

Adam's Run Homeowners Association

September 7, 2006 Regular Board Meeting Minutes
Local 783

Fern Creek Firehouse (across from Fern Creek High School) 40291

The annual members meeting and board meeting of the Board of Directors of the Adams Run Homeowners Association was called to order by President Eric Hampton at 7:011 p.m. Executive Board Members Eric Hampton {President}, Michele Carden {Vice President} Eric Whitfield {Treasurer} and Beth Gnadinger {Secretary} were present. Ballots were distributed to all lot owners in attendance. Roster attached.

Attendance was taken 18 out of the 30 board members were present. (60% in attendance)

Finance Committee Report: Eric Hampton

- As of 8-31-06 the balance was 11,111.28. There are outstanding checks bringing the balance to 10,241.47
- Bank Account Reconciled through July

Grounds Committee Report: Gaston Varela

- MSD has confirmed that Adams Run Homeowners Association Inc. is responsible for maintenance of the 3 basins. Will probably need mowing every 6 weeks during mowing season.
- Approval of 2,035 for Grounds committee to complete Street & Stop Signs repair between the front of the subdivision and the middle fountain (Duggins Co Quote) was tabled. However, a motion was made to approve \$175 to repair the front stop sign at the entrance leaving Adams Run and turning onto Beulah Church. Seconded, passed.
- A motion was made to approve \$425 for a final mowing of the basins, seconded, passed.
- A motion was made to a lot \$125 for the clean-up day on September 23rd, seconded, passed.
- Discussion was made discussing the NatureScape grant. Gaston has 50 fraternity members at UL to volunteer the labor . Application due on the 11th. Gaston is putting this together.
- Continuing to look into an alternative for signs.

Communications Committee Report: Beth Gnadinger

- The committee discussed that it is looking into how to get the website back on track. Mr. Keranen, webmaster, gave his analysis.

Deed Restriction Report: Jeff Hudson

- Legal Action will be taken with those who have not complied with the deed restrictions within the allotted time. Mr. Gordon Rose, attorney, is examining the current list to make sure there is no one on there he represented in the past before filing them in Circuit Court.
- 1 fence owner has verbally agreed to come into compliance.
- 6 fences fall within the precedent set by Mr. Wright on exceptions.
Motion was made to approve these fences AS BUILT, seconded, passed.
- The deeds committee announced their formal complaint form and its availability on the web site.
- The deeds committee received no complaints during the August-September period.
- Motion was made to suspend action on those with ADT signs until more research into an amendment can be made. Seconded, passed.

OLD BUSINESS

NONE

NEW BUSINESS

Kim Ernst proposal attached. Discussed. A method of mailing a brown or distinguishable envelope to residents to return a signed instrument was discussed. Phyllis Faul requested her idea be submitted to the attorney. Motion was made to endorse this process of mailing the ballot and having them returned by mail. A roll call vote took place. Voting tabulations on next page.

<u>Voting Yes</u>	<u>Not Voting (not present)</u>	<u>Voting NO</u>
Althaus	Carden, J	Hampton
Ashby Ken/Patti	Fentress, K	Springmier
Boleware-Sanford	Isbell, K	Slattery
Carden, M	Isbell, B	Whitfield, E
Ernst, K	Lowe	
Faul, P	Maize	
Gnadinger, Beth/Errin	McElroy	
Hudson	Moss	
Kopple, T	Mudd	
Lucas, P	Reardon	
Peryer, C	Whitfield, M	
Varela		

Motion to adjourn meeting at 8:31. Seconded. Passed.

Beth Gnadinger (Secretary) _____

Eric Hampton (President) _____