**Adams Farm Community Association, Inc.**

**Board Minutes**

**March 21, 2023**

**Attendees:** David Harper, Charles Williard, Joey Hitzig, David Song, and Kerry Wells- Property Manager.

1. Meeting called to order at 6:40 pm.

2. The Board approved the February Minutes.

3. The Board approved the current Financials.

4. We are in receipt of tax filings for 2020, 2021 and 2022 taxes. CPA has informed us that an audit is not possible.

4. **Manager's Report:** Kerry reported on the following:

\* Continued surveillance will be conducted near dam for beaver activity

\* Rip/rap has been placed along creek at dam to prohibit erosion. “Keep off Rocks” signs have also been placed in area.

\* Area near lake in rear of Birnamwood has been cleared. Area mulched with edged bed in rear of #5112 Birnamwood.

\* Kerry met with city to review water flow plan near pedestrian bridge at rear of 5114 Hartridge Way and stop flooding in area

\* City to provide retaining walls along creek at (4) sections on walking trails off Adams Farm Parkway

\* Mackay electrical panel will be finalized once Duke Power completes its work to the area

\* (2) new electrical outlets were replaced at gazebo due to vandalism

\* An invitation to the “State of the City” on 3/30/23 was given whereby the Major, Nancy Vaughan, will discuss the city’s growth

\* Ideal has provided 2nd mow of the season. Kerry requested additional fertilizer to be distributed to enhance grass growth.

\* The rear of 5102 Hartridge Way has been cleared of roots and seeded along walking trail

\* A new rope climber will be installed at playground

\* A new replacement Adirondack chair has been ordered for playground

5. **New Business**

a. March “Best Looking Yard” goes to 5908 Weston Drive; Warren O'Brien & Jodi Pettazzo

b. We currently have (5) Candidates for this year’s Director Elections. Results to be provided at Annual Meeting 4/28/23.

8. **Old Business**

a. Owner of Swim & Tennis Club has agreed to provide free dumpster use due to our continued mowing services

b. Attorney confirmed lien can be filed due to violation fees. Board has directed attorney to send letter to 2204 Fairland regarding the exterior appearance of home and cited violations.

Adjourned at 7:36 PM

Respectively submitted,

*Kerry Wells*