

# Woods of Glenmary Patio Homes

## Board Meeting Minutes

January 18, 2019

### I. Meeting:

The meeting was called to order at 9:04am by Chet Blair at the Republic Bank of Fern Creek Meeting Room on Bardstown Road

### II. Attendance:

In attendance were (✓):

Section 1: Steve Carpenter ✓

Section 2: Roger Setters ✓

Section 3: Bill Davidson ✓

Section 4: Doug Felkins ✓

Section 5: Sandra Burnett ✓

Section 6: Barbara Reasor ✓

Section 7: Bennie Drake ✓

Section 8: Holger Beckmann ✓

Section 9: Chester Blair ✓

Ky Realty Ben Adams Site Manager ✓

### III. Minutes:

The minutes of the December 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. Fence separating WOG from the day care (on the Summertree side) has been missing pieces for a few weeks. Ben Adams contacted the day care. They are aware of the problem and are working with their corporate office to see if there's a better solution than just putting the pieces back.
2. 10600 Parkhurst Court – reported multiple window leaks during New Year's Eve rainstorm – Problem is believed to be worn seals at the windows that need to be replaced and would be the homeowner's responsibility. Homeowner is determining next steps. 8700 Meadow Springs Way – reported a garbage truck drove onto the grass and created a divot in the yard – believe the divot will self-correct by spring.

3. Nothing to report.
4. Nothing to report.
5. Nothing to report.
6. Homeowner at 8727 Broadwood Court asked if the yellow pine, in the common area between his home and Glenmary Reserve, that died sometime last year was going to be replaced. Will look at removing the stump but there are no plans, at this time, to replace the tree.
7. Nothing to report.
8. Nothing to report.
9. Nothing to report in section 9, however, did get a call from a homeowner about garbage not being picked up one week. Also, another homeowner called about roof shingles damaged during the high winds – homeowner was informed storm damage repair is the homeowner's responsibility.

## **VI. Committee Reports:**

- A. Landscaping:
  1. A&L Forms
    - a. None
  2. Tree trimming near gutters and roof lines is complete.
  3. The Board discussed the use of spireas as plant material and decided as the older spireas die and are recommended for replacement, we will use hollies or boxwoods due to the spireas lack of hardiness.
  4. Greenscapes – trees that were to be removed and replaced are completed. Three evergreens behind 8618 Roberta are being inspected for possible replacement under warranty
- B. Social
  1. 17 people attended the breakfast at Cracker Barrel in January.
- C. Block Watch
  1. No issues

## **VII. Old Business:**

- A. MSD update – Nothing new to report. Roger Setters will contact the lawyer in January to get recommended next steps.
- B. Snow committee is in place to discuss snow removal/ice mitigation, if required.
- C. Roger Setters is working on reformatting the CCR's (Covenants, Conditions and Restrictions).

## **VIII. New Business:**

- A. Correspondence - None

- B. The annual Woods of Glenmary meeting is tentatively planned for April 23 or April 25, depending on availability of the church. A letter will be mailed out to all homeowners after the date is confirmed.
- C. The next board meeting is February 15, 2019.

**IX. Adjourned:**

A motion to adjourn was made and seconded. The meeting was adjourned by Chet Blair at 10:02am.

Respectfully submitted by: Barbara Reasor