The Reserve at Glenmary

Board Meeting

November 18, 2021

Call to order 5:52 p.m.

Attendance: Board – Geralyn "Sissy" Gaes, Allyson Fitzsimmons, Kate Abbott and Dawn McLeod; Kentuckiana Property Management ("KPM") – Travis Thomas and Jeffery Carter.

- I. Garbage collection: EcoTech Reviewed and discussed agreement to replace Republic. Approved by all.
- II. Landscaping: Robert Durham Reviewed and discussed agreement to continue using him. Approved by all.

Additional and optional services, pond maintenance, etc.: The Board decided to continue with Robert Durham for snow removal but will look for another company to maintain the pond.

- III. 2022 Budget Reviewed, discussed and finalized the 2022 budget. Approved by all.
- IV. Budget letter and transition letter to homeowners Reviewed, discussed and finalized. Approved by all.
- V. Pool management Still in progress to locate a company to manage the pool.
- VI. Downspout at pool Still in progress for repair. KPM will send their maintenance company out to look at it.
- VII. Storage room lock Still in progress for repair. KPM will send their maintenance company out to look at it.
- VIII. Lockbox code Sissy will change the code.

Meeting adjourned at 7:07 p.m.