

Minutes of the Meeting of the Board of Directors
of the Lee's Crossing Homes Association, Inc.
December 13, 2018

Directors Present: David Burke, Melissa Drehs, Joe Fenton, Angela Ford, and Walt Walker

A quorum being present, the meeting was called to order at 7:30 pm.

Voice of the Neighborhood: None

Secretary's Report:

The November 8, 2018 minutes were approved by acclamation.

Treasurer's Report:

Angela Ford presented the financial statements for the year to date through December 13, 2018. All but two homes have paid the 2018 assessment and one other home is making payments. Income from operations to date is \$29,065 versus the budget to date of \$17,267. Cash on hand is \$73,425.

The December financial statements were approved by acclamation.

ACC Report:

Judi Floyd presented the monthly ACC report and discussed certain open issues regarding owner violations of the community standards.

Swim & Tennis:

American Pool is continuing winter maintenance, and monthly reports of water chemistry are being sent to Walt Walker.

The health department has stipulated new, additional verbiage to be added to the swimming pool signs. Walt Walker amend the language and will send to the Board for approval prior to purchasing a new sign.

Other:

Walt Walker is to send to the webmaster revised ACC standards for inclusion on the website. The changes included certain prohibitions against wild animal feeding and changes regarding curbside placement of trash.

Melissa Drehs is working on getting quotes for a survey of the Club property. This is to be in conjuncture with solutions regarding drainage onto the Club property from uphill residents on Chestnut Hill.

Adjournment:

There being no further items, the meeting was adjourned.

By: Walter Walker, Secretary