

Woods of Glenmary Patio Homes

Board Meeting Minutes

September 15, 2023

I. Meeting:

The meeting was called to order at 09:03am 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 August 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.

Also, a motion was made and seconded to approve moving the money in the MSD Disputed Funds Account to a CD at Alliance (7-month term, 5.25% interest).

V. Section Reports:

Nothing to report.

VI. Committee Reports:

A. Landscaping:

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

2. Landscaping Update – GreenScapes and Gale Miller reviewed trees hanging over roof complaints. Gale received an estimate from GreenScapes to trim these trees for \$1,987. A motion was made and seconded to approve the expenditure to trim these trees. In addition, the board discussed selective

pruning of trees in the neighborhood to ensure limbs are not hanging over the road, not hanging so low in the yard that they interfere with mowing and not hanging over patio home roofs. This type of selective pruning can be expensive and prior to approving neighborhood-wide selective pruning the Board decided when GreenScapes comes to trim the trees, either Barbara Reasor or Kevin Mitchum will discuss selective pruning requirements on two units in Section 8 with them.

3. Tuckpointing Project – This work will start the last week in 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. GreenScapes shrub replacement – GreenScapes is waiting for rain before beginning this work. It is currently too dry to do plant replacement.

B. Social

1. The Concert in the Park on Saturday, September 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. The board has decided to go back to calling GreenScapes and telling them not to mow when it is too dry.
- B. 2023 Budget – We will review a draft budget in October.
- C. Next Board Meeting – October 20, 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 10:35am.