

Minutes of the Meeting of the Board of Directors
of the Lee's Crossing Homes Association, Inc.
February 13, 2020

Directors Present: 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 7:40 pm.

Voice of the Neighborhood:

Judi Floyd was present as ACC manager.

Secretary's Report:

The January 9, 2020 minutes, both regular and those in executive session, were approved by acclamation.

Treasurer's Report:

Angela Ford reported that 325 homes to date have paid the 2020 assessments, (which include all of the Directors and Officers of the Association). Statements for the Year to Date ending February 12, 2020 had income of \$121,108, expenses of \$9,795 and income from operations of \$111,313, compared to budget of \$116,982.

The Board approved an announcement that assessments could be paid by VENMO.

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

ACC Report:

Judi Floyd presented a report on the January citations to owners.

Swim & Tennis:

Chad Ellis reported that the bathroom renovations were complete. Chad also reported that the floors in the baths and hall will be steam cleaned in the next month. Walt Walker noted that many of the tennis players have already expressed appreciation for the changes. It was also noted that new, locked storage cabinets had been placed in the kitchen room. The Board approved additional such cabinets in the right rear corner of the kitchen room. The Board thanked Chad for all his hard work in overseeing this project.

Other:

Chad Ellis reported that Gibbs had provided an estimate of \$180 for the removal of the large shrubs that were blocking the view from the parking lot of the double entrance

doors on the right front of the clubhouse, including root removal and an application of pine straw. The Board had approved this by email prior to the meeting.

The Board approved getting estimates for a fall replacement of the roof with an architectural shingle. Chad Ellis volunteered to get three estimates.

Executive Session: The Board met regarding review of certain legal matters.

Adjournment:

There being no further items, the meeting was adjourned.

By: Walter Walker, Secretary