Lee's Crossing Home's Association Board of Directors' Meeting

Minutes of the September 2015 Meeting September 10, 2015 ~ 7:30 PM

Board Members Present: President Joe Fenton, Walt Walker, Angela Ford, Erroll Eckford

Neighbors Present:

Meredith Duncan - 1213 Fielding Court

President Joe Fenton called the meeting to order at 7:40 PM.

Voice of the Neighbor:

Meredith Duncan presented a potential Girl Scout Gold Award project to create a Lee's Crossing community garden. Meredith is suggesting that an area approximately 20' X 30' be created on the hill in the front of the neighborhood for a community garden. Board members agreed in concept but asked Meredith for some additional information and asked that she identify the area she would like to be considered for a garden and that she discuss the idea and an area for the garden with Evelyn Akins, who represents the Board with landscaping related items.

Secretary Report:

Joe Fenton presented minutes from the July and August meetings for member consideration.

Both sets of minutes were approved by voice vote.

Treasurer Report:

Angela Ford presented the financial report for the July and August time periods. Angela noted that the landscaping costs have been updated and there were no other items for consideration outside the normal operating income and expenses.

Joe Fenton made a motion to accept the treasurer's report and Walt Walker seconded. The Treasurer's report was approved by voice vote.

Intersection of Lee's Trace and Chestnut Hill:

Members discussed approaching the City about adding a four way stop and pedestrian crosswalk at the intersection of Chestnut Hill Cr. and Lee's Trace to help to further control vehicle speed and improve pedestrian safety. The idea was tabled at this time but will continue to be an area to be considered.

Swim/Tennis:

New Water Feature - Walt Walker noted that replacing the "kiddie pool" with the water feature was a popular change to the pool and a good investment. After pool closing there will be some adjustments made to the drainage and water storage by American Pool contractors. These will likely be covered under warrantee and credits due from the contractor.

Pool Fencing - The Board has agreed to consider replacing the chain link fencing at the pool with a fence that would be both more attractive and a better deterrent to people entering

the pool area when it is closed. Walt has agreed to look at options and pricing for Board consideration.

Tennis Courts – Courts 3 and 4 have been resurfaced. Court 2 may need additional work before resurfacing.

Playground – Erroll Eckford said that during the cleaning of the playground equipment last month, it was suggested that the top of one area is broken and may need replaced. The Board approved replacing the mulch around playground equipment with fresh mulch.

Landscaping:

Erroll Eckford has developed and distributed an RFP for landscaping services.

ACC Report:

The September report was not available. No outstanding issues are noted.

External Report:

Whitlock Festival – The Whitlock festival, highlighting the Whitlock Ave. neighborhoods, will be held on September 20 in the Whitlock Package parking lot. Lee's Crossing has provided financial support for this event.

A.L. Burruss Fall Festival – The Board approved a swim team gift certificate to be used for the festival silent auction at the festival. The Board approved use of the large grill at the pool for the fall festival.

Neighborhood Watch:

M-STAR signs have been installed at both entrances indicating that Lee's Crossing is a neighborhood watch neighborhood. A neighbor meeting will be held on September 17 to address residents about the new program and answer any questions or concerns.

Meeting adjourned at 9:05 PM

Minutes Respectfully Submitted, Ioe Fenton