

Woods of Glenmary Patio Homes

Board Meeting Minutes

February 21, 2020

I. Meeting:

The meeting was called to order at 09:54am by Chet Blair 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 January 2020 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. Nothing to report.
3. Nothing to report.
4. 8707 Lough Drive – moles in the yard, mailbox has not been fixed by MSD and the front gutter between 8707 and neighbor still leaks and spills out over the front when there is heavy rain.
5. Nothing to report.
6. Nothing to report.
7. No report.
8. Nothing to report.
9. Nothing to report.

VI. Committee Reports:

A. Landscaping:

1. A&L Forms - None
2. The board met with Mark Lindeman and Cory Rudolph of Greenscapes prior to the board meeting to discuss 2020 services.
3. Landscape replacements – Plant replacements to occur in March/April (depending on the weather) with mulch installation thereafter.
4. Remind residents, in the newsletter, about watering the new plants. Also remind residents about which plants can be replaced by the HOA, i.e., only plants included in the original plantings (4 boxwoods in front of the small bedroom window and the 6-8 plants from the sidewalk to the magnolia or end of the main house). The rest of the plants around the sunroom/deck and out in the yards are the homeowners' responsibility. Also, in order to save money, the board decided not to replace many of the plants in the common areas.
5. The underground water leak near 8623 Summertree Lane was the homeowner's responsibility and has been repaired.

B. Social

1. 13 people attended the breakfast at Cracker Barrel in February.

C. Block Watch

1. No issues

VII. Old Business:

A. MSD Drainage Fee – Heritage Engineering has been given approval for the initial study. The board hopes to have an answer by March.

B. Annual Neighborhood Meeting – The meeting has been scheduled for Thursday, April 23, 2020 at 7:00pm. A letter will go out to all residents with details. Four board positions (Sections 1, 5, 6, and 8) are up for election this year. Holger Beckmann has told the board that he will not seek re-election for Section 8. Hopefully a resident in Section 8 will be interested in running for the open position.

VIII. New Business:

A. Correspondence – None.

B. Next Board Meeting – March 20, 2020 at 9:00am.

IX. Adjourned:

A motion to adjourn was made and seconded. The meeting was adjourned by Chet Blair at 10:43am.

Respectfully submitted by Barbara Reasor