

Adams Run Home Owner's Association  
December 1<sup>st</sup> Meeting Minutes  
Local 783 Union Hall  
7711 Beulah Church Rd.  
Louisville, Ky. 40228

The regular board meeting of the Board of ARHOA was called to order by Pres. Fred Bolinger at 7pm. Executive Board members Eric Hampton (VP), Eric Whitfield (Treas) and Jeff Sweet (Sec.) were present.

Attendance was taken 23 out of 31 board members were present. (74% in attendance).

Motion to accept agenda and seconded, passed.

Financial Report from Eric Whitfield: \$18,075 is our current bank balance.

**New Business**

Motion to change monthly meetings to 1<sup>st</sup> Thursday of each month at 7pm. A permanent location will be announced soon.

Appoint Committee Chairs, assign instructions for committee duties and responsibilities, and accept volunteers to each committee.

2005-2006 Committee Chairs:

Grounds – Toni Childress

Communication – Roger Keranen

Deed Restrictions – Nancy Nesal

Legal & Insurance – Toni Childress

Finance – Ashley Watkins

Motion for Representative of the Neighborhood Watch to give a 10 minute presentation to the board, seconded, passed.

Approved letter that is to be distributed to all the homeowners and be sent out ASAP it was approved with minimal changes, seconded and passed as amended.

On the topic of communication: The President is the official spokesman. Board members are urged to use discretion when giving out info on the website. Roger stated a website disclaimer could be added to the website.

Set payment level for officers, not including routine bills, at \$250.00 with a cap of \$1000 a month. These payments do NOT need a full board's consent. This was tabled until January 5 after the Finance committee has their meeting. Although the board was given permission to pay bills that are due.

Time line to survey all the lots. Tabled until after Deed Restriction Comm has met.

Switch LG&E and Water Bill to Adams Run HOA, PO BOX 91003.

Motion to adjourn meeting at 8:15 pm, seconded, passed.

Secretary: Jeff Sweet \_\_\_\_\_  
President: Fred Bolinger \_\_\_\_\_