

Woods of Glenmary Patio Homes

Board Meeting Minutes

June 19, 2020

I. Meeting:

The meeting was called to order at 9:00 am by Chet Blair at the Woods of Glenmary pavilion

II. Attendance:

In attendance were (✓):

Section 1: Vacant ✓

Section 2: Laurel Walls ✓

Section 3: Bill Davidson ✓

Section 4: Gary Thomas ✓

Section 5: Sandra Burnett ✓

Section 6: Laurie Conder ✓

Section 7: Bennie Drake ✓

Section 8: Kevin Mitchum ✓

Section 9: Chester Blair ✓

Ky Realty Ben Adams Site Manager ✓

III. Appointment of Officers and Committees:

Selected as Board Officers

Kevin Mitchum, President

Sandra Burnett, Vice President

Gary Thomas, Secretary/Treasurer

Committees

Landscape Committee – Bennie Drake, Laurel Walls and Gary Thomas

Block Watch – Laurie Conder

Social – Sandra Burnett

IV. Minutes:

The minutes of the May meeting were read by all. A motion to approve the minutes was made and seconded. The minutes were approved by the Board.

V. Financial Report:

Ben Adams presented the May 2020 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.

VI. Section Reports:

1. Section 1 currently has no representative - The water leak at 8621 Summertree Lane was reported and is now repaired
2. No issues
3. Residents have complained that grass clippings on patios are not being blown off and gates are being left open after grass cutting. Bill Davidson also notes that wind had blown some of the shingles off the ridge cap on his roof and suggest that all residents check their roofs
4. Resident reported that the Begonia plantings at the front of the subdivision have not been completed. Ben Adams stated that Greenscapes ran out of plants but are now in progress of completing the job
5. Sandra reports that Greenscapes did not trim bushes at 8728 & 8729 Broadwood Ct, patios also not being blown off
6. Report of mailbox damage by UPS truck
7. Common Area weeds, Bennie states that spraying is ineffective during rainy periods
8. Kevin states that Holger Beckmann is concerned about the neighborhood behind WOG is on our property with landscaping and plantings. We need to ascertain where the property line is and enforce violations as it will continue to get worse
9. Chet reports a cracked curb in his section, Ben suggested that it be repaired prior to paving

VII. Committee Reports:

A. Landscaping:

1. The committee of Laurel Walls, Laurie Conder and Gary Thomas considering landscaping on common areas presented some suggested guidelines for future A&L request. They were adapted by a majority vote
2. A&L form submitted by the residents at 8729 Lough Dr was conditionally approved

3. A&L form for 10600 Avenel requesting a solution for poor grass growth is tabled until the Landscape Committee investigates and presents a possible remedy to be approved by the board
- B. Social - Sandra Burnett
1. The breakfast at Cracker Barrel in May was not held due to Covid-19 and will not be held in June
 2. The Ice Cream Social will not be held until a further date
- C. Block Watch - No issues reported

VIII. Old Business:

- A. MSD drainage fee update – still on hold with no change
- B. Annual Meeting discussion – Meeting is delayed indefinitely due to Covid-19 tabled for discussion until the July Board Meeting. Other alternatives may be considered and possibly no annual meeting in 2020
- C. Paving approved at the last meeting delayed until we received an updated bid from Flynn. We will save \$50,000 to pave Broadwood Ct, Pine Glen, Jessica Way, and the track at the park. Vote was taken prior to our June meeting and bids were accepted and paving to proceed after notification is sent to the residents

IX. New Business:

- A. Correspondence – Letter from First Federal concerning our CD reviewed, we will cash that CD and transfer the dollars to the operating account as well as the Alliance CD to pay for the paving project
- B. Due to the cost of the paving project chimney repairs are delayed until Fall
- C. Next Board Meeting – July 17, 2020 site yet to be determined

X. Adjourned:

A motion to adjourn was made and seconded. The meeting was adjourned by Kevin Mitchum at 10:45 am.

Respectfully submitted by Gary Thomas, Secretary/Treasurer