Woods of Glenmary Patio Homes

Board Meeting Minutes

September 18, 2020

I. Meeting:

The meeting was called to order at 9:00 am by Sandra Burnett at Fern Creek Community Center.

II. Attendance:

In attendance were (</):

Section 1: Gale Miller ✓ Section 6: Laurie Condor Section 2: Laurel Walls ✓ Section 7: Bennie Drake Section 3: Bill Davidson ✓ Section 8: Kevin Mitchum Section 4: Gary Thomas ✓ Section 9: Chester Blair

Section 5: Sandra Burnett ✓ Ky Realty Ben Adams Site Manager ✓

III. Minutes:

A motion made to approve the minutes of the August 21, 2020 meeting was 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:

Section 1 – Nothing to report

Section 2 – Complaints about poison ivy and drainage in common area

Section 3 – nothing to report

Section 4 – resident complained that mulch is too deep in one area and not enough elsewhere

Section 5 – Nothing to report

Section 6 – Nothing to report

Section 7 – Nothing to report

Section 8 – Nothing to report

Section 9 – Nothing to report

VI. Committee Reports:

- A. Landscaping:
 - 1. A&L Forms
- B. Social
 - 1. All social gatherings have been suspended due to Covid19
- C. Block Watch

VII. Old Business:

- A. MSD fees still pending with no update.
- B. Paving has been completed.
- C. New metal benches approved by the board were placed.

VIII. New Business:

- A. Flynn is doing repairs of damage caused during the project and discovered in a walk through done by representatives of the board, Ben and Mr. Flynn, it was decided to release payment to Flynn Paving after reserving \$5,000 until repairs are completed.
- B. Budget item discussions for 2021, Ben Adams and Gary Thomas have a Zoom Meeting to review the budget for 2021.
- C. Board members and Ben Adams will meet at the Fern Creek Community Center on October 16, 2020 at 9:00 am.

Adjourned:

A motion to adjourn was made and seconded. The meeting was adjourned by Sandra Burnett at 10:30 am.

Respectfully submitted by Gary Thomas