

Woods of Glenmary Patio Homes

Board Meeting Minutes

15 July 2016

- I. The meeting was called to order at 9:00 AM by Larry Lewis in the conference room at the Republic Bank of Fern Creek on Bardstown Road.
- II. In attendance were Bill Davidson, Doug Felkins, Joel Dotson, Jim Williams, Jim Roney, Larry Lewis, and Ben Adams (site manager).
- III. The minutes of the previous meeting had been reviewed via email and were approved with no additions and a few minor corrections.
- IV. Ben Adams provided the monthly financial report. Ron Van Dyke reviewed the figures prior to the meeting and found all in order. The accounts receivable were reviewed and were not out of the ordinary. The budget was approved.
- V. The section reports revealed only minor issues that did not require a board decision.
- VI. Committee Reports:
 - A. Landscaping:
 1. Approved concrete curb repair on Lowe Dr. section 1.
 2. Addressed roof leak at 8612 Roberta Ct.
 3. Approved repair of concrete patio at 10233 Pine Glenn Cir.
 4. Addressed Direct TV Disc located on homeowners roof in section 4 (must be removed).
 5. Approved painting of the back door and deck at 10419 Pine Glenn Cir.
 6. Discussed trimming of magnolia bushes... Ben Adams wanted to postpone trimming the bushes until after they bloomed.
 7. Discussed cracked patio at 10215 Pine Glen Cir. – cracks must be at least one quarter inch wide before replacement can be considered.
 - B. Social – 17 people attended breakfast and 32 people attended the ice cream social on Father's Day.
- VII. Old Business – dead trees and shrubs will be replaced in the Fall.

VIII. New Business – Several sections of the fence that separates the back section of the Woods of Glenmary and our neighbors had to be removed and the decision was made to replace the open section with pine trees in the Fall.

IX. The meeting adjourned at 9:36 AM – Next meeting scheduled for August 19, 2016.