

APRIL MEETING OF THE BOARD OF DIRECTORS OF LEE'S CROSSING HOMEOWNERS ASSOCIATION, INC. APRIL 14, 2023

Board Members Present:

Laura Fenton
Matt Burnham
Angela Ford
Dave Hettrich
Robert Meadors
Leslie Brown

Others Present:

Judi Floyd, ACC
Walt Walker, Asst. Secy

Neighbors Present:

Jordan Edwards
Matt Yarborough
Pat Quigley
Beth Childress
Erin & Brian Horner
Carol Pocius

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

Voice of the Neighbor:

Erin Horner rose to discuss the possibility of having one or two dog waste stations in the neighborhood on common property grounds. There have been so many complaints about dog waste being left in bags around the neighborhood and being dumped in the pavilion trash cans where people consume food and there is the foul smell in the cans (and the dog poop should not be left there). She and Leslie Brown have communicated about this and volunteer to monitor and manage the stations. Erin provided a handout with cost figures for buy in of \$500 and maintenance of \$150+ per year for bags. Discussion was positive about having one at the clubhouse parking lot area to keep people from dumping poop in the pavilion trash cans. The Board will further discuss after looking at logistics and decide in executive session.

Jordan Edwards introduced himself as a new resident. He is the son of Kent Edwards and is pleased to return to Marietta where he grew up. He moved into the old Holzman home on Chestnut Hill Circle near the pool.

Lounge chair repair day is Sunday, April 16.

Beth Childress asked about the schedule for an adult party. Communication with Carly H was that this would not happen as planned in April but there will be a Cinco de Mayo party and then the pool opening party May 26.

New trash collection was discussed with the neighbors present and the word will be spread via the LC newsletter and Fb page. Beginning Monday, April 17, collection is supposed to be once per week on Monday. Recycling is still Friday and yard waste Wednesday. Laura noted that on the Trash Talk app, no day for trash pickup is listed for our neighborhood at present and there was speculation that is because it is changing and hasn't updated yet. Containers will need to be stored away from sight other than on pickup day.

Secretary Report:

March minutes of the Board meeting had been circulated for edit or correction. Matt moved the minutes to be approved and seconded by Robert and approved by all.

Treasurer Report:

34 homes still have not paid yearly dues to the Association. There is an added \$50 fee for late payments which is in effect. YTD cash on hand is \$200,000 as we enter pool season. The biggest expenditures are pool and tennis/pickleball court maintenance, landscaping, and general maintenance of the clubhouse and common properties. The treasurer report was approved by all as submitted.

Swim & Tennis:

Courtyard Pools as the new company on our pool maintenance contract has so far been doing a good job getting the pool ready for the upcoming swim season. Walt reported they have lined up a good number of lifeguards. There was some continuing discussion of unguarded hours at the pool. Any such plan won't begin until July because the swim team takes up the pool time all through June. Swim team has a wait list. This is the 30th year of the LC swim team and there will be a special tee shirt to commemorate that.

The tennis courts have some significant cracks and buckling in their surface most notably on courts #1 & 2 and this will need to be addressed. Matt has gotten quotes from court maintenance companies that are consistent with a \$40,000 range to redo all four courts. Summer tennis teams are registering now. Spring tennis will be finishing by middle May and there have been 5 tennis teams playing on our courts during the spring season. Pickleball use has also been increasing.

Social & Clubhouse:

Pavilion and pool surrounds were discussed and it was decided and approved to purchase 2 new ice chests for up to \$300. Robert Meadors to purchase. He also volunteered to monitor and clean the grills at the clubhouse.

Upcoming social events: May 5-Cinco de Mayo at the clubhouse
May 26-Pool opening party

Camera/security installation update: Dave Hettrich is still in process for the RFP with vendors for the job to install security cameras and secure the gates or points of entry at the pool and clubhouse. He wondered if the front door may be an entry/exit and then talk centered on how there has to be two points of ingress/egress to satisfy regulations and insurance.

It was agreed to meet in executive session next week to further discuss this matter and particularly what our insurance costs will be if there are unguarded hours to pool use at certain times. As stated earlier, nothing would happen until July due to the swim team taking up pool use in the months of May and June.

Clubhouse usage/rentals: Chad Ellis has sent a request of the Board to purchase a cart to move the trash bags in pavilion and clubhouse trash cans to the trash shed in the parking lot. It was approved for him to purchase such a cart at a budget of \$200.

Other:

Placards for mailboxes-Leslie Brown presented a placard her husband had done that was a great example of how all the placards should look with nice lacquered wood and straight numbers for the house address. Our desire is to see that when a mailbox is replaced, the placard will be replaced with this new type. We'd like to see consistency in the look of these placards in the neighborhood and realize it will take a long time to replace them so it will be one at a time.

With no further business to discuss, the meeting was adjourned to executive session.

Matt Burnham
Secretary