

Woods of Glenmary Patio Homes

Board Meeting Minutes

February 19, 2021

I. Meeting:

The meeting was called to order by Kevin Mitchum at 9:08AM 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:

Ky Realty Ben Adams Site Manager ✓

III. Minutes:

A motion was made to dispense of the reading of the January 15, 2020 meeting and approve the minutes as submitted, the motion was seconded. The minutes were approved by the Board.

IV. Financial Report:

Ben Adams presented the January 2021 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.

Section Reports:

All Section Reports were given and handled through board member email communication prior to our meeting.

V. Committee Reports:

A. Landscaping:

1. The Landscape Committee gave an update on the project to produce a low maintenance landscaping plan for the front entrance, several ideas were discussed, and the committee continues to work with Greenscapes and will present a solution at our March meeting.

- B. Social
All WOG Social gatherings have been suspended due to Covid19
- C. Block Watch
Nothing Reported

VI. Old Business:

- A. Replacement of signage and mailbox numbers in WOG was approved for replacement and will commence in the Spring.
- A. The MSD situation has not changed due to delays caused by Covid19; Ben shared some additional information that may strengthen our position. It is uncertain as to when this may be resolved.
- B. Headwall repairs to have a phased in repair schedule to reserve cash flow. Priority given the most severely damaged.
- C. WOG annual meeting in April was discussed, with the uncertainty of the results of the ongoing Covid19 inoculations it was decided that we will mail out ballots for board member elections.

VII. New Business:

- A. Snow Removal guidelines were discussed, 4" or more will trigger removal. If the weather forecast predicts warmer temperatures removal may be delayed.
- B. WOG Newsletter.
- C. The next Board Meeting will be conducted via Zoom Video Conferencing on March 19, 2021

VIII. Adjourned:

The meeting was adjourned at 10:09 by Kevin Mitchum.

Respectfully submitted by Gary Thomas