

Woods of Glenmary Patio Homes

Board Meeting Minutes

19 August 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 where Billy Elkins, Bill Davidson, Doug Felkins, Joel Dotson, Jim Roney, Larry Lewis, Ron Van Dyke and Ben Adams (site manager).
- III. The minutes of the previous meeting had been reviewed via email and were approved with no additions.
- IV. Ben Adams provided the monthly financial report. Ron Van Dyke reviewed the figures 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 A&L Form to add guard rail at 8733 Broadwood Ct.
 2. Greenscape tree and shrub replacement approved.
 3. Plan to replace roof at 10215 Pine Glen Circle by years end.
 - B. Social – 15 people attended breakfast and 30 people attended fish fry.
- VII. Old Business:
 1. Fence Bylaw Amendment expected to pass.
 2. Discussed alternate plan to provide Board representation to those sections unwilling to provide a representative.
- VIII. New Business – Voted to repair roof at 8734 ~~Lough~~ Dr. after TV Disc removed.
- IX. The meeting adjourned at 11:12 AM – Next meeting scheduled for September 16, 2016.