

Woods of Glenmary Patio Homes
Board Meeting Minutes
23 February 2018

- I. The meeting was called to order at 9:05 AM by Ron Van Dyke in the conference room at the Republic Bank of Fern Creek on Bardstown Road.
- II. **Attendance:**
In attendance were Roger Setters, Bill Davidson (speaker phone), Doug Felkins, Ron Van Dyke, Joel Dotson, Bennie Drake, Jim Roney, Chester Blair, and Ben Adams (site manager).
- III. **Minutes:**
The minutes of the January 2017 meeting were read by email prior to this meeting. Roger Setters made a motion to approve the minutes and Bennie Drake seconded. Minutes approved.
- IV. **Financial Report:**
Ben Adams provided the monthly financial report. Jim Roney reviewed the figures, and noted that all was in order. A motion to approve the budget was made by Joel Dotson and seconded by Roger Setters. Approved.
- Mainsource CD of \$50,095.29 was moved to Republic Bank along with \$50,000 From Alliance, making the total deposits at Republic Bank \$126,353.02.
- V. **Section Reports:**
1. Nothing to report.
 2. Nothing to report.
 4. Nothing to report.
 5. Nothing to report.
 6. Nothing to report.
 7. Rain washing away hill side at 10232 Pine Glen Circle.
 8. Side walk rising up above pavement at 10232 Pine Glen Circle.
 9. It was reported that a black truck has been parking every evening at the Park parking area.
- VI. **Committee Reports:**
- A. Landscaping:
1. A&L forms
 - Homeowner at 8708 Broadwood Ct. – Made a formal request to install U-Verse. **Approved**
 2. Underground water leak – Discovered another water leak at 10213 Pine Glen Circle.
 3. Paving Time Frame - Will take place sometime after June 1st. – Finish paving Section #1 and pave 10500 and 10502 Broadwood Rd. for a total estimated cost of \$60,720.

4. Painting - \$10,000 set aside to paint Stop Signs, Street Signs, Vent Pipes, Mail Boxes, Shutters, and Gas Meter Pipes. Work scheduled for the month of June.
5. Install Aluminum trim around patio doors.

VII. Social:

- 19 people attended the February breakfast.
- Sandra Burnett has agreed to serve as Social Committee Chairman for the 2018 period.

Block Watch:

- All was safe in the Woods of Glenmary.

VIII. Old Business:

1. MSD Drainage Fee Dispute – To date, the Board has heard nothing back from MSD or Councilman Engel’s office concerning our complaint.
2. Master Insurance moving forward.
3. Other – Budget for trash removal will not change; however, the savings will start to show up after Republic Services of Kentucky takes over in July of this year.

IX. New Business:

1. Correspondence: None
2. The next Board meeting will be 3/16/2018
3. Special Meeting to present Master Insurance Policy will be 3/27/2018

- X. Adjourned:** Doug Felkins motioned to adjourn, Roger Setters seconded and Ron Van Dyke adjourned the meeting at 11:32 am.

Respectfully submitted:
Joel Dotson