THE WOODS OF GLENMARY PATIO HOMES BOARD MEETING MINUTES March 21, 2014

The meeting was called to order at 9:05 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, Larry Lewis and Ben Adams.

The minutes for the February 21, 2014 meeting were read by Sheryle Biggart. 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. A motion was made, seconded, and approved to file a lien on the lot at 8730 Broadwood Ct. for non-payment of maintenance fees unless extenuating circumstance exists.

LANDSCAPE AND MAINTENANCE

- After considering the bids submitted, a motion was made, seconded, and approved to accept the bid for deck painting from Cardinal for \$6450.
- A motion was made, seconded, and approved stating that any work over \$1,000 will require a minimum of 2 bids.
- Bids will be taken to raise the drains in the roadways which are falling down.

SOCIAL

• There were 15 attendees at the last breakfast.

BLOCK WATCH All is well.

OLD BUSINESS

- Repair to mailbox knocked over at 8723 Broadwood Ct. will be paid for by the party hitting it.
- Arrangements are being made for meeting between Woods of Glenmary and Glenmary Springs.
- Hal is preparing the proposed amendment regarding fencing.
- A motion was made, seconded, and approved to go into Executive Session.
- A motion was made, seconded, and approved to go out of Executive Session.

NEW BUSINESS

• A letter will be sent to the resident at 8718 Broadwood Ct. regarding painting the remainder of his fence that he has not yet painted.

There being no further business, the meeting was adjourned at 10:38 AM. The next meeting will be March 21, 2014

Respectfully submitted, Sheryle Biggart, Secretary