

# Woods of Glenmary Patio Homes

## Board Meeting Minutes

August 21, 2020

### I. Meeting:

The meeting was called to order at 9:00 am by Kevin Mitchum at the Woods of Glenmary Gazebo. The meeting began with the board welcoming Gale Miller as Section 1 Representative.

### II. Attendance:

In attendance were (✓):

Section 1: Gale Miller ✓

Section 2: Laurel Walls ✓

Section 3: Bill Davidson ✓

Section 4: Gary Thomas ✓

Section 5: Sandra Burnett ✓

Section 6: Laurie Condor ✓

Section 7: Bennie Drake ✓

Section 8: Kevin Mitchum ✓

Section 9: Chester Blair ✓

Ky Realty Ben Adams Site Manager ✓

### III. Minutes:

The minutes of the June 21, 2020 meeting were read by Gary Thomas. A motion to approve the minutes was made and seconded. The minutes were approved by the Board. There was no meeting in July.

### 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:

Section reports were handled prior to the meeting through email as the August meeting was expected long due to July and August business.

### VI. Committee Reports:

A. Landscaping:

1. A&L Forms

- a. Discussion about needed trimming of trees and clearing vines and the need for additional budgeting for 2021.
- b. We agree that the board will identify the borders of our neighborhood as surrounding neighborhood residents seem to be encroaching our common areas.

B. Social

- 1. All social gatherings have been suspended due to Covid19

C. Block Watch

- 1. Report of non-resident walkers coming in to WOG and teens gathering at the Gazebo. It was agreed to approve posting signs at our entrances, signage was presented and accepted.

**VII. Old Business:**

- A. MSD fees - still pending with no update.
- B. Paving – Flynn is doing repairs of damage caused during the project and discovered in a walk through done by representatives of the board, Ben Adams, and Mr. Flynn.

**VIII. New Business:**

- A. After many requests, the board decided to replace the concrete benches taken out previously, the new benches will be metal and more attractive in our neighborhood.
- B. Newsletter, phone list and requesting copies WOG homeowner insurance policies insurance.
- C. Budget item discussions for 2021
- D. Board members and Ben Adams will meet at Fern Creek Community Center on September 18, 2020.

**IX. Adjourned:**

A motion to adjourn was made and seconded. The meeting was adjourned by Kevin Mitchum at 11:15 am.

Respectfully submitted by Gary Thomas