

Adam's Run Homeowners Association

Regular Board Meeting Minutes
Local 783
7711 Beulah Church Road
Louisville, Kentucky 40228
January 18, 2007

The regular board meeting of the Board of Directors of the Adams Run Homeowners Association was called to order by President Eric Whitfield at 7:03 p.m.

Executive Board Members Eric Whitfield {President} and Eric Hampton {Vice President} were present / Kim Ernst {Treasurer} and Beth Gnadinger {Secretary} were not present.

Attendance was taken. Eight out of the fourteen elected board members were present. (57% in attendance)

Special Guest Lisa Franklin Gray was present and discussed problems between neighbors and between MSD. She also discussed 311, the 7 digit tracking # and brought literature. She also announced the homeowner association training and the Neighborhood link.

Minutes from November 9, 2006 board meeting were approved.

Reports of Standing Committees

Finance Committee: Kim Ernst not present and no information available

Grounds Committee: Gaston Varela

- 7 lights repaired by LGE
- Duggins Company contacted about getting the signs replaced. A Spring cleanup will take place to spray paint posts.
- Accepting bids for lawn care through 2-16-07

Documents & Deed Restrictions: Debra Althaus

- Carol Peryer is a new member of the committee
- Certified letters were mailed out to notify owners of violations on street parking and a boat.
- Motion that the chair of said committee after consultation with all committee members be authorized to send certified letters of notice regarding clear-cut CC&R violations without awaiting approval from the ARHOA Board of Directors, seconded, passed.
- Motion that the chair of said committee after consultation with all committee members be authorized to approve or deny requests for property improvements that are clearly in compliance or out of compliance of the applicable CC&R and

to give such approval/denial to the applicant after obtaining the signature of the current or acting ARHOA Board president.

Communications: Patty Ashby

- Estimate for signs for homeowners meetings 2 signs @ \$81 each presented as option until Planning & Design will approve something else. Motion made to purchase the 2 signs for \$81 each, seconded, passed.
- Announcement that when streetlights are out any resident may notify LGE.
- February distribution will need articles by 2/1/2007. Money has already been approved for the mailing.
- Homeowner questioned the pole hit at the front of subdivision and was told of what happened and that the drivers insurance, State Farm, will take care of it.
- A sign was reported on Hunting Ground Cr. and will be dealt with.

OLD BUSINESS

NONE

NEW BUSINESS

- In light of motions passed from the Documents & Deeds committee the proposals from Fred Bolinger were not discussed, however, Motion made to proceed with civil litigation against the boat owner who has been sent two certified notices regarding his continued boat violation, seconded, passed.

Meeting Adjournment @ 8:10

Acting Secretary: Debra Althaus _____

Secretary: Beth Gnadinger _____

President: Eric Whitfield _____