

Woods of Glenmary Patio Homes

Board Meeting Minutes

November 20, 2020

I. Meeting:

The meeting was called to order at 9:00am by Kevin Mitchum via Zoom Video Conferencing.

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 October 16, 2020 meeting were read by Gary Thomas. 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. Nothing to report
5. Nothing to report
6. Nothing to report
7. Nothing to report
8. Nothing to report
9. Nothing to report

VI. Committee Reports:

A. Landscaping:

1. A&L Forms

- a. The residents at 10411 Pine Glen requested approval for installing security cameras on the exterior of their property. This request was approved.

2. The Landscape Committee is working with Greenscapes and Ben Adams to develop a low maintenance landscaping plan for the front entrance

3. Grass cutting scheduled for early December will be the last for this season

B. Social

1. All WOG Social gatherings have been suspended due to Covid19

C. Block Watch

1. No Trespassing sign at the Jessica Way gate has been damaged and needs attention.

VII. Old Business:

- A. Front entrance electrical work has been completed except for the meter to be installed by LG&E

- B. Signage in WOG has been inspected and one bid for replacements has been received, other options under consideration and tabled until the December meeting

- C. No change on the MSD situation due to delays caused by Covid19

- D. Chimney repairs have been done and the vendor is waiting to get the chase covers in to install

- E. Perimeter tree trimming is scheduled to begin November 30th, Ben is sending out a Reach Alert to advise residents to remove bird house, feeders, and decorations.

VIII. New Business:

- A. Ben is to examine our headwalls and advise as it has been reported that some need repairs. There are about 30 and repairs will be discussed at our next meeting or through email.

- B. Christmas decorations to be done at the front entrance by Judy Kruse and Laurie Conder.

- C. Ben is to send out the 2021 Budget approved by the Board at the last meeting and a recap of expenditures during 2020

- D. Gutter cleaning to be done a week or two after Thanksgiving

E. The next Board Meeting will be conducted via Zoom Video Conferencing on December 18, 2020

IX. Adjourned:

The meeting was adjourned at 9:32 AM by Kevin Mitchum.

Respectfully submitted by Gary Thomas