

# Woods of Glenmary Patio Homes

## Board Meeting Minutes

October 25, 2019

### I. Meeting:

The meeting was called to order at 09:04am by Bennie Drake at the Republic Bank of Fern Creek Meeting Room on Bardstown Road

### II. Attendance:

In attendance were (✓):

Section 1: Steve Carpenter ✓

Section 2: Laurel Walls ✓

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 ✓

### III. Minutes:

The minutes of the September 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.

A draft budget was presented and discussed. The draft budget includes a minimum \$10/month maintenance fee increase for 2020. The Board was asked to review the draft budget and come prepared to vote on a final budget at the November 2019 meeting.

### V. Section Reports:

1. Dead tree on Summertree (*per section rep, this tree does not need to be replaced*) and tree overgrowing chimney at 8603 Summertree – *Ben will have Greenscapes address since resident has begun to use the fireplace*).
2. Five residents reported skunk spray and one person reported seeing a coyote late at night. One resident reported a concern about some cracks in the

pavement. *Update – traps have been set to try and capture the skunks. It is too late in the season to address pavement cracks.*

3. Nothing to report.
4. Nothing to report.
5. Five residents in Section 5 also reported skunk spray. Believe a den may be in a drain at 8726 Broadwood Court – *as mentioned above, traps have been set.* There is a dead tree at 8705 Broadwood court – *Ben will inform Greenscapes to get an estimate on replacing.*
6. Nothing to report.
7. Nothing to report.
8. 10251 Pine Glen Circle front porch settlement – *A structural engineer has been hired to evaluate and determine next steps.*
9. Nothing to report.

## **VI. Committee Reports:**

- A. Landscaping:
  1. A&L Forms
    - a. 10307 Pine Glen Circle – requested approval to added window film to windows – Approved.
  2. Tree trimming/landscape replacement – Have requested Greenscapes to provide an estimate.
- B. Social
  1. 17 people attended the breakfast at Cracker Barrel in October.
  2. 20 people attended the chili cook-off. The winner was Ron Van Dyke.
- C. Block Watch
  1. No issues

## **VII. Old Business:**

- A. MSD drainage fee – Nothing new to report.

## **VIII. New Business:**

- A. Next Board Meeting – November 15, 2019 at 9:00am

## **IX. Adjourned:**

A motion to adjourn was made and seconded. The meeting was adjourned by Bennie Drake at 10:27am.

Respectfully submitted by Barbara Reasor