

Woods of Glenmary Patio Homes

Board Meeting Minutes

February 15, 2019

I. Meeting:

The meeting was called to order at 9:06am 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 January 2019 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. Nothing to report.
2. Roof repair at 10600 Parkhurst Court completed February 9th. Nothing else to report.
3. Nothing to report.
4. Chimney cap leaking at 8731 Lough Drive. Also, a reported leak at 8700 Meadow Spring.
5. One mail box flag needs repair at 8712 Broadwood Ct. Two roof leaks were also reported – 8711 Broadwood Ct and 8718 Broadwood Ct.
6. Nothing to report.
7. No report.
8. Nothing to report.
9. Nothing to report.

VI. Committee Reports:

A. Landscaping/Building:

1. A&L Forms - None
2. Two street lights in the subdivision are leaning. One across from 10602 Parkhurst and another across from 8623 Summertree. Ben Adams has reported it to LG&E. LG&E has straightened the lights.
3. Greenscapes would like to schedule a walkthrough of property as soon as we can get it on the schedule so any new plants can be installed prior to warm weather. Ben Adams will try to schedule for March 1st or 8th with Greenscapes and the Landscaping Committee.
4. Need to schedule a walk through for curbing estimate. Ben will try to schedule it the same day as the landscaping walkthrough.
5. Chimney inspections – need to schedule the inspections as soon as weather permits. We have received another complaint about leaking around the chimney.

B. Social

1. 18 people attended the breakfast at Cracker Barrel in February. Sandra Burnett will have a schedule of WOG Events for 2019 ready prior to the annual meeting.

C. Block Watch

1. No issues

VII. Old Business:

- A. MSD drainage fee – ongoing. Roger Setters to contact lawyer for possible next steps.
- B. Annual Meeting – Meeting will be held on April 25th. A letter will go out to all homeowners confirming the date, time and place. In addition, a board nomination form will be included with the letter.

VIII. New Business:

- A. Correspondence – None
- B. Next Board Meeting – March 15, 2019
- C. Walking Park – Asphalt in some areas needs repair. Landscaping committee will review and make recommendations for repair.
- D. Caulking on exterior windows – Ben Adams will have painter check 1st floor windows and caulk as necessary.

IX. Adjourned:

A motion to adjourn was made and seconded. The meeting was adjourned by Chet Blair at 10:01am.

Respectfully submitted by: Barbara Reasor