

Adam's Run Home Owners Association
January 5th Regular 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. Special Guests: Diane Looney is the mgr of Permits and Inspections Office. Monica Hodge was representing the Office of Councilman Robin Engel. Lt Mike Veto of the LMPD.

Attendance was taken 22 out of 31 board members were present (71% in attendance)

Motion to approve December 1st meeting minutes. Seconded. Passed

Motion to move Christmas Display discussion to lead topic. Seconded. Passed.

Residents who voiced concern: Joe Mudd, Ted Drury, Don Gamble (Wife was in the car accident in the court) Tony Needy, Fred Sapp, and Randy Schuette. Pres. Bolinger said a committee will be formed in the coming weeks and will work together with the assistance of Ms Looney and Lt. Veto to find a workable solution for all.

Committee Reports

Finance Committee report: Ashley Watkins

*Our current balance is \$21,447. 250 of 363 residents have currently paid their 2005-06 dues.

*Committee Chairs will need to have Budgetary proposals ready by next meeting.

Grounds Committee report: Toni Childress

*Bids are being accepted for Lawn Maintenance, a decision should be made by the Feb. 2nd meeting.

*Also a decision has been made to accept ID Waste Disposal as the HOA official garbage pick up company. We've agreed in principle, exact details forthcoming.

*Message board signs for 1 or all entrances discussed.

Deed Restriction Committee report: Nancy Nesel

*Surveying the neighborhood will begin soon. Exact ramifications of violations will have to wait until after we have consulted with our newly appointed attorney.

Legal and Insurance Committee report: Toni Childress

*Motion to accept Gordon Rose of Weber & Rose Law Firm as our attorney. Seconded. Passed

*Motion to use Glenn E. Ins Co. to provide our liability Ins for \$800 a yr. Seconded. Passed.

*We do NOT need a standard proxy form. A simple handwritten letter given to the person who will be voting for you will suffice. NOTE: Proxy letters should be brought to the Executive Board's attention before the meeting.

Communication Committee report: Roger Karenen

*Newsletter Budget tabled, it will be re-evaluated based on board member distribution by

districts.

*Approval of a monthly newsletter that will be hand distributed by board members.

*Motion to have Editorial Board approve by a majority vote each newsletter before distribution. This Editorial Board will consist of the Pres, Treas, Sec. and the 4 committee chairs. Seconded. Passed.

NOTE: Exact committee minutes and reports will be filed with this month's minutes.

HOA Mission statement issue tabled until next meeting.

Pre-Meeting Communication: Proposals that will be voted on at the next meeting will need to be on the agenda. All committee reports and proposals will need to be turned into the Sec. 1 week before the next meeting. The Agenda will go out no later than the Monday before the Thursday meetings.

Board By-Laws and Amendments: Proposed to establish committee to look at by-laws and how they can be amended. Tabled; until after an attorney has viewed all the info.

Public Election of Officers: Tabled: until after attorney has viewed all the info.

Proxies & Stipulations: Covered in Legal and Insurance Report.

Money paid to Syd Wright for dues collected in previous years: Motion. Those previous payments do NOT apply to current or future dues. Seconded. Passed

Regular Business expenditures: Executive Board is authorized without full board consent to spend \$250 per item, capped at \$1000 per quarter (outside normal expenses. ex. utility bills).

Motioned. Seconded. Passed.

Website Status: ownership is to be transferred from Roger Karenen to the Secretary- Jeff Sweet. Ownership of the website will be transferred from Sec to Sec in election years. Beth Gnadinger has volunteered to help Roger Karenen maintain the website.

Motion to adjourn meeting at 9:07pm. Seconded. Passed.

Jeff Sweet (secretary) _____

Fred Bolinger (President) _____