

Woods of Glenmary Patio Homes
Board Meeting Minutes
21 October 2016

- I. The meeting was called to order at 9:05 AM by Larry Lewis in the conference room at the Republic Bank of Fern Creek on Bardstown Road.
- II. In attendance where Ron Van Dyke, Billy Elkins, Doug Felkins, Joel Dotson, Jim Roney, Larry Lewis, Bill Davidson (present via speaker phone), Hal Thomas (Association Attorney), and Ben Adams (site manager).
- III. The minutes of the previous meeting were read by Joel Dotson and approved with a minor correction.
- 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; however, it was noted that we will go over budget due to Tree Trimming done in the spring and replacing one more unit roof.
- V. The section reports revealed only minor issues that did not require a board decision.
- VI. Committee Reports:
 - A. Landscaping:
 1. No new A&L Forms submitted
 - B. Social:
 - 1.) 36 people attended the chili cook off
 - 2.) 16 people attending the breakfast
- VII. Old Business:
 1. Fence Bylaw Amendment has necessary votes to pass but can't be validated until all the signature pages have been received.
- VIII. New Business:
 1. Larry Lewis resigned as President of the Association and recommended Ron Van Dyke as his replacement.
 2. Ron Van Dyke was approved as President.
 3. Jim Roney was elected as the Association Treasury to replace Ron Van Dyke.
 4. Steve Carpenter was voted in as the Section One Board Member.
 5. Larry Lewis will meet with Ron Van Dyke and Jim Roney at the First Capital Bank of Fern Creek to transfer signature authority of all Association CD's.
- IX. The meeting adjourned at 10:31 AM – Next meeting scheduled for November 18, 2016.