

# Woods of Glenmary Patio Homes

## Board Meeting Minutes

January 19, 2024

### I. Meeting:

The meeting was called to order at 09:09am by Sandra Burnett via Zoom.

### 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:

Ky Realty Ben Adams Site Manager ✓

Paul Stewart notified the Board of Directors of his intention to resign from the Board due to health issues. Mr. Stewart, in addition to being the Section 9 representative, was also President of the Board of Directors. Sandra Burnett agreed to become the Board President and Kevin Mitchum agreed to become the Vice-President, in addition to his duties as Treasurer.

### III. Minutes:

A motion to approve the minutes of the November 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.

### V. Section Reports:

- There were no issues to report.
- Ms. Burnett wanted us to remind folks in the neighborhood to check on neighbors all year, but particularly during harsh weather.

### VI. Committee Reports:

A. Landscaping:

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

2. GreenScapes Tree Trimming – Work is in progress; Crews will be back once the weather has improved to do additional work. Work to date has been very good.
3. Settlement at 8603 Summertree Lane – The settlement work is completed.
4. Water Leaks at 10229 and 10321 PGC – Due to the frozen ground, will make repairs to the lines instead of replacing the lines. Work is on hold until 811 comes and marks the utility lines.
5. Daycare Fence Repair – Waiting on the Daycare to do the repairs. Mr. Adams will talk with our lawyer about possible next steps and the Board will discuss this at February’s meeting.
6. Mr. Adams will have one additional deck painting bid to discuss at February’s meeting.
7. Gutter replacement – Mr. Adams has requested an updated bid for continuing the work. The Board will discuss it at February’s meeting.

B. Social

1. Nothing to report.

C. Block Watch

1. No issues.

**VII. Old Business:**

Nothing to report.

**VIII. New Business:**

- A. Next Board Meeting – February 16, 2024, at 9:00am at the Republic Bank in Fern Creek, Kentucky.
- B. The Board agreed to set the Annual Homeowners Meeting for Thursday, April 18, 2024.

**IX. Adjourned:**

A motion to adjourn was made and seconded. The meeting was adjourned by Sandra Burnett at 10:02am.