

# Woods of Glenmary Patio Homes

## Board Meeting Minutes

February 11, 2022

1. Call to Order: The February WOG HOA Board Meeting was held as a Zoom meeting and called to order by Kevin Mitchum, President at 9am.
2. Attendance:  
Board Members – Gale Miller, Section 1; Sandra Burnett, Section 5; Laurie Condor, Section 6; Kevin Mitchum, Section 8; and Paul Stewart, Section 9.  
Note: Sections 2,3, and 4 Board Positions are vacant.  
Guest: Roger Setters
3. Roger Setters reviewed the background and circumstances leading to the disputed fees between WOG and MSD. The next step to resolve the dispute is a meeting between Roger, Kevin Mitchum and MSD. Roger will try to schedule the meeting as soon as possible after March 21, 2022.
4. Paul Stewart was approved as the Secretary of the WOG Board by a unanimous vote.
5. Minutes of the Last Meeting: Motion was made, seconded, and approved to accept the January Board Meeting Minutes as written. They will be posted on the WOG website.
6. Current Financial Report presented by Ben Adams:
  - a. The increased number of late charges are small amounts – possibly because some residents haven't adjusted to the recent change in HOA fees. Ben thinks this isn't atypical and will resolve itself in the next few months.
  - b. However, demand letters will be sent to 5 homeowners who have fallen behind in their monthly HOA assessments. No one seems to be seriously in arrears, though.
7. Section Reports: Section reports were reviewed and resolved via email.

8. Committee Reports:

a. Landscaping/Building Committee

- i. Greenscapes expects to complete tree trimming in the next in the next two weeks if the current weather pattern stays stable.
- ii. Ben will investigate the potential tree problem raised by resident Dennis Schmidt.
- iii. Louisville Masonry plans on beginning work on the entry monuments in Spring as weather permits.

b. Social Committee: The monthly WOG resident breakfasts continue to be held at Cracker Barrel at 9:30am on the third Tuesday of each month

9. Old Business:

- a. MSD Drainage Fee Update – See Item 3. above.
- b. Newsletter – Newsletter is planned to be published on March 1. Kevin will work with Paul on this.

10. New Business:

- a. The Board reviewed and approved Ben's letter to the residents about the annual meeting.
- b. Next Board Meeting will be held via Zoom on March 18 at 9am.

11. The meeting was adjourned at 10am.