

Woods of Glenmary Patio Homes

Board Meeting Minutes

August 17, 2018

I. Meeting:

The meeting was called to order at 9:05am by Chet Blair at the Republic Bank of Fern Creek Meeting Room on Bardstown Road.

II. Attendance:

In attendance were Stephen Carpenter, Bill Davidson, Doug Felkins, Sandra Burnett, Bennie Drake, Holger Beckmann, Chester Blair and Ben Adams (site manager).

III. Minutes:

The minutes of the July 2018 meeting were read by all. A motion to approve the minutes was made and seconded. The minutes were approved by the Board.

IV. Financial Report:

Ben Adams presented the monthly financial report. The Financial report was reviewed by the Board members and found to be in order. A motion to approve the financial report was made and seconded. The financials were approved by the Board.

V. Section Reports:

1. Flower bed damaged by paving company.
2. 1601 Parkhurst roof leak turned over to Yates.
3. 8605 – 8611 Roberta Court almost finished with paving. Unhappy with new garbage company (didn't pick up 2 cans/don't close cans).
4. No report.
5. Confirmed Barbara Reasor will be Section 6 Board Member (approved by the Board).
6. No report.
7. Fence issue with tree roots/replace pop off. What about painting doors and trim (spring schedule for trim), doors are steel.
8. 10303 Pine Glen Circle – rotten wood taken care of. One person wants bushes removed – directed to the Landscape Committee.
9. 10329 Pine Glen Circle - \$1200 approved for cracked porch.

VI. Committee Reports:

A. Landscaping/Building:

1. A&L forms
 - Lough Drive railing approve (Dudding).
2. Greenscapes landscape replacement update – Still working, will follow up.
3. Work to cover wood trim – almost complete. People seemed really pleased with the results.
4. Paving almost complete.
5. 10329 Pine Glen Circle sidewalk replacement is approved.

B. Social

1. 33 people attended the dinner at Mike Lennigs.
2. A Gospel music concert is planned for September.

C. Block Watch

1. No issues.
2. Parking is ok.

VII. Old Business:

- A. MSD drainage fee update – We have obtained legal representation. We may have to go to court. Roger Setters is doing a great job keeping the Board updated on the situation.
- B. Homeowners proof of insurance update – Ben Adams gave the Board a list of homeowners that have not yet provided proof of insurance. Board members will contact homeowners in their sections to remind them to send the proof of insurance in to Ben Adams at Kentucky Realty.

VIII. New Business:

- A. Will include information about additional insurance coverage for service lines in the next newsletter.
- B. The next Board meeting is 9-21-2018.

IX. Adjourned:

Doug Felkins moved to adjourn, and it was seconded by Holger Beckmann.
Chet Blair adjourned the meeting at 10:55am.

Respectfully submitted by:

Sandra Burnett