

Woods of Glenmary Patio Homes

Board Meeting Minutes

August 18, 2023

I. Meeting:

The meeting was called to order at 09:01am by Paul Stewart 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:

A motion to approve the minutes of the July 2023 meeting 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.

Ben Adams confirmed that a new contract has been signed with Republic Waste Management and they will make the contract retroactive back to July 2023.

V. Section Reports:

Section 8 – 10246 PGC has a drainage problem. Ben Adams will have GreenScapes evaluate and come back to the board with a proposal.

VI. Committee Reports:

A. Landscaping:

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

2. Shrubs Update – GreenScapes will start removing dead plant material beginning Monday, August 21. They are anticipating starting replacement at the end of September through mid-October.

3. Tuckpointing Project –This work should start early September and depending on weather is expected to take 3-4 weeks to complete. The plan is to begin in the back of the neighborhood and work forward to the front.
4. Gutter/Downspout Project – The gutter project is on hold until 2024.
5. The board has voted to repair the vinyl fence between our neighborhood and the daycare. Greenscapes has been contacted and work will begin when they can fit it in with their schedule.

B. Social

1. 17 people attended the August breakfast.
2. 27 people attended the Mike Lenning's get together on Wednesday, August 16th.

C. Block Watch

1. No issues.

VII. Old Business:

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

VIII. New Business:

- A. Next Board Meeting – September 15, 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 Paul Stewart at 9:46am.