

# **Woods of Glenmary Patio Homes**

## **Board Meeting Minutes**

### **16 September 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, and Ben Adams (site manager).
- III. The minutes of the previous meeting were reviewed 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. Mather & Company audited the budget and found no irregularities.
- 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
    2. Approved replacing one more roof this year
    3. Acquire estimates to stain decks and paint outside doors
  - B. Social – No socials
- VII. Old Business:
  1. Fence Bylaw Amendment has necessary votes to pass.
  2. Discussed sending out a letter to homeowners in section one to get a volunteer to serve on the Board.
- VIII. New Business –
  1. A motion was made and passed to reevaluate the current “Overflow Parking Policy”.
- IX. The meeting adjourned at 11:30 AM – Next meeting scheduled for October 21, 2016.