

Woods of Glenmary Patio Homes
Board Meeting Minutes
20 April 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 Steve Carpenter, Roger Setters, Bill Davidson (speaker phone), Doug Felkins, Ron Van Dyke, Joel Dotson, Bennie Drake, Chester Blair, and Ben Adams (site manager).

- III. **Minutes:**
The minutes of the March 2017 meeting were read by email prior to this meeting. Roger Setters made a motion to approve the minutes and Chet Blair seconded. Minutes approved.

- IV. **Financial Report:**
Ben Adams provided the monthly financial report. The financial report was review by the Board members and found to be in order. Roger Setters made a motion to approve and Bennie Drake seconded. The financials were approved.

- V. **Section Reports:**
 1. Tree limbs piled up in an area creating an eye sore and killing the grass at 8600 Summertree Lane.
 2. Homeowners were made aware that the retention basin between section #2 and #3 will be cleared of any and outdoor furniture and tables over the next month or two. The homeowner at 8701 Summertree Lane has reported having termites, and are in the process of being treated.
 3. The wall at 8604 Roberta Ct. will be finished by next week.
 4. One homeowner not happy with grass cutting.
 5. Did not blow off several sidewalks and patios
 6. Replace spireses at 10211 Pine Glen Circle.
 7. Greenscapes using riding mower to cut grass at 10240 Pine Glen Circle, tairing up hillside and should be done with a push mower. This has been an ongoing problem and needs to be corrected.
 8. No report.
 9. Greenscape cutting grass too short. Dead pine tree at 10339 Pine Glen Circle needs to be removed. Pavilion electrical light switch needs to be repaired.

- VI. **Committee Reports:**
 - A. Landscaping:
 1. A&L forms
 - Homeowner at 10300 Pine Glen Circle – Made a formal request to install dish TV. **Approved**
 2. Greenscapes landscaping update/complaints: A walk through will be scheduled for Friday, May 11th , 9:00am.

VII. Social:

- 22 people attended the February breakfast.

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 Engle's concerning our complaint.
2. Homeowner proof of insurance: A newsletter was approved to notify homeowners of our intent and to deep drill this issue and provide the necessary guidance to get into compliance with our current regulations.
3. Annual meeting: Ben Adams will handle the unopposed volunteers to serve for a new two-year term. New officers will be elected following the annual meeting.

IX. New Business:

- A. Correspondence: None.
- B. With the new state budget, Greenscapes may be required to collect a 6% tax on the services they provide the Association.
- C. New garbage service is slated to start July 1st.
- D. Removal of all chairs, picnic tables, and personal material to be completely removed from the water retention area between section #2 and #4 by the end of May. It will be stored on Greenscape's property for several months, giving the owners time to recover any of the items they want to keep. If no one claims the material, it will be disposed after a reasonable period of time.
- E. Kentucky Realty management agreement addendum. Tabled for further discussion.
- F. Next Board meeting will be 5/18/2018 – Annual meeting will be 4/24/2018.

X. Adjourned:

Roger Setters moved to adjourn, and seconded by Steve Carpenter.
Ron Van Dyke adjourned the meeting at 11:15 am.

Respectfully submitted:
Joel Dotson