Woods of Glenmary Patio Homes

Board Meeting Minutes June 24, 2022

1. Call to Order: Paul Stewart, President, called the meeting to order at the Republic Bank at 9:01am.

2. Attendance:

Board Members – Gale Miller, Section 1; Dennis Simpson, Section 4; Sandra Burnett, Section 5; Mike Robinson, Section 7; Kevin Mitchum, Section 8; and Paul Stewart, Section 9.

Site Manager - Ben Adams

Note: Sections 2 and 3 Board positions are vacant.

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

4. Current Financial Report presented by Ben Adams:

- a. Total value of delinquent homeowner accounts is less than \$5,000.
- b. Most delinquencies are less than \$300.
- c. One or two accounts with larger balances are being closely monitored.
- d. Homeowners are doing a good job of clearing their delinquencies.
- e. Budget is tracking close to plan.

5. Reports of Officers and Committees:

- a. Landscape:
 - i. Greenscapes is still preparing an estimate for tree replacement from April's storm. Best time to replant is in the fall.
 - ii. Dead or dying boxwood shrubs will also be replanted in the fall.
 - iii. Repaired wooden fences behind Pine Glen Circle are scheduled to be repainted during week of 6/27.
 - iv. Steel plate on Broadwood requires the city to use a special truck for removal that doesn't seem to be available.

v. Current status: waiting. No idea if the underlying problem has been fixed or when special truck will be available.

b. Social:

- i. Fifteen people attended the monthly Breakfast Meeting at Cracker Barrel.
- ii. Twenty-three people attended the Ice Cream Social on 6/19.
- iii. Thank you, Sandra. Great job!
- iv. Wine and Cheese event will take place at the gazebo on 7/23 at 7pm.

6. Old Business:

- a. No resolution on MSD dispute yet.
- b. Waiting for MSD to contact us about next steps.
- c. Ben Adams to invite Roger Setters to our next meeting to give an update on the current MSD situation and brainstorm next steps.
- d. Picnic tables in gazebo will be replaced next year.

7. New Business:

- a. Need to decide on publication date of next newsletter.
- b. Ben to send letter instructing homeowner to comply with agreement with Board to pressure wash homeowner's fence.
- 8. Next Board Meeting will be held at the Republic Bank at 9am on July 22.
- 9. The meeting adjourned at 10:23am.