

# Woods of Glenmary Patio Homes

## Board Meeting Minutes

March 15, 2024

### I. Meeting:

The meeting was called to order at 09:07am 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 ✓ (via phone)

Section 9: Jim Carrico ✓

Ky Realty: Ben Adams Site Manager ✓

Jim Carrico indicated to Sandra Burnett that he would be willing to serve the remaining time as the Section 9 representative. A motion to appoint Jim to the Board was made and seconded. The appointment of Jim Carrico was approved by the Board.

### III. Minutes:

A motion to approve the minutes of the February 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:

Nothing to report.

### VI. Committee Reports:

A. Landscaping:

1. A&L Forms – No new forms were submitted.
2. Gutter Replacement – Work should begin the week of March 18th, weather permitting. As previously requested by the Board, the work will begin in the back of the neighborhood.
3. Mulch installation is complete.

B. Social

1. 17 people attended the February 2024 breakfast.

C. Block Watch

1. No issues, however, incidents of crime have increased in Fern Creek. It was suggested that safety tips be included in the April 2024 newsletter.

**VII. Old Business:**

- A. Annual Meeting planning – The meeting will be held Tuesday, April 9<sup>th</sup>, 2024, at the Motor City Church located at 10307 Seatonville Road. The meeting will begin at 7:00pm.

**VIII. New Business:**

- A. Next Board Meeting – May 17, 2024, at 9:00am at the Republic Bank in Fern Creek, Kentucky. The annual meeting in April will also serve as the April Board of Director's meeting.

**IX. Adjourned:**

A motion to adjourn was made and seconded. The meeting was adjourned by Sandra Burnett at 9:47am.