



P.O. Box 91003 Louisville, KY 40291 Email: board@adamsrunhoa.com

HOA Meeting Minutes – August 18th, 2022 Via Zoom

HOA President, Terry Campbell called the meeting to order at 7:05 p.m.

Board members present were President - Terry Campbell, Vice President – Kristi Hoar,
Treasurer - Terri Davenport

Committee chairpersons present were Jackie Smith-grounds & Gail Yates-communications
Homeowners- Arden Hagele, Debbie Metcalfe & Tony Needy

(Unavailable)Tom Neukam - Deeds & Carl Jones - Member at Large

Minutes of June 16th 2022 meeting presented and approved.

A representative from Flock Safety joined in the meeting to explain their program and product. His description “A technology specific for neighborhoods to work with law enforcement-license plate reading camera system that stores data in a designated cloud for review.” The pros and cons were discussed and Chris will work up a price quote to present to the board for review. A total of five cameras would be needed to accommodate the needs of Adams Run entrances/exits. Approximately 25 minutes was spent on explaining the program.

Committee Reports:

Treasurer’s Report – Terri Davenport

- Terri explained the treasurer report and the utilities

Grounds Committee – Jackie Smith

- Jackie stated that the pine trees along the front easement would cost approximately \$18,000 to remove 21 trees and an additional \$17,000 for stump grinding of all trees
- Debbie Metcalfe asked if the cost was in the budget
- A homeowner explained that only 5 trees may need to be removed and the grass to be cut for maintenance of the easement

- Jackie mentioned getting updated quotes on digital timers for the fountains and for repair of lights and electrical work at the front entrance and islands

Communications Report – Gail Yates

- Gail Yates stated the next bulk pick up day would be Thursday Oct 21st
- The next meeting date would be September 15th @ 7 p.m.

Deeds Report – Tom Neukam

(Tom was unavailable due to other commitments)

New Business:

- Terri Davenport mentioned speaking with a new HOA atty for Adams Run and wanted to invite to a meeting for the board members to meet
- Terry Campbell suggested having a special meeting for approving the tree removal costs
- Jackie inquired what the approval process was for invoices to be paid. Terri Davenport explained that once they were submitted to her for approval, she would send to Arden for payment.
- Jackie inquired if invoices were stored in Dropbox in a special folder.
- Terry Campbell explained that a storage unit was needed for HOA materials/equipment that it was ok to check into and could possibly be approved via the HOA Board FB group instead of another meeting
- Jackie inquired about the process for 8410 Adams Run Rd adding a storage shed on the side instead of in the rear of the house that wasn't in the original approval plans. Kristi Hoar suggested that the deeds committee send a letter to 8410 Adams Run Rd about moving the shed to the rear of the property and explain that sheds were not allowed or approved, especially on the side of the house.
- Terry Campbell suggested that deeds send complaint letters to the homeowners of 8000 and 8002 Adams Run Rd about trucks parked in the yard, tall grass and other miscellaneous violations.

Meeting was adjourned by Terry Campbell at 8:23 p.m.

Next meeting scheduled for Thursday Sept 15th 2022 @ 7 p.m. via Zoom