## The Reserve at Glenmary Board Meeting February 29, 2024

Call to order 6:33 p.m.

Attendance: Board – Andre Stuckey, Allyson Fitzsimmons, Kate Abbott, Kyle Turpin and Linda Sistrunk

Kentuckiana Property Management ("KPM") – Travis Thomas and Ashley Coons

- I. Discussed delinquencies on HOA dues. Discussed sending to collections by a certain date.
- II. Replacement flag ordered for pole at pool.
- III. Confirmed Gentlewind Way and Gentlewind Court signage replaced.
- IV. Discussed the need to follow-up with city on sidewalk repairs.
- V. Speed bumps received estimate from City on 2/21/2024 and cost approved by Board.
- VI. Bids/quotes:
  - Pentair ChemChek Controller for pool approved by Board pending confirmation by Travis (KPM) to confirm cost.
- VII. Discussed scheduling pool inspector in order to open early. KPM will handle.
- VIII. Discussed inquiry regarding chickens and roosters in subdivision and confirmed CC&R's indicate "no poultry'.
- IX. Discussed easement behind 8907 and 8909 Gentlewind and water drainage. It was determined that this is the responsibility of the subdivision behind ours and KPM will reach out to MSD.
- X. Discussed water pooling near mailbox at 10511 Providence Drive.
- XI. Discussed pot holes and we will submit a request to 311 with intentions to patch before scheduled re-paying sometime in 2024 at time of installment of speed bumps.
- XII. Pond fountain still not in working condition. Will hold payments to Two Fish until resolved/fixed.
- XIII. Trash cans after trash day: a limitation will be set as to how long they can be kept out before putting away.
- XIV. Pool key pickup: tentative dates are as follows, May 16<sup>th</sup>, May 23<sup>rd</sup>, June 6<sup>th</sup> and June 8<sup>th</sup>. June 8<sup>th</sup> is the cut-off. Those that cannot pick up their key on any of the aforementioned dates, will have to pay to have it mailed to them. Additionally, no keys will be given to homeowners in delinquency of dues until paid up to date.
- XV. The tentative opening of the pool is May 27th, 2024.
- XVI. The Board will start scheduling food trucks for the summer months. Details to follow.

Meeting adjourned at 7:23 p.m.