

# Woods of Glenmary Patio Homes

## Board Meeting Minutes

December 20, 2019

### I. Meeting:

The meeting was called to order at 09:05am by Bennie Drake at the Republic Bank of Fern Creek Meeting Room on Bardstown Road

### II. Attendance:

In attendance were (✓):

Section 1: Stephen 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 November 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. There is an underground water leak and downed limbs on Summertree. Ben has a call into Greenscapes and United Plumbing. Believe it is a leak in the irrigation system. Greenscapes is working on it.
2. Nothing to report.
3. Nothing to report, however, the car wash still needs to close off the day care in the corner by 8600 Roberta and part of the fence is open. Ben talked to the owner of the car wash and the owner will follow up.
4. Nothing to report.
5. Nothing to report.
6. Nothing to report.
7. Nothing to report.
8. Nothing to report.
9. Homeowner wants to put rocks or curbing by driveway. Will discuss in December's meeting. Board agreed that curbing was not required, and rocks were not allowed.

## **VI. Committee Reports:**

### **A. Landscaping:**

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

- a. 10301 PGC – Homeowner wanted to replace rear storm door with a storm door that includes a pet door. The board will approve this only if there is a fence around the homeowner's back yard.

2. Spring Plantings – Approved for Greenscapes to remove dead plants and order plants for the spring based on the section reps reports on plant requirements.

3. Possible settlement issues at 10251 PGC and 10425 PGC – Engineers investigated and concluded that there are no settlement issues at either address. Homeowners have been informed.

### **B. Social**

1. 13 people attended the breakfast at Cracker Barrel in December. No other social events are planned until the spring, except for the monthly breakfast.

### **C. Block Watch**

1. No issues in the Woods of Glenmary, however, porch thieves are still very active in Glenmary.

## **VII. Old Business:**

- A. MSD update – Ben left a message for Scott Hanna with Heritage Engineering for cost estimates. Waiting for a response.

- B. Animal removal – tabled until the January 2020 meeting.

## **VIII. New Business:**

- A. Correspondence – The 2020 Budget letter has been sent out with the increased maintenance fee included.

- B. WOG Website – The Woods of Glenmary website had to be rebuilt. The website was 9 years old and the platform it was built on is no longer supported. Basically this meant that Ben could no longer post meeting minutes, newsletters and updates to the site. A couple of board members have seen the new site and it looks very professional.

- C. Next Board Meeting – January 17, 2020 at 9:00am

## **IX. Adjourned:**

A motion to adjourn was made and seconded. The meeting was adjourned by Bennie Drake at 09:59am.

Respectfully submitted by Barbara Reasor