

**Woods of Glenmary**  
**December 18, 2015**  
**Board Meeting Minutes**

Larry Lewis called the meeting to order at 9:00 AM. Those present were Larry Lewis, Billy Elkins, Jim Williams, Don Kessler, and Ron Van Dyke.

Paul Lyons offered his resignation via email and was not present. The board appointed Jim Williams to serve as interim secretary.

A motion was made by Jim Williams and seconded by Billy Elkins to approve the meeting minutes from November's board meeting were approved as submitted earlier by email from Paul Lyons. The motion passed unanimously.

Ron Vandyke and Ben Adams presented the financial report. While there are several variances from the annual budget, we will finish the year with positive net income. A lien will be recorded against one unit and foreclosure started on another due to past due balances. A motion was made by Billy Elkins and seconded by Ron Van Dyke to approve the financial report. The motion passed unanimously.

Section reports –  
All OK.

Committee reports –  
There were no A&L forms presented.

Ben indicated that he was waiting to receive pricing on repaving the walking path at the park.

Ben reported that the concrete repairs at 10221, 10219 Pine Glen Circle, and 8616 Roberta Ct had been finished. These were sidewalks that had settled and were tripping hazards.

Ben reported that he had spoken to the LG&E representative and the lights had been backordered, but that he hoped the lights would be in and installed in the next 1 -2 weeks.

Discussion took place regarding storm doors and the correct replacement doors. Residents are reminded to always complete an architectural improvement form before undertaking any exterior building, or grounds change.

Jim reported that 15 people had attended the last breakfast and that he was working on a schedule for next year's events, along with some possible new ideas.

There was nothing to report for Block Watch.

Old Business –

The fence amendment is still making its way around to the different sections. Ron has it now and is nearly complete. Billy will take it when Ron is finished.

There was no further old business.

New Business –

Ben reviewed correspondence from the past month. There were several letters sent to residents that were improperly parking in the overflow/visitor parking areas, or on the street. Residents are reminded to please parking the garage and driveway on a continuous basis.

There being no further business, the meeting was adjourned at 11:30 am.

The next meeting will be held on January 15, 2016.

Respectfully submitted,

Jim Williams  
Acting Secretary