LEES CROSSING HOMES ASSOCIATION BOARD OF DIRECTORS MEETING

Thursday, April 21, 2022 @ 7:30pm

Minutes of the Meeting

Board Members Present:

Laura Fenton Angela Ford Matt Burnham Phil Karp

Not Present:

John Branham Jordan Lawson Chad Ellis

Others present:

Judi Floyd, Architectural & Covenants Control Walt Walker, Assistant Secretary

Neighborhood Residents in Attendance:

Frank Akin

A quorum being declared, the meeting was called to order.

Voice of the Neighbors:

There was a question about a newly installed fence in the neighborhood. Judi Floyd stated the fence meets current standards and the resident had applied for and received proper approval.

ACC: Judi Floyd

There are many properties in the neighborhood where ivy-notably English Ivy-is overgrowing to the point of two problems—suffocating trees and killing them and intruding onto neighbor's properties and affecting them. Judi passed around a sheet with a link to the Davey website describing how ivy harms trees and will get this information published in the monthly newsletter.

The newsletter information will also include the **Landscape standards** of the neighborhood as many residents may not be aware that there are height restrictions on shrubs and hedges, and there are other issues that need to be addressed that Judi hopes to make people aware of before she cites them for violations.

Some residents had things dumped on their driveway(e.g., mulch or bags of mulch or other landscape materials) or piled up in plain sight in their driveway area that stay for far too long(over 30 days). These need to be moved or citations are to be issued.

It should be noted that fines are piling up on residents who have been violating these and other standards of the neighborhood.

Treasurer Report: Angela Ford

The financial reports were emailed to directors before the meeting.

14 still unpaid annual assessments.

Liens have been collected where homes have been sold or refinanced as these liens have to be settled in closing.

Motion to approve the financial report was made(Burnham) and 2nd(Karp) and the vote approved the report through March.

Swim and Tennis:

- *Coke machine-Chad Ellis still working to get his crew to come take it off the swimming pool area.
- *Phone at pool-Walt contacted Comcast and it is working now as the season approaches
- *Website for swim team= <u>leescrossing.swimtopia.com</u>
- *Pool Opening-American Pools will set out furniture and clean it before opening. A work day will be needed to wash the pool deck and clean the pool area. Proposed cleaning day is Saturday, May 14 @ 10am. Afternoon swim team practices begin May 16. Opening day for all neighbors is Thursday afternoon May 26.
- *Tennis/Pickleball-Court 3 now has PB lines and Matt will be conducting another "how to play" clinic in the next month. Tennis court resurfacing is coming up in the next 1-2 years.

Social/Clubhouse:

- *Camera installation-Phil Karp working on it. Problem is it is a small job and so hard to find anyone to come out to take care of such a small job. He will keep at it.
- *Saturday April 23 dinner theater attendance is capped due to clubhouse capacity and Abby Avery(in charge of the event) has made arrangements. Board members discussed how such an event and future events need to have better communication to the neighborhood and to the appropriate Board members if things are not within budget or have problems arise in their planning.
- *Clubhouse-Chad Ellis (items voted on and approved)-max capacity is 85.

A Samsung Smart TV (capable of streaming best) will be purchased after AT&T has completed installation of fiber and quotes on service are compared to what we have now.

Back splash in the bathrooms to be installed at a cost of \$350.

Other Agenda Items:

*Kiwanis flags-board members present did not want to pay Kiwanis for the flags because there is no one yet to put them out on holidays so it was decided to look at neighbors who may want to do this–Boy Scout families or families of veterans. If there is, the flags will be bought on our own.

- *Mailbox posts-can anyone replace Bob Schoonover with woodworking ability to do this for the neighborhood? Still looking. Phil K suggested we look for suitable replacement posts at Lowes or HD if no one emerges.
- *Yard sale date is April 30 from 8am to 1pm Saturday.
- *Fire Safety-anyone who needs this training can contact the Marietta FD. It was decided residents are able to do many things on their own if they want to.
- *Shredding documents-Laura F to contact the city/county to see when/if this is or will be scheduled. Will direct residents to participate in this if they want to.
- *Directory-still in process but still will require permissions from residents.

With no other new business or discussion, the meeting was adjourned.

Submitted by Matt Burnham, Secretary