

Woods of Glenmary Patio Homes

Board Meeting Minutes

July 22, 2022

1. **Call to Order:** Paul Stewart called the meeting to order at the Republic Bank at 9:00am.

2. **Attendance:**
Board Members – Gale Miller, Section 1; Dennis Simpson, Section 4; Sandra Burnett, Section 5; Kevin Mitchum, Section 8; and Paul Stewart, Section 9.
Site Manager - Ben Adams
Guest – Roger Setters
Note: Section 2 and 3 Board positions are vacant.

3. **Roger Setters briefed the board on the background and status of WOG’s dispute with MSD.**
 - a. MSD hasn’t responded to the WOG’s April 18 settlement proposal.
 - b. The board authorized Roger to reopen negotiations with a slightly modified proposal.
 - c. *Subsequent to the authorization in b., but not part of this meeting, Roger was asked to delay contacting MSD, based on the possibility several district council members may propose legislation in the near future that would settle the dispute in WOG’s favor if it passes.*

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

5. **Current Financial Report presented by Ben Adams:**
 - a. Demand letters were sent to four delinquent homeowners.
 - b. Delinquencies are running slightly higher than usual but are manageable.

6. **Reports of Officers and Committees:**
 - a. Landscape:
 - i. A tree replacement list was submitted by Greenscapes.

- ii. Board members to review and evaluate at August board meeting.
 - iii. Repaired wooden fences behind Pine Glen Circle have been repainted.
- b. Social:
 - i. Fifteen people attended the monthly Breakfast Meeting at Cracker Barrel.

7. New Business:

- a. Need to decide on publication date and content of next newsletter.

8. Next Board Meeting will be held at the Republic Bank at 9am on August 26.

9. The meeting adjourned at 10:46am.