

Minutes of the Meeting of the Board of Directors  
of the Lee's Crossing Homes Association, Inc.  
January 10, 2019

Directors Present: Melissa Drehs, Joe Fenton, Angela Ford, Walt Walker and Jason Waters

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

Voice of the Neighborhood: None

Secretary's Report:

The December 13, 2018 minutes were approved by acclamation.

Treasurer's Report:

Angela Ford presented the financial statements for the year ending December 31, 2018 and provided bank statement copies for the end of the year. All but two homes have paid the 2018 assessment and one of those homes has been referred to our attorney for suit being three years in arrears. The year-end cash on hand in the two accounts totaled \$69,022. Angela also provided financial statements for the new year through January 10, 2019. Income from operations to date in 2019 is \$21,515. Cash on hand is \$90,547.

The 2018 financial statements and the YTD January 10, 2019 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. One homeowner has requested an appeal with the board regarding fines and that hearing was set for executive session at the February board meeting

Swim & Tennis:

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

The health department requires new, additional verbiage to be added to the swimming pool signs. Walt Walker amended the sign language and has sent the same to the Board for approval. By email the Board approved the revised sign language. Walt is to email the proposed draft to the health department for approval.

Other:

Melissa Drehs is to inquire about servicing our fire sprinkler system.

Melissa Drehs reported that she is still 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. Walt Walker reported that he has talked to Griff Chalfant to see if he has a survey of the property (Griff was the builder of the clubhouse addition). Griff offered to walk the property with Walt to see if he has any suggestions regarding drainage solutions.

Melissa Drehs reported that there are continued issues with parking on Lee's Trace by parents picking their kids up after school. Melissa is talking to Jason Waters (Marietta City School Board chair and a member of our board), Grant Rivera (Marietta City superintendent) and the Burruss principal about solutions.

The Board recognized the contributions of the Social committee (and all its members) for a job well done in 2018.

Adjournment:

There being no further items, the meeting was adjourned.

By: Walter Walker, Secretary