

ADAMS RUN HOMEOWNERS ASSOCIATION

Annual Board Meeting

October 1, 2009

The Annual Board Meeting was called to order by President Patty Ashby at 7:05 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, John DeFazio, and Terry Koppel (proxy).

A motion was made to approve the August 6th Minutes. Seconded. Passed.

Reports of Standing Committees:

Finance-Phyllis Faul

The current bank balance is \$11,999.05. Of this amount \$4,646 has been earmarked for projects that have been voted on, but not completed and invoiced. The board will actually carry over \$7352.98 into the new year.

There are 18 homeowners that have liens on their homes. Two of these will be paid by October 15th, and one is in bankruptcy. We have collected on the bankruptcies in the past six months.

I would like to thank Peggy Keranen for turning over great records and getting me started as Treasurer. I want to thank Kim Ernst for the many, many hours she has assisted me in our software program. Because of Kim's knowledge of the system, and getting the statements printed and folded, they did get out on time. Also, I thank Jerry Miller for posting the Agenda and Minutes in a timely manner on the web site.

Grounds - Ken Ashby

On August 5th a semi truck ran off the road at the front of our neighborhood doing quite a bit of damage to the grass, trees, irrigation system and the fence. Patty and I were able to get the insurance company to reimburse the HOA in full for all of the damages. Most of the damages have been repaired. We are still waiting for the fence to be painted/

We have sent a list of street signs and stop signs needed for the neighborhood to the Duggins Company for pricing.

One light at the fountains was repaired by Ken Ashby with spare parts from an old light

fixture. There is one other light fixture that we need to order parts for to be able to repair it.

Documents & Deeds Report - Terry Kopple

There was one complaint regarding a boat parked in the driveway. This issue was resolved.

There is one current request for a shed. Approval is pending more information.

Communications Report - Patty Ashby

I drove through the neighborhood looking for pot holes on September 9th. I contacted Metro 311 and the pot holes were repaired on September 15th. If you see a pot hole, and would like to report it, just go to www.louisvilleky.gov

We have had a report of people speeding on Black Powder Lane. If you need to contact the police for this type of incident, or other violations, our neighborhood falls under LMPD 7th Division 574-2133.

Jerry Miller, the webmaster, has been working on the new version of our main website. He hopes to have it completed soon. I would like to thank Jerry for all of the work he does to help the board.

I would also like to thank our Vice President Gaston Varela for saving the HOA money by printing the newsletters each time.

OLD BUSINESS:

A motion by email was made to replace missing/damaged street signs, stop signs, and poles through out Adams Run at a cost of \$2,270 with the Duggins Co. Motion seconded. Voting "Yes" were Patty Ashby, Gaston Varelo, Ken Ashby, Phyllis Faul, Terry Kopple, John DeFazio and Kim Ernst. Motion passed.

NEW BUSINESS:

Two residents of Adams Run Ct. brought their concerns to the board for discussion of the up coming Christmas display. They want an officer there to handle traffic on weekend nights. Patty told them she would put a POLL on the website to get input from those residents that are registered on the Discussion Board that live in other areas in Adams Run. Another concern was a large structure that has been built in the Adams Run Ct., and they feel it is an eyesore. Information was given to them as to whom they can call to have someone come out and check it to see if it is in compliance with the City-County Ordinance.

The following residents were voted in as directors for the 2010 board: Patty Ashby, Ken Ashby, Gaston Varela, Phyllis Faul, Terry Kopple, Jerry Miller and Carolyn Page. An organizational meeting will be held within the next ten days.

The next board meeting will be on November 5th.

The meeting adjourned at 8:10 p.m.

President: Patty Ashby _____

Secretary: Phyllis Faul _____