**Adams Run Homeowners Association**

Board of Directors Meeting

June 17, 2024

Minutes of the Board of Directors meeting of the Adams Run Homeowners Association, held at the Five Forks Library, at 6:30PM on June 17, 2024.

**I.                 CALL TO ORDER**

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

**II.                ROLL CALL OF OFFICERS**

*Present:*

Joey Henslee, Pool Committee Chair and HOA President

Patrick Haarsgaard, Secretary

Beth Brown, ACC Committee Chair

Cody Nathan, Social Committee Chair

Jen and Brian Curtis, Communications Chairs

*Not Present:*

Walter Hahne, Grounds Committee Chair

Candice Novotny, Treasurer

In addition to Board Members present, 4 residents in attendance.

**III.              NEW BUSINESS**

No new business to report. See committee reports for updates on old business.

**IV.              OLD BUSINESS**

See committee reports below for updates on previously discussed topics.

**V.               COMMITTEE REPORTS**

*Treasury Report*

* No report provided

*Architectural Control Committee (ACC) Report*

* + Committee chair, Beth Brown, has submitted resignation – committee to discuss whether new chair to be nominated from within, otherwise will reach out to neighborhood for volunteers
	+ Have received another few requests for change
	+ Single source trash collection: To be addressed at annual meeting where it will be made clear that this will be required, and that you either have to take your own trash to the dump or sign up with the provider, otherwise be in violation of the covenants

*Grounds Committee Report*

* + Al Clevenger providing report
	+ Scuffletown entrance is completed
	+ Going to rebid the sign quote (to replace/refurbish signs with the grey posts throughout the neighborhood)
	+ Going to develop over next couple of months a 3-year capital plan related to grounds generally, including pond, landscaping, tree maintenance, etc.
	+ Budget to be created by November ideally for review prior to December

*Pool Committee Report*

* + Repairs needed for coping that has already started chipping away (will be reaching out to the person who installed it and discuss whether covered under warranty)
	+ Otherwise, pool repairs completed and generally positive feedback across the board
	+ Action: Pool and Treasury to present final amounts on pool project next month

*Communications Committee Report*

* + Summer newsletter in the works – to include 4th of July details
	+ Include pool reminders in the newsletter, including the most important rules, cabana reservation process, etc.
	+ Add reminder to neighborhood regarding keeping pets leashed

*Social Committee Report*

* + Currently focus is on the annual 4th of July party
		- Put on by the HOA, but open for donations and potluck
		- Kona Ice will be in the parking lot 1-2pm
		- If we don’t have rain between now and July 4th, we may need to cancel fireworks
		- Will need to address the goose poop, has really built up on the common area

**VI.              NEXT MEETING DATE**

The next monthly Board of Directors meeting will be held on Monday, July 15, 2024, at 6:30PM at Five Forks Library.

The Board adjourned at 7:40PM.