

The Reserve at Glenmary Homeowner's Association
Meeting Minutes
September 16, 2021

Call to order held at 5:32 p.m.

Board Members in attendance: GERALYN "Sissy" GAES, ALLYSON FITZSIMMONS, RYAN DOUGLAS, KATE ABBOTT and DAWN McLEOD.

- I. Property management contract – The Board has agreed to give notice to the current property management company, J&J Management Group, that we will not be renewing their contract with services ending 12/31/2021.
- II. Pool closure/winterization – Ryan will reach out to his company to inquire and potentially hire them to close the pool for the season.
- III. Pond/fountain – All Board Members have agreed that the pond and fountain should have a service agreement with a professional. Therefore, we will have the new property management company obtain bids to get pond properly serviced and maintained.
- IV. HOA dues delinquency notices – Actions are ongoing currently for this item.
- V. Pool openers/closers – All have agreed to keep this in place and continue for next pool season with respect to offering \$50.00 off of HOA dues for those neighbors willing to assist with the daily opening and closing of the pool.
- VI. Leftover lighting repairs – Ryan is going to check what has already been done, what needs to be done, etc. and obtain bids after winterization.
- VII. Repair of gutter/other pool area repairs – Discussed repairing the gutters and downspouts in the pool area, as well as power washing the pool area and decided that we will get this done during the pool off-season.
- VIII. Security cameras – Discussed purchasing trail cameras. Dawn plans to call LG&E to discuss the setup.
- IX. Schedule upcoming meetings – The Board is planning to meet the third Thursday of every other month going forward and have calendared the next meeting for Thursday, November 18, 2021.
- X. Halloween/Trick or Treating – We will schedule our neighborhood's Halloween/Trick or Treating night in accordance with what the County of Jefferson, City of Louisville decides. If weather is predicted to be undesirable for some reason, we, the Board, will adjust the date accordingly.

XI. Repair of water meter – The water meter is in need of repair. There is currently an insurance claim in progress.

Meeting adjourned at 6:37 p.m.