

Woods of Glenmary Patio Homes

Board Meeting Minutes

June 16, 2023

I. Meeting:

The meeting was called to order at 09:06am by Sandra Burnett at the Republic Bank in Fern Creek, Kentucky.

II. Attendance:

In attendance were (✓):

Section 1: Gale Miller ✓

Section 2:

Section 3:

Section 4: Dennis Simpson ✓

Section 5: Sandra Burnett ✓

Section 6: Barbara Reasor ✓

Section 7: Mike Robinson ✓

Section 8: Kevin Mitchum

Section 9: Paul Stewart

Ky Realty Ben Adams Site Manager ✓

III. Minutes:

The minutes of the May 2023 meeting were read by all. A motion to approve the minutes was made and seconded. The minutes were approved by the Board.

IV. Financial Report:

Ben Adams presented the monthly financial report. The Financial report was reviewed by the Board members and found to be in order. A motion to approve the financial report was made and seconded. The financials were approved by the Board.

V. Section Reports:

Issues were discussed and next steps identified.

- Section 5 – Two homes were identified that had mole issues.
- Section 7 – Shutter screws need to be tightened at a few of the homes in the section.

VI. Committee Reports:

A. Landscaping:

1. A&L Forms – No new forms were submitted.

2. Greenscapes Landscape Plan – Greenscapes and Gale Miller have walked the entire property and identified the boxwood replacements needed. Greenscapes is working on a cost estimate. This work is going to be expensive and there is a possibility (because every other neighborhood in

Jefferson County is dealing with the same issues due to the blast freeze) that there may not be enough plant material to finish all the work in the fall of 2023. Some of the replacements may need to be done in the spring of 2024, depending on cost and plant availability.

3. Tuckpointing Project – The project has been approved. Plans are to begin the work this fall.
 4. Asphalt Crack Filling – Work is complete.
 5. The patio replacement at 8801 Jessica Way is in progress.
 6. Gutter/Downspout Project
 - The gutter project is still on hold until late 2023 or early 2024 due to the higher priority projects. Once other projects are complete, the board will determine when to restart this project.
- B. Social
1. Sixteen people attended the May breakfast.
 2. Twenty-three people attended Lunder on Saturday, May 20,
 3. The Ice Cream social will be on Sunday, June 18th at 7:00pm.
- C. Block Watch
1. No issues

VII. Old Business:

1. MSD Drainage fee update – Still on hold, nothing has changed.

VIII. New Business:

- A. Newsletter – Will plan to have a newsletter every other month if there is information to share with the neighborhood.
- B. Next Board Meeting – July 21, 2023, at 9:00am at the Republic Bank in Fern Creek.

IX. Adjourned:

A motion to adjourn was made and seconded. The meeting was adjourned by Sandra Burnett at 10:30am.