

Minutes of the Meeting of the Board of Directors
of the Lee's Crossing Homes Association, Inc.
August 8, 2019

Directors Present: John Branham, Melissa Drehs, Chad Ellis, Joe Fenton, Angela Ford, Phil Karp and Walt Walker. A quorum being present, the regular meeting was called to order at 7:35 pm.

Voice of the Neighborhood:

Bob Funk spoke about the presence of certain commercial vehicles in the neighborhood, his concerns about rental houses and owners not picking up after dogs. We discussed that commercial vehicles were not allowed to be parked at homes except when rendering service to homes or parked in garages. We advised that the property manager was sending letters to violators. We also discussed that we have a rental manager (Erroll Eckford) who keeps track of rentals and rental permits. The number of permits is capped at 35. Lastly, we discussed the problem with owners not picking up after their dogs and noted that we send notices to violators that are reported and we post articles about such matters in the newsletter.

Patti Whitcher spoke about problems with feral cats. We advised that this is a problem we are aware of and are pursuing through animal control, code enforcement and notices from our property manager.

Secretary's Report:

The July 11, 2019 minutes were approved by acclamation.

Jason Waters submitted his resignation as a director because his family, his job and the time he spends as school board chairman does not allow him to continue on this Board. The Board thanked Jason via email for his wise counsel and appointed John Branham as his successor by an email vote prior to the meeting.

Treasurer's Report:

Angela Ford reported that all but 6 homes to date had paid the 2019 assessments.

Angela Ford presented the financial statements for the year to date through August 8, 2019. Cash on hand totals \$ 119,926. Income from operations to date in 2019 is \$54,183 versus budget of \$60,911.

The Board agreed to Gibbs increase in the landscaping contract of \$3,000 annually, but noted that we have a 30 day termination right which can be exercised should we find a better proposal. Chad Ellis as our landscaping liaison to Gibbs is reviewing such possibilities.

Upon motion, the Directors approved the Treasurer's report by acclamation.

ACC Report:

Judi Floyd discussed the most recent ACC report.

The Board discussed measures being taken to deal with feral cats.

The Board agreed to amend the standards to provide that the number of animals kept at a home match the city code (4)

The Board noted that our standards prohibit political signs more than 30 days in advance of elections. Our interpretation of that standard is 30 days in advance of the first day of early voting.

Swim & Tennis:

Chad Ellis is getting proposals for new vanities, stone countertops, sinks, faucets and mirrors for the restroom. The Board voted to keep the pool open 2 weekends after Labor Day.

Other:

The Board approved a gift card for Jason Waters as a thank you for his service as director . The amount is \$75 and Joe Fenton will handle.

The Board discussed damage to landscaping caused by people picking up students at Burruss.

The proposed facebook page for the neighborhood needed to be redone prior to rollout. Phil Karp, Angela Ford and Melissa Drehs are to be administrators.

Adjournment:

There being no further items, the meeting was adjourned.

By: Walter Walker, Secretary