**Adams Run Homeowners Association**

Board of Directors Meeting

March 18, 2024

Minutes of the Board of Directors meeting of the Adams Run Homeowners Association, held at the Five Forks Library, at 6:30PM on March 18, 2024.

**I.                 CALL TO ORDER**

Board President Joey Henslee called the meeting to order at 6:35PM.

**II.                ROLL CALL OF OFFICERS**

*Present:*

Joey Henslee, Pool Committee Chair and HOA President

Patrick Haarsgaard, Secretary

Candice Novotny, Treasurer

Walter Hahne, Grounds Committee Chair

Beth Brown, ACC Committee Chair

*Not Present:*

Cody Nathan, Social Committee Chair

Jen and Brian Curtis, Communications Chairs

In addition to Board Members present, 1 resident 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*

* $22K outstanding in receivables (outstanding dues)
* As of end of February $104,840 in checking, $15,684 in savings
* OK in terms of budget to actual, but still early in the year

*Architectural Control Committee (ACC) Report*

* + Just had meeting, 22 letters going to be sent out (2 of which are 30-day notices), this includes on-street parking
  + Six requests for change, all have been approved
  + To send letters to those who have not gotten approval upfront to document the situation/lack of up-front approval

*Grounds Committee Report*

* + Scuffletown entrance update:
    - Final coat of stucco is on – will be painted (likely a beige) – have to wait ~60 days
    - Al to pressure wash rest of the slate/rock on the center, will paint once completed
    - Sign will not be started until mid-April
    - Envirocare will hydroseed along roadside, mulch and plant the open area w/ flowers
    - Review of budget and expenditures to date and to come for remaining project open items
    - $1K for flowers in entrance island is only a one-time, not part of recurring flower planting part of Envirocare’s contract – expect contract to increase in the next year
    - Candice to provide budget vs. actuals to date
  + Flower committee – reaching out to specific neighbors to discuss flower selection
  + Bush to be removed on entrance to the pool – not able to prune, been overgrown with weeds ($137)
  + Proposal for ant treatment – increased 8.5%, 12 month guarantee ($844) – need to figure out where money is coming from in the budget
  + Irrigation audit just received – repairs recommended ~$900; member of grounds will do a job walk with Envirocare to determine what is new

*Pool Committee Report*

* + Fully demo-ed, rain slowed a little
  + By end of March 25, coping will be completed
  + First week of April, plaster will be laid
  + Chairs to be painted next weekend

*Communications Committee Report*

* + No report provided

*Social Committee Report*

* + No report provided

**VI.              NEXT MEETING DATE**

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

The Board adjourned at 7:45PM.