

**Adam's Run Home Owners Association  
February 2<sup>nd</sup> Regular Board Meeting Minutes  
Local 783 Union Hall  
7711 Beulah Church Rd.  
Louisville, Ky. 40228**

The regular board meeting of the Board of Adam's Run HOA 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. Special Guest Officer Duke of LMPD was also in attendance.

Attendance was taken, 23-30 board members were present (77%)

Motion to approve January 5<sup>th</sup> meeting minutes. Seconded. Passed

Officer Duke's Presentation on Neighborhood Watch Program. Everyone agreed this was a program worth doing in our community. Beth Gnadinger volunteered to chair this committee.

### **Committee Reports**

Finance Committee Report: Ashley Watkins, "Estimated" Budget for Feb 2<sup>nd</sup> through Sept 30<sup>th</sup> as submitted by each committee. Current balance \$20,874. Still have 95 unpaid HOA dues.

\*Proposed accepting budget as a working document in order that each committee can move forward and conduct business in accordance with this financial outline. Seconded. Passed.

\*Proposed that the board approve the invoices as an official billing document in order that the Finance Committee can move forward with the collection of dues. Invoice motioned with 2 amendments. Seconded. Passed.

Grounds Committee: Toni Childress

\*Proposed to Accept Lawn Care Inc. as neighborhood lawn care service. Motioned. Seconded. Passed with 4 nos.

\*Neighborhood resident Ken Ashby repaired front entrance lighting contactor for just the cost of material. No Labor. For \$85.

Deed Restriction Committee: Nancy Nesel.

\*The neighborhood survey will be completed for entire neighborhood by end of February. They are waiting to hear back from our lawyer as to the best way to proceed with violations.

\*Nancy and Toni are working together on "No Soliciting Signs"

Legal and Insurance Committee: Toni Childress

Have submitted a lengthy list of questions to the attorney and are still waiting on responses.

Communication Committee: Roger Karenan

Hand-to-Hand distribution of newsletter was greeted mostly by positive responses. He stated the neighborhood has a very high percentage of residents with internet access.

Mission Statement: Postponed again to March meeting. This will give us 1 more month to collect ideas and for residents to submit their mission statements.

## **NEW BUSINESS**

John Avdevich has resigned from the board due to time constraints of previous commitments. The cutoff to nominate a new board member is 3 weeks. A short bio should be included. The board will vote on the new member at the March meeting.  
Motioned. Seconded. Passed

Discussed itemizing each submitted proposal so it can be presented to the board on night these proposals will be voted upon.

Motion to Adjourn. Seconded. Passed

Meeting Adjourned at 8:45

Jeff Sweet (sec) \_\_\_\_\_  
Fred Bollinger (pres) \_\_\_\_\_