

WOODS OF GLENMARY
3-19-2021 Board Meeting Minutes

I. MEETING

Zoom meeting called to order by Kevin Mitchum, President at 9:01AM

II. ATTENDANCE

Section 1 - Gale Miller

Section 2 - Laurel Walls

Section 3 - Bill Davidson

Section 5 - Sandra Burnett

Section 6 - Laurie Condor

Section 8 - Kevin Mitchum

KY Realty Site Manager - Ben Adams

III. READING OF 2/19/21 MINUTES

Motion was made, seconded, and approved to dispense with reading the minutes of the last meeting and approve them as written.

IV. FINANCIAL REPORT

Ben Adams, Site Manager, presented the February 2021 financial report. Board reviewed the report and found it to be on order. Motions were made, seconded, and passed to approve the report and financials. Mr. Adams requested the minutes include a narrative about this year's Snow Removal Expenses as a FYI to residents:

The single brine application to melt ice cost \$2,700. The snow removal from streets and driveways cost \$21,000. Snow removal is expensive. For safe access to homes, it was necessary this year since the black ice, ice, and deep snow was not projected to melt for an extended time period.

V. REPORTS:

SECTION REPORTS

Section 6 - reported repair of 2 outside water leaks and the correction of a meter location error.

COMMITTEE REPORTS

A) Landscape:

A written narrative with revised planting plans and expenses were submitted to the Board for review prior to the meeting. A line item budget for the plans has been requested from GreenScapes. The Board requested the Committee to develop a report to include the detailed expenses and a recommendation for the board to consider with a goal to install the plants in April.

B) Social:

If Covid Guidelines permit: Plans are to reestablish monthly Woods of Glenmary Breakfasts in May and have a social occasion for residents at the Gazebo in September.

C) Neighborhood Watch:

CONCERN # 1: Repeat unauthorized use of the Gazebo area by residents of 'The Reserve' has been a concern during the past year. Plans: * Contact The Reserve's Management Company and HOA to clarify: the Gazebo, the open green space, and all related paved areas are privately owned and maintained property of the Woods of Glenmary and police will be notified of trespassers. * Neighborhood watch will call the police rather than attempt communication with potentially hostile trespassers.

CONCERN # 2: Due to construction, a short unfenced breach has been created between us and the neighboring day care. The opening is generating undesirable traffic and litter through the Woods of Glenmary and the daycare area. The day care is now seeking administrative permission to close the open space between fences.

VI. OLD BUSINESS

1. Replacement of signs: Signs have been ordered but not yet delivered.
2. Replacement of mailbox numbers: Numbers are on hand. Weather has delayed full completion of installation.
3. MSD appeal still waiting on MSD response.
4. Headwall repairs to drainage catchment basins are cued to begin next on the contractors schedule and phase 1 is to focus on the ones with the most severe maintenance needs.
5. Applications to be a Representative for Sections 2,3,4,7, or 9 have been sent to residents and must be returned by 3/24/21. Voting will be completed in April and Representatives will be in place for the May meeting.
6. Woods of Glenmary Newsletter was developed, printed, and distributed.

NEW BUSINESS

The next Board Meeting will be 9AM, April 19th, at the Gazebo in Pine Glen Circle.