

## Minutes

July 17, 2015

The meeting was called to order at 9:03 AM, at the Republic Bank of Fern Creek Meeting Room, on Bardstown Road.

In attendance were Bill Elkins, Don Kessler, Paul Lyons, Jim Williams, Larry Lewis and Ben Adams.

The minutes of the previous month's meeting had been posted and reviewed by email. Bill Elkins made the motion to approve the minutes and Jim Williams seconded. The motion passed.

Ben Adams provided the monthly financial review and accounts receivable. There were no irregularities. Jim Williams made the motion to approve the financial report and Paul Lyons seconded. The motion passed.

The section reports were made, with no unusual activity being noted.

There were three A & L forms submitted. 8617 Summertree requested permission to install a Satellite dish. Approved. 8701 Broadwood Court requested fence repair. Approved. 8735 Broadwood Court requested permission for an exhaust fan. Returned for more information.

Steele Blades is in the process of replacing the curbs damaged during the snow removal and should be completed shortly.

The owner at 8713 Lough Drive had been contacted about bringing the patio fence into compliance. Due to some complications it was determined to give the owner until 8-15-15 to make repairs.

The two storm drains on Pine Glen Circle have been repaired by Flynn Brothers.

The unit at 8609 Roberta Court was found to have a waterline leak that needed repair. The cost of the repair would be shared by the association and the owner based on the percentage of linear footage within the property line. The work would be performed by United Plumbing

The Kingsbury bid proposal for repair/replacement of the sidewalk at 10213 Pine Glen Circle was approved.

The monthly breakfast at Cracker Barrel had 16 attendees. The wine and cheese party will be 7-18-15.

There has been increased use of the association property by the neighboring communities and methods of curtailing/controlling this were discussed. The Reserve at Glenmary association will be contacted to request their assistance.

Larry Lewis currently has the fence amendment and will pass it to Paul Lyons when he has completed his section.

The situation with a window A/C unit at 10603 Avenel was discussed and the cable install across the roof at 10301 Broadwood Drive was discussed.

A request for reimbursement for damage to a tire due to a damaged storm drain was reviewed and denied.

The continuous parking situation at 8728 Lough Drive was discussed.

A ceiling fan has been purchased for the gazebo and will be installed when it is delivered.

The meeting adjourned at 10:50 AM. Next meeting is 8-14-15.

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