**Adams Run Homeowners Association**

Board of Directors Meeting

June 19, 2023

Minutes of the Board of Directors meeting of the Adams Run Homeowners Association, held at the Five Forks Library, at 6:30PM on June 19, 2023.

1. **CALL TO ORDER**

Board member 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

Jen and Brian Curtis, Communications Chairs

Cody Nathan, Social Committee Chair

*Not Present:*

Candice Novotny, Treasurer

Beth Brown, ACC Committee Chair

In addition to Board Members present, 1 resident in attendance

1. **NEW BUSINESS**

See Committee Reports.

1. **OLD BUSINESS**
   * Garbage collection, rental properties covenants, potential assessments (signage, pool furniture/concrete)
     1. Have a separate meeting to discuss potential assessments
     2. Have another meeting to discuss covenant updates (garbage, rentals)
   * Action – email communications amongst board to establish potential dates in the coming months
2. **COMMITTEE REPORTS**

*Treasury Report*

* Committee Chair not in attendance; summary provided by Joey Henslee
* Two remaining outstanding dues – one in situation that may pursue magistrate court assistance

*Architectural Control Committee (ACC) Report*

* Committee Chair not in attendance; summary provided by Joey Henslee
* Several letters continuing to go out – further report to be emailed from Beth Brown

*Grounds Committee Report*

* Scuffletown Entrance update:
  + DOT met with grounds committee on the Scuffletown entrance damages – discussed restoring irrigation and electrical
    - Determined there is a photo that was taken showing damage on irrigation and electrical done by contractors
    - Damage to cinder blocks/structure – unable to confirm responsibility
    - DOT indicated there is some money set aside to restore both irrigation and electrical (similar damage to cross street neighborhood, they have already settled)
    - DOT rep is reaching out to contractor to fix the issues at their own expense
  + So far budgeted cost for island repairs still on track
  + Will need some landscaping at some point
* Envirocare update
  + Changed crews again servicing our neighborhood
  + Previously service date was Thursdays, then kept moving around, now back to Thursdays again – had GM out last week to demand Thursday mornings from now on, he agreed
  + Irrigation leak on slope near pool has recurred—previously said they fixed, and they’ve agreed to fix again
  + Will also move the boulders in the coming weeks

*Pool Committee Report*

* Chairs in bad shape, need re-strapped but no budget
  + Candice in process of trying to personally re-strap
  + Budget for it not yet established
* Pool functioning fine, few minor repairs
* Question on whether necessary to sign-up for use of the pool area – recently two simultaneous parties
  + Rules technically require sign-up for cabana use, cannot reserve entire pool area
  + \*Action item for communications – include reminder of policy in newsletter
* Part of vertical piece on step-in in the main pool where part if flaking off, has a sharp edge – Joey to inspect and address

*Communications Committee Report*

* Email addresses updated in the system – only four neighbor email addresses missing (2 rentals, other 2 working to obtain through social media)
* Plan to test mass email system in coming weeks with E-letter
* Website – met with Randy, main focus on security and encryption – currently in process; offered to go through website’s resources to take advantage of options such as calendar, etc. not currently being used
* Reminder to stay on top of closings to ensure we send out a letter to get their email, welcome them, etc.
* Handling rental properties – do we want to send to tenants, owners, etc.?
  + Set up as primary email being owner, if tenant wants to include we can at least have them set up
* Newsletters to be set up soon – trying to establish who is best to assist

*Social Committee Report*

* Prepping for 4th of July celebration
  + Sent out communication of Facebook – several people reached out with donations
  + Currently 12 responses on food portion – plan to continue following up
  + Total social budget $3K, so thinking $1.5K for 4th, 200-300 for purchase of food/plates; $1,200 on fireworks + donations ($1.6K)
  + Plan is to ask neighbors to bring own contributions
  + Other ideas for social events – tailgate, neighborhood garage sale
  + Encourage attendees to bring own chairs

1. **NEXT MEETING DATE**

The next monthly Board of Directors meeting will be held on Monday, July 17, 2023 at 6:30PM at Five Forks Library.

The Board adjourned at 7:30PM.