Bunco and Poker will continue through winter months.
- There were 17 attendees at the last breakfast.

BLOCK WATCH All is well.

OLD BUSINESS

Jet ski has been moved from patio on Summertree.

NEW BUSINESS

Sections 1, 5, 6 & 8 section representatives are coming up for election in 2014. Letters to residents to go out in February.

Motion made to go into and then out of Executive Session.

There being no further business, the meeting was adjourned at 9:55 AM. The next meeting will be February 21, 2014

Respectfully submitted,
Sheryle Biggart, Secretary