

The Reserve at Glenmary

Board Meeting

March 31, 2022

Call to order 5:13 p.m.

Attendance: Board – GERALYN “Sissy” GAES, ALLYSON FITZSIMMONS, KATE ABBOTT, RYAN DOUGLAS, DAWN McLEOD. Kentuckiana Property Management (“KPM”) – Travis Thomas and Jeffrey Carter.

- I. Website re-design. All agreed on a “landing pad” with information for homeowners.
- II. Re-design electrical lights. Ryan to locate bid and send to all members for a vote.
- III. Intersection issue. All agreed that it will be too costly.
- IV. Newsletter. Allyson will create the newsletter and the plan is to send it out in May.
- V. Pool management company. Travis spoke with Aquatic Pools. The plan is to start the process of opening of the pool April 18th. Ryan will call the plumber to get the water turned on/de-winterize the pool building.
- VI. Key card access. We are looking into key fobs for pool access. Travis is going to get some bids before we make a decision.
- VII. Pond opening/maintenance. We reviewed and discussed bids received. We decided on a company and Travis will call them.
- VIII. Dead trees. Sissy suggested we hire an Arborist. Travis has a contact for this.
- IX. Members on the Facebook page that no longer live in the neighborhood. Travis will have all of those members that no longer live in the neighborhood removed by the end of April.
- X. Suggested taking the chain down for use of the parking lot for those wanting to use the playground. Sissy said she will remove.
- XI. Picnic table near playground. Allyson presented options and we all voted and chose one. Travis has a contact for discounted picnic tables.
- XII. Violations penalty plan. Travis presented options/examples and we all agreed upon a fee breakdown for violations.
- XIII. CC&R’s. We would like every homeowner to get a copy. Sissy is going to retype them so we have a clean copy.
- XIV. Painting and power washing pool building. Travis will get bids.
- XV. Delinquencies. We still have some homeowners with balances of HOA dues. KPM will send notices out to those with balances.
- XVI. KPM portal access. Still missing some homeowners.
- XVII. Annual meeting. All agreed on scheduling the annual meeting for Saturday, May 14th.
- XVIII. Opening of pool. All agreed on date to open pool Friday, May 27th.

Meeting adjourned at 7:42 p.m.