

ADAM'S RUN HOMEOWNERS ASSOCIATION

Board Meeting Minutes
Local 782
7711 Beulah Church Road
Louisville, KY 40228
August 6, 2009

The regular meeting was called to order by President Patty Ashby at 7:10 p.m.

Executive Board Members President Patty Ashby and /Secretary/Treasurer Phyllis Faul were present.

Attendance was taken. Those present were: Patty Ashby, Phyllis Faul, Ken Ashby, Kim Ernst, Terry Koppel (proxy), and John DeFazio (proxy). Gaston Varela was absent.

A motion was made to approve the June 5th Minutes. Seconded. Passed.

Reports of Standing Committees:

Finance - Phyllis Faul

The checking account as of today is \$17,229.51. All deposits and bills are current.

To-date we have collected \$41,850.06 and have a balance of an estimated \$6000 in unpaid dues.

There are 18 homeowners that have not paid their dues. Each of these do have a lien on their home.

Grounds - Ken Ashby

The irrigation was repaired from front to back.

The fountains were soaped by unknown persons. We drained and cleaned them, and added chlorine tablets.

A new sign is needed at the intersection of Adams Run Road and Fox Chase Road.

A semi truck ran off the road and into the fence up front. There is damage to the fence, irrigation system, and possibly one or more trees. I have been in contact with their insurance company, and with Steele Blades who just repaired the irrigation. I am in the process of getting quotes to make the necessary repair/replacements to turn over to their insurance.

Documents & Deeds Report - Terry Kopple

There were two requests for sheds and both were approved.

There was one request for a deck which was approved.

There were three requests for fences which were approved.

There were two complaints regarding non-compliance of CCR's. One concerned two satellite dishes placed in the side yard, and the other was for a large trailer filled with used lumber that was parked in a driveway. Both complaints have been resolved.

Communications Report - Patty Ashby

The flag had a torn corner from the wind storm. It was repaired at no cost by the company we purchased it from.

OLD BUSINESS:

A motion was made that the HOA take upon the responsibility of mowing along side Cedar Creek Rd. on an as needed basis. Motion was seconded. The motion was defeated by a 5-2 vote. Voting "Yes" were Gaston Varela and John Defazio. Voting "No" were Patty Ashby, Ken Ashby, Phyllis Faul, Kim Ernst, and Terry Kopple.

NEW BUSINESS:

A motion was made on a previously tabled motion at the June 4th meeting to allow the Grounds Committee to spend up to \$1600 for the purchase of four trees and two bushes, plus power seeding in other areas in the neighborhood. Seconded. Motion passed 6-0.

A motion was made to leave the 2010 dues at \$115.00. Seconded. Motion passed 6-0.

The next board meeting will be on October 1st.

The meeting adjourned at 8:15 p.m.

President: Patty Ashby _____

Secretary: Phyllis Faul _____

