Woods of Glenmary Patio Homes

Board Meeting Minutes May 20, 2022

1. Call to Order: Kevin Mitchum, President, called the meeting to order at the gazebo in WOG Park at 9:16am.

2. Attendance:

Board Members – Gale Miller, Section 1; Sandra Burnett, Section 5; Laurie Conder, Section 6; Mike Robinson, Section 7; Kevin Mitchum, Section 8 (attended via Zoom); and Paul Stewart, Section 9.

Site Manager - Ben Adams

Note: Sections 2, 3, and 4 Board positions are vacant.

3. Election of Officers:

- a. President Paul Stewart
- b. Vice President Sandra Burnett
- c. Treasurer Kevin Mitchum
- d. Secretary Paul Stewart

Note: **MANY THANKS** to Kevin for his years of service as President – an arduous and unappreciated position. He's done a terrific job! Thanks also to the other Board Members for spending their precious time and energy to keep our community a safe and attractive place to live.

4. Reading and Disposal of Minutes: Motion was made, seconded, and approved to accept the March Board Meeting Minutes as written. They will be posted on the WOG website.

5. Current Financial Report presented by Ben Adams:

- a. Harold Thomas of WOG attorney firm Thomas, Dotson & Wolford sent demand letters to several homeowners with delinquent accounts and increasing negative balances.
- b. Some delinquent homeowners died so their accounts will likely stay delinquent until their homes are sold and estates are settled.
- c. April's storm caused an estimated \$7,000 to \$8,000 of tree damage that may make the Shrub/Tree Replacement and Tree Removal budget line items underfunded for the year.

6. Reports of Officers and Committees:

- a. Landscape:
 - i. Greenscapes is preparing an estimate for tree replacement from April's storm. Best time to replant is in the fall.
 - ii. Plan to relocate mailbox at 8711 Broadwood to remedy water pooling problem was approved.
 - iii. Tree issue at 8801 Jessica: Greenscapes to provide removal estimate. There's a conflict between tree and grass can't have both. Board will consider whether to let homeowner's remove trees at their expense in situations where trees prevent grass growth on a case-by-case basis.

b. Social:

- i. Nineteen people attended the monthly Breakfast Meeting at Cracker Barrel.
- ii. Ben will send a reminder for the Lunder Potluck on May 21 on Reach Alert.

7. Old Business:

a. No resolution on MSD dispute yet. Next steps pending.

8. New Business:

- a. None.
- 9. Next Board Meeting will be held at the gazebo at WOG Park 9am June 24.
- 10. The meeting adjourned at 10:06am.