

Woods of Glenmary Patio Homes

Board Meeting Minutes

February 16, 2024

I. Meeting:

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

Ky Realty Ben Adams Site Manager ✓

III. Minutes:

A motion to approve the minutes of the January 2024 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:

No issues to report.

VI. Committee Reports:

A. Landscaping:

1. A&L Forms – No new forms were submitted.
2. Water Leaks at 10229 and 10321 Pine Glen Circle – both repaired/not replaced due to temperatures and ground conditions.
3. Daycare Fence Repair – Completed!
4. Gutter/Downspout Project – Board confirmed to proceed with replacement via email.
5. Deck Painting and Repair – Three bids were received. The bid from Nilest & Nilest was approved by the board.

6. Drainage proposal – 10500 Parkhurst Court. The proposal to repair existing drainage issues was approved by the board.
- B. Social
1. The January breakfast was cancelled due to the weather.
 2. The February breakfast is February 20th at Cracker Barrel.
- C. Block Watch
1. An incident of mail being stolen from a mailbox was reported. Will include information for the neighborhood in the April newsletter.

VII. Old Business:

- A. The church is not available on April 18th. Ben will contact the church again and see if either April 11th, or April 9th is available. The preferred date is Thursday, April 11th.

VIII. New Business:

- A. Next Board Meeting – March 15, 2024, at 9:00am at the Republic Bank in Fern Creek, Kentucky.

IX. Adjourned:

A motion to adjourn was made and seconded. The meeting was adjourned by Sandra Burnett at 10:07am.