**Adams Run Homeowners Association**

Board of Directors Meeting

July 17, 2023

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

Candice Novotny, Treasurer

Patrick Haarsgaard, Secretary

Walter Hahne, Grounds Committee Chair

*Not Present:*

Cody Nathan, Social Committee Chair

Jen and Brian Curtis, Communications Chairs

Beth Brown, ACC Committee Chair

In addition to Board Members present, 1 resident in attendance

1. **NEW BUSINESS**

No new business

1. **OLD BUSINESS**

Potential Covenant Updates:

* 1. Trash pickup
     1. Discussion to try and unify under one preferred vendor
     2. Purpose is interest discussion only, vote to move forward with going out for bids
     3. Try to decide if interest, how we go about implementing, and community vote according to covenants
     4. Include discussion on requirements (# pickups per week, recycling, etc.)
     5. Arrange bid tab sheet and send out to several vendors
     6. \*Communications needs to advertise the meeting
  2. Rentals
     1. Purpose is interest discussion only, vote to move forward with discussion on updating covenants to with limitations/terms

Potential beautification assessments:

* 1. Pool repairs/furniture replacement:
     1. Purpose is to discuss interest in one-time assessment on pool repairs—fixing of concrete, replacement of pool furniture
  2. Neighborhood signage replacement:
     1. Purpose is to discuss interest in one-time assessment on signage repair/replacement

1. **COMMITTEE REPORTS**

*Treasury Report*

* Update on YTD budget provided
* Over on Admin due to legal fee previously discussed (for legal opinion on rentals/covenants)
* Supplies over due to postage (ACC letters), fliers, etc.
* Grounds – Over on landscape maintenance due to irrigation repairs
* Insurance premium increased $400
* Increase in electric utility usage due to increase draw related to pool lights, pump
* Two HOA dues still outstanding – to send certified letter to both
* Vote passed – to move $1,500 from Scuffletown entrance to irrigation repair on the budget with understanding that part of repairs on entrance will be completed by contractor (discussed below)

*Architectural Control Committee (ACC) Report*

* No report provided

*Grounds Committee Report*

* Identified pressure washer to get estimate to pressure wash street signs with low pressure cleaning – some might clean up, many may not
* Irrigation problem – updated cost to repair is ~$2,200
  + Control valve for zone 3 buried underneath one of the trees on Adams Lake Blvd. – could potentially have zone 4 and 5 encounter the same thing
  + Repair work will involve cutting into the main line, move the valve to the curb line to reroute the system
* Boulders will also be moved tomorrow (previously approved) – to be moved to the side underneath the trees
* Lawn service now returned to Thursday morning
* Update from DOT on Scuffletown entrance:
  + Contacted the contractor, and they will continue to pursue him getting the repairs completed
  + Intention is to repair the utilities flowing to the island

*Pool Committee Report*

* Gate is malfunctioning, needs to be fixed – Joey will attempt to fix before last resort of full replacement of locking mechanism
* No further update

*Communications Committee Report*

* Emails set up, will begin testing soon
* Website update to be provided in coming month
* Welcome emails for new neighbors have started going out
* Apprise them of upcoming meetings so they can advertise on FB and Next Door

*Social Committee Report*

* No report

1. **NEXT MEETING DATE**

The next monthly Board of Directors meeting will be held on Monday, August 21, 2023, at 6:30PM at Five Forks Library.

The Board adjourned at 7:30PM.