

Minutes of the Meeting of the Board of Directors of the Lee's Crossing Homes Association, Inc., August 19, 2021

Board Members In attendance

Phil Karp
Jordan Lawson
Laura Fenton
Angela Ford

Neighbors In Attendance

Judi Floyd (ACC Manager)

Voice of the Neighborhood

- No neighbors were present

Secretary's Report

- Meeting minutes for July 2021 were distributed and adjusted based on feedback. All regular and executive meeting minutes for July were unanimously approved by the Board.

Treasurer's Report

- The Board discussed and approved the treasurer's report for the prior month of July.
- Additional topics were discussed in executive session.

Tennis

- No items were discussed regarding the tennis courts.

Pool

- The board discussed the need to have Coke Machine removed. The board agreed on the following three actions to be taken in regards to the Coke Machine:
 - **Phil** agreed to make arrangements to have the Coke Machine removed
 - **Jordan** agreed to remove the money in the machine and provide to Angela for deposit
 - **Jordan** agreed to remove the drinks from the machine and place them in the clubhouse before the vending machine is removed.

Social Events

- The Board discussed the topic of the Labor Day pool Party. Phil Karp mentioned that Walt is reaching out to Jim Dark from American Pool about providing an additional lifeguard during the social event the social event on Labor Day, September the 6th
- The Board agreed to move forward with the Labor Day party.

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- Phil Karp discussed the need for the Social Event Coordinator to review the plans for social functions with board members, so that board members will have oversight on any expenditures on social functions.
- Phil Karp mentioned that we need expectations set for how funds are used for social events, so that transparency and visibility are provided to the board members.
- The Board agreed that John Branham (Director) will review the expenses expected for the Labor Day party and report this back to the board.

Clubhouse Rentals

- Chad mentioned that there are ten residents that are lined up to rent the clubhouse in the future. No further items were discussed

Security Camera System

- Phil discussed that we would need 8 to 10 electrical receptacles installed in order to operate the cameras. Phil has been having trouble getting electricians to do the job
- Chad Ellis mentioned he had a close friend that's an electrician and will reach out to him to see if he would be interested in doing this job

Sign Post Painting

- The painting of all street signs and posts were quoted by Phillippe Ocampo for \$2,850 dollars.
- Laura Fenton made a motion to accept the Ocampo bid for \$2,850. All board members unanimously approved.

Outdoor Area

- Discussed a few ideas of installing concrete by the greenspace, and also discussed some ideas about a botchi court, horseshoe, and / or cornhole.
- Phil mentioned that we need to look at all wish-list items and compare prices
- Matt Burnham agreed to gather some prices and that we would discuss this next month.

Misc. Topics

- Phil discussed the need to define a business continuity plan using G-Suite and making documents and artifacts available online

Adjournment

- No further topics were discussed and the executive meeting was adjourned.

Jordan Lawson, Secretary