

# Adam's Run Homeowners Association

August 3, 2006 Regular Board Meeting Minutes

Local 783

7711 Beulah Church Road

Louisville, Kentucky 40228

The regular board meeting of the Board of Directors of the Adams Run Homeowners Association was called to order by President Eric Hampton at 7:06 p.m. Executive Board Members Eric Hampton {President}, Eric Whitfield {Treasurer} and Beth Gnadinger {Secretary} were present Michele Carden {Vice President} was not in attendance.

Attendance was taken 18 out of the 30 board members were present. (60% in attendance)

Motion to approve July 6, 2006 meetings minutes, seconded, passed.

## Committee Reports

### Grounds Committee Report: Gaston Varela

- Announced the Jefferson Co Planning & Design denied our request for the magnetic message boards at both the main entrance and Black Powder entrance.
- Announced that the basins have been mowed twice.
- Announced Ken Ashby put solution in fountains and researched material for the replacing mailboxes from Duggins that was placed in last newsletter.
- Asked residents to be cautious with fireworks and don't leave them in the street.
- Tom Sheehan has trimmed the bushes and shrubs
- Clean up day will be considered for September since August is such a hot month.

### Deed Restriction Report: Mac McElroy (in absence of Jeff Hudson)

- Recommended approval of sun room addition, seconded, passed.
- 17 basketball goals and 8 fences still remain in violation.
- 2<sup>nd</sup> notice from attorney on 1 boat August 21, 06 – boat is now moved
- Another boat owner asked Gordon to have DR committee contact him. Mac visited him he indicated he has no plans to move the boat.
- Eric Hampton explained that a delay exists in Gordon Rose sending out letters because he must first check his records to make sure he has never represented that person and there is no conflict.
- A fence owner asked for approval of their fence but Mac said that we would wait until next meeting to discuss, as they were unable to have their meeting this week.
- The letter to a habitual parker went to the wrong address.

**Communications Committee Report: Beth Gnadinger**

- The committee thanked the volunteers who delivered the last newsletter despite the heat in record time.
- The committee announced the Welcome Packet is complete and ready for use.

**Finance Committee Report: Eric Whitfield Treasurer**

- Account Balance is 18,142.68
- 7 people whom did not pay 2005-2006 annual dues. 5 liens are in the process of being filed. 1 case in bankruptcy we may get paid if anything is left after the other debt is paid. The other property is foreclosed and we will not be able to recover that loss.
- The lien is for \$239 to cover the outstanding debt and all monies spent to collect.
- The finance committee discussed the budget, concerns from Grounds committee regarding money for signage next year was discussed. It was determined that would be a capital project requiring a special assessment. The finance Committee suggested the dues remain \$100.

Motion was made to set dues for 2006-2007 at \$100, seconded, passed.

**OLD BUSINESS**

NHW advised that Officer Duke advised that residents should not approach or leave messages on people's cars asking them not to park on the street. Eric Hampton suggested that to get a faster resolution to parking issues residents might call 574-2111 and the police will come out and mark the tires. To be considered habitual by LMPD the car must remain in the same position for 24 hours. There was also discussion about cars that are parked in front of someone else's home, etc. It was suggested that if this happens the resident owner call 574-2111.

The No Soliciting policy, was in the July newsletter

Eric Hampton advised that Gordon Rose, board attorney said the only way around the ADT signs, etc is to have an Amendment. The Board Election and Amendment committee will examine and make plans to see if this is possible with the next election.

**NEW BUSINESS**

Motion was made to move the annual election from the first Monday at 10 AM per the association bylaws to the first Thursday at 7pm., seconded, passed.

Roger Kereanen asked that the next newsletter explain the street parking policies and determinations.

Motion to adjourn meeting at 8:06. Seconded. Passed.

Beth Gnadinger (Secretary) \_\_\_\_\_

Eric Hampton (President) \_\_\_\_\_