**Adams Run Homeowners Association**

Annual Board of Directors Meeting

February 17, 2025

Minutes of the Board of Directors meeting of the Adams Run Homeowners Association, held at the Five Forks Library, at 6:30PM on February 17, 2025.

1. **CALL TO ORDER**

Board President Joey Henslee called the meeting to order at 6:30PM.

1. **ROLL CALL OF OFFICERS**

*Present:*

Joey Henslee, Pool Committee Chair and HOA President

Patrick Haarsgaard, Secretary

Walter Hahne, Grounds Committee Chair

Cody Nathan, Social Committee Chair

*Not Present:*

Candice Novotny, Treasurer

ACC Committee Chair – Vacant

Communications Chairs – Vacant

In addition to Board Members present, 2 residents in attendance.

1. **NEW BUSINESS**

* Action – Joey to schedule meetings for information on open committee chairs:
  + Communications: March 3, 2025
  + ACC: March 31, 2025

1. **OLD BUSINESS**

* See committee reports for updates on old business.

1. **COMMITTEE REPORTS**

*Treasury Report*

* No report – see prior month for 2025 finalized budget
* Shopping property insurance currently to find the best premium

*Architectural Control Committee (ACC) Report*

* + No report – Vacant chair

*Grounds Committee Report*

* + Envirocare will perform irrigation backflow test at end of the month
  + Leaking pipe going into pool house bathroom still needs repaired – once weather warms up, plan is for Al to go dig and diagnose, report to committee once cause determined
  + Plan to have Envirocare trim the junipers corner of Adams Mill and Adams Lake Blvd
  + Beavers – no evidence of second beaver, need to remove the traps
    - Action: Communication nees to go out on Facebook to neighborhood to confirm no one has any subsequent beaver damage
    - Action: Once confirmed, Grounds will reach out to trapper to retrieve traps

*Pool Committee Report*

* + Have submitted final payment to Deadeye – did not charge any interest
  + Still not totally completed due to pool cover, but looking at coming in right at budget (perhaps a few hundred under) for entire renovation
  + Only remaining open item on the renovation is the warrantied emulsion which needs fixed
  + Two lights in the parking lot need replaced – still trying to determine whether we hire an electrician or Joey attempts to replace himself (would require renting a lift)

*Communications Committee Report*

* + No report – Vacant chair

*Social Committee Report*

* + Next upcoming is neighborhood garage sale happening in the spring

1. **NEXT MEETING DATE**

The next monthly Board of Directors meeting will be held on Monday, March 17, 2025, at 6:30PM at Five Forks Library.

The Board adjourned at 7:30PM.