

# Woods of Glenmary Patio Homes

## Board Meeting Minutes

August 16, 2019

### I. Meeting:

The meeting was called to order at 09:04am 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: Vacant

Section 3: Bill Davidson

Section 4: Gary Thomas ✓

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 ✓

Also in attendance was Laurel Walls. She will assume her role as Section 2 representative September 1, 2019.

### III. Minutes:

The minutes of the July 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. The Republic CD is due for renewal. Republic's CD rate is 1.81%, therefore we will roll the CD over per the board's recommendation.

### V. Section Reports:

1. Nothing to report.

2. No report.

3. Nothing to report.

4. 8720 Lough Drive – reported dead and dying shrubs in front of their house.

Also unhappy with the scrapes Flynn did in their driveway with their equipment and would like it fixed. – *Shrubs will be addressed during the fall walkthrough.*

*Ben will look at the driveways.*

The residents with damaged mailboxes want to know when the mailboxes will be repaired or replaced – *Flynn has ordered the scrollwork for the mailboxes, repairs to be done when all the parts are in.*

8727 Lough Drive – brick out on the corner of the Florida room – *Ben will issue a work order for repair.*

Chunk of concrete out of the curb on the east side of the circle on Lough Dr

5. There is a dead tree at 8705 Broadwood Court – *Ben will have the tree removed and a replacement scheduled.*
6. 8727 Broadwood Court (Tom Schmidt) – Wants to know when someone is going to come and look at his deck to repair nail pops and assess whether any decking boards need to be repaired. Also wants to know when the shutters on the walkout side of his unit will be repaired, they are warped, and a couple of corners have pulled away from the wall. Both issues were reported in May – *The work was completed August 14<sup>th</sup>.*  
10427 Pine Glen Circle (Maria DeWitt) – Wants to know when they are coming back to paint the deck boards that were replaced on her deck – *Painting the deck boards is on the schedule.*  
8733 Broadwood Court (Joel Dotson) – Called Ben Adams to say that last time there was storm damage, about a 1/3 of his Bradford Pear split. Joel doesn't think the tree will survive or ever look good and has requested that it be removed and replaced. Ben asked Mike (Greenscapes) to look at it. He also told Joel that we were not putting full size trees back in and instead were using ornamentals such as Kousa Dogwoods or Redbuds. Joel was ok with that. *The tree was removed August 15<sup>th</sup>.*  
Per action item from July meeting, the following addresses have trees that appear to be leaning or laying on the roof:  
On Broadwood Court – 8730,8733 and 8735  
On Pine Glen Cir – 10213,10215, 10423, 10425, 10427, 10430, 10431, 10433.
7. Shutters have been repaired. Railing was also repaired.
8. 8803 Jessica Way – Cracked step/dead & dying bushes – *Ben will check on the step, bushes will be addressed in the fall walk through.*  
8801 Jessica Way – Has a green light bulb in the fixture on the front porch. CCR's state that only white light bulbs can be used – *Holger will discuss with homeowner.*
9. Nothing to report.

## **VI. Committee Reports:**

### **A. Landscaping:**

#### **1. A&L Forms**

- a. 8719 Broadwood Court – wants to add a water spigot back near the patio – Approved as long as the homeowner bears the expense.

2. Paving – The paving on Lough Drive is complete. Still waiting for siding work and mailbox repair to be done.
  3. After receiving several comments on shutters popping away from the wall, Ben is having all the shutters in the neighborhood checked and re-secured as needed.
  4. Tree trimming – trimming to remove limbs that appear to be leaning or laying on the roof will be done in January/February 2020.
- B. Social
1. 20 people attended the breakfast at Cracker Barrel in July
  2. 31 people attended the dinner at Mike Lennings in August
  3. The Concert in the Park is scheduled for Saturday, September 14<sup>th</sup> at 6:00pm at the Park Gazebo,
  4. The Chili Cook-Off is scheduled for Sunday, October 13<sup>th</sup> at 5:00pm at the Park Gazebo.
- C. Block Watch
1. No issues

## **VII. Old Business:**

- A. Blueprints/plans – Mr. & Mrs. Spaulding at 8733 Lough Drive provided additional subdivision plans from their files. The plans will be copied, and the originals returned. The board wants to thank the Spaulding's for sharing their blueprints/plans with us.
- B. MSD drainage fee update – Nothing new to report.

## **VIII. New Business:**

- A. Correspondence – A letter was sent to Maria Dewitt requesting she remove weeds, and vines from the back of her unit. It also requested she remove the air conditioner compressor currently stored on her patio. The weeds and vines have been removed.
- B. Next Board Meeting – September 20, 2019

## **IX. Adjourned:**

A motion to adjourn was made and seconded. The meeting was adjourned by Chet Blair at 10:07am.

Respectfully submitted by Barbara Reasor