

Adam's Run Homeowners Association

Regular Board Meeting Minutes
Fern Creek Firehouse
9409 Bardstown Rd. 40291
November 9, 2006

The regular board meeting of the Board of Directors of the Adams Run Homeowners Association was called to order by President Eric Whitfield at 7:14 p.m.

Executive Board Members present: Eric Whitfield {President}, Eric Hampton {Vice President} Kim Ernst {Treasurer} and Beth Gnadinger {Secretary}

Attendance was taken. Eleven out of the fourteen elected board members were present. (79% in attendance)

Proof of notice of annual meeting: Secretary Beth Gnadinger certified that all notices were sent out as First Class Mail September 8, 2006, via the United States Postal Service.

Minutes from September 7, 2006 board meeting, October 5, 2006, Annual meeting and October 12, 2006 board organizational meeting were approved.

Reports of Standing Committees

Finance Committee: Kim Ernst

- As of 9-30-06 the balance in our account was \$8,791.99.
- Since no committee other than Communications and Finance has presented a budget, budget approval will be held over to the next meeting.
- *Integrated Services* was reissued a lost check. The \$29.00 stop payment fee was reduced from their check. With the deposit of new dues collected the new balance is \$23,937.66. 172 homeowners' fees have been collected. (47%)
- There is \$850.00 in outstanding checks.
- All fees not collected by January 1, 2007, will result in certified mail collection notice and homeowners will be responsible for the collection effort.

Grounds Committee: Gaston Varela

- Tom Sheehan will be presenting a snow removal estimate
- Brian Davis – Metro Planning & Design says that we can not have signs in the islands. Discussion of a real estate sign for meeting notice. Ken Ashby agreed to look into this.
- We did not get the \$1500 Naturescape Grant, it will be applied for again
- LG&E estimates for light post:. The lease would be \$16.08 per pole per month, plus installation. No board member presented a motion to consider this. Gaston Varela agreed to notify Bob Halpern of the board's decision not to consider the pole at this time. Gaston was forwarded Bob's contact information via email.

- The islands will be mulched one last time this year.
- Conversation regarding the fountains: They are still on. Discussion centered around when and how to turn them off. *Evergreen Irrigation* has been non-responsive to Eric Hampton's requests.
- Motion to approve \$2035 for Duggins Company to repair all street signs from the Adams Run entrance through the 2nd fountain. Seconded, approved.

Deed Restrictions: Debra Althaus

- Discussion over the Kingsley lawsuit and effects it could have on HOA.
- Motion to change name to Deed & Documents Committee, seconded, approved.
- A homeowner was present to express concerns over cars parked on the street around his home and the dangers it presents. The homeowner in question will receive notice of the violation.

Communications: Patty Ashby

- The newsletter will be come out some time in early December. Patty needs articles to complete this.

OLD BUSINESS

NONE

NEW BUSINESS

- Motion to approve \$200 for holiday decorations at the front entrance, seconded, passed.

Meeting Adjournment