

ADAM'S RUN HOMEOWNERS ASSOCIATION

Board Meeting Minutes
Local 783
7711 Beulah Church Road
Louisville, KY 40228
March 26, 2009

The regular meeting was called to order by President Patty Ashby at 6:05 p.m.

Executive Board Members President Patty Ashby, Vice President Gaston Varela and Secretary/Treasurer Phyllis were present.

Attendance was taken. All seven Board members were present: Patty Ashby, Gaston Varela, Phyllis Faul, Ken Ashby, Kim Ernst, Terry Kopple, and John DeFazio

A motion was made to approve the January 15th Minutes. Seconded. Passed.

A motion was made to approve the March 11th Special Called Board Minutes. Seconded. Passed.

Reports of Standing Committees:

Finance - Phyllis Faul

- * The checking account as of today is \$31,642.30. All deposits and bills are current.
- * There are 23 homeowners that have not paid their dues. Each of these now have a lien placed on them. Three of these are in the process of being sold and we should receive payment within the next three weeks. One homeowner has sent a partial payment.
- * The taxes have been filed.

Grounds - Ken Ashby

- * A motion was made to approve a contract for lawn care service to Professional Touch Lawn Care, the lowest qualified bidder. Seconded. Motion passed unanimously.
- * A motion was made to approve the purchase of two PVB Back Flows for irrigation systems at a cost of approx. \$400. Seconded. Motion passed unanimously.
- * Grounds will be replacing some light bulbs at front entrance at an approx. cost of \$100.
- * Grounds removed the storm debris from front entrance after the ice/snow storm.
- * The irrigation system will be turned on in a few weeks after the danger of freezing

passes. The cost will be approx. \$200 for opening it up.

- * Grounds is looking for the most economical way to plant flowers, replace shrubs, etc.

Communications - Patty Ashby

* The yard sale will on June 13th with a rain date of June 20th. Michele Carden will be in charge of this.

- * Large item pickup date will be on June 24th for ID customers only.

- * A newsletter will be mailed in April.

Documents and Deeds - Terry Kopple

* Received a request from a realtor regarding a proposed new homeowner being able to park a motorcycle trailer on the property located at 9001 Black Powder. A copy of the CCR's were sent to him with a letter stating our policy.

* Received a request from the homeowner at 9716 Long Rifle Lane for enlarging their patio deck. This request is awaiting approval.

- * A letter was sent to a homeowner concerning a mailbox violation.

OLD BUSINESS

A motion was made to spend up to \$2000 on snow removal during ice/snow storm. Motion was seconded. The motion ended up in a tie vote and could not move forward. Yes Votes: John DeFazio, Beth Gnadinger, Gaston Varela, Debra Althaus. No Votes: Ken Ashby, Patty Ashby, Kim Ernst, Terry Kopple. Phyllis Faul was out of town.

NEW BUSINESS

The next board meeting will be on June 4th.

Meeting adjourned at 7:05 p.m.

President: Patty Ashby _____

Secretary: Phyllis Faul _____