

WOODS OF GLENMARY PATIO HOMES

February 19, 2016

Meeting Minutes

The meeting was called to order at 9:05 AM by Larry Lewis. Those in attendance were Billy Elkins, Don Kessler, Ron Van Dyke, Jim Williams, Larry Lewis, and Ben Adams.

The minutes of the January 15, 2016 meeting were not available as neither acting secretary, Jim Williams, or Ben Adams had prepared them. Jim gave Ben some notes and Ben indicated he would prepare the minutes and have them available by the next meeting.

The financial report was given by Ron Van Dyke and Ben Adams. A motion was made by Jim Williams and seconded by Billy Elkins to approve the report. The motion was approved.

Section reports were given. It was reported that pot holes were forming in section 3. A complete review of all asphalt surfaces will need to be completed later in the spring to identify any needed repairs. A house fire resulting from a fire that started in a car in section 5 was discussed. Oddly enough, a car fire inside a garage also occurred in section 9. Both lot owners are working with their insurance companies to have all damages repaired.

Jim Williams gave a social report and indicated that 24 people attended the last breakfast. Jim will have a list of social events ready soon to distribute to all owners.

Discussion took place about the need to start up the Block Watch program again, and that volunteers would need to be gathered. No further action was taken.

Discussion took place in regards to the fence amendment. Several board members have taken it around in their sections, and have so far gathered 97 signatures. 158 are needed in order to pass the amendment. Remaining board members indicated they would work to try and get the needed signatures before the annual meeting.

Ben Adams reviewed several letters sent to lot owners regarding parking violations, including some that were assessed \$100 fines for continuing violations.

Ben Adams indicated that the liability insurance for the association was up for renewal, and also suggested that the board consider revising some of the coverage. Currently the gazebo and common area fencing is not insured, but there is \$10,000 in coverage for trees and shrubs. A motion was made by Jim Williams, and seconded by Ron Van Dyke to remove the coverage for trees and shrubs and instead insure the gazebo and fencing. The addition will result in a small increase in premium of less than \$200 annually. The motion was approved.

There being no further business, a motion was made by Jim Williams, and seconded by Don Kessler to adjourn. The next meeting was set for March 25, 2016 as per a request from Ben Adams to accommodate his schedule.