

Woods of Glenmary Patio Homes

Board Meeting Minutes

January 15, 2021

I. Meeting:

The meeting was called to order at 9:04 am by Sandra Burnett 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:

A motion was made to dispense of the reading of the November 20, 2020 meeting and approve the minutes as submitted, the motion was seconded. The minutes were approved by the Board. There was no Board Meeting in December 2020.

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. Reports of illegal entry into the subdivision
4. The residents and 8723 Lough Dr submitted A&L form for approval
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 8723 Lough Dr 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, we are waiting for a reply from Mark at Greenscapes

B. Social

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

C. Block Watch

1. We were made aware of trespassers entering the subdivision through a gap in fencing near the Day Care that borders on the northeast.

VII. Old Business:

- A. Front entrance electrical work has been completed and the meter was installed by LG&E however, some of the lights are still not connected to the meter. Ben will follow up with the electrician.

- B. Signage in WOG has been inspected and one bid for replacements has been received, other options under consideration and tabled until we get other bids.

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

- A. Gutter cleaning to be done in November was completed.

- D. Chimney repairs have been completed.

- E. Perimeter tree trimming has been completed.

- F. We have received two bids for headwall repairs and will table the decision on this business until our next meeting.

- G. The 2021 Budget approved by the Board and a recap of expenditures during 2020 was mailed in December

VIII. New Business:

- B. Ben is to speak with the bidders on our headwall repairs to secure the pricing with a delayed or phased in repair schedule to reserve cash flow. Priority given the most severely damaged.

- C. Ben will contact the owners of the Day Care to discuss options for securing the fence bordering WOG.

- D. Consideration given to replacing all 210 mailbox numbers for uniformity and appearance. Some may require touchup paint if damage is done removing existing numbers. We are waiting on a proposal for the labor needed.

- E. Planning for our annual meeting in April was discussed, with the uncertainty of the results of the ongoing Covid19 inoculations, the possibility of meeting in person is tenuous at this time.
- F. Brief discussion concerning the development of a WOG 2021Newsletter.
- G. The next Board Meeting will be conducted via Zoom Video Conferencing on February 19, 2021

IX. Adjourned:

The meeting was adjourned at 10:08 by Sandra Burnett.

Respectfully submitted by Gary Thomas