

Minutes of the Meeting of the Board of Directors
of the Lee's Crossing Homes Association, Inc.
July 11, 2019

Directors Present: Chad Ellis, Joe Fenton, Angela Ford, Phil Karp and Walt Walker. A quorum being present, the regular meeting was called to order by the Secretary, Walt Walker, at 7:30 pm.

Voice of the Neighborhood:

Judi Floyd (ACC Manager)

Secretary's Report:

The June 14, 2019 minutes were approved by acclamation.

David Burke submitted his resignation as a director because he is moving outside the neighborhood and is no longer eligible for the position. The Board thanked David for his service and appointed Phil Karp as his successor by an email vote prior to the meeting.

Treasurer's Report:

Angela Ford reported that all but 7 homes to date had paid the 2019 assessments.

Angela Ford presented the financial statements for the year to date through July 11, 2019. Cash on hand totals \$ 131,769. Income from operations to date in 2019 is \$64,484 versus budget of \$67,508.

The Director's noted that the administrative expenses for the year were up because of \$3,800 approved for the survey of the property. The Directors also noted that the swim team expenses will rise as the end of season bonuses to the coaches are paid.

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

ACC Report:

Judi Floyd discussed the most recent ACC report.

The Board requested that Judi email copies of her monthly spreadsheet in advance of the meeting.

Swim & Tennis:

Casey Burke resigned as social chair because she and her husband are moving out of the neighborhood. The Board thanked Casey for a job well done and appointed Carley Harden as her successor.

Matt Burnham has been given approval to purchase 4 tennis scoreboards (at a cost of approximately \$525) with installation prior to the fall ALTA season.

The Board by prior email vote approved the purchase of a rechargeable blower to be used by Chad Ellis on the pool deck.

Joe Fenton reported that one of the swim blocks broke at the last swim meet and that substantial repairs or replacement would be needed for all the blocks. Joe found a shop to construct six new blocks using stainless steel frames for a total price of \$3,085. This was approved.

Walt Walker reported that American Pool is trying to recruit a guard to we can observe weekday hours of 12 pm to 9 pm after school goes back in session until August 14. After the August 14, hours would be from 4pm until 9pm during weekdays.

The Board discussed access issues regarding the pool. Prior discussions had noted the prohibitive expense of computer controlled electronic card systems. The Board agreed to look into whether or not other access methods might be workable in the future.

Other:

The Board approved the First Steps welcome committee of Marietta City School employees having a table at the sidewalk leading to the pool on the morning of Saturday July 27 for the purpose of welcoming new students and their parents.

Chad Ellis has assumed the duties of the new clubhouse manager. The Board thanks John Pratt for doing an excellent job as the outgoing manager.

The Board approved a gift card for the Burkes as a thank you for his service as director and her service as social chair. The amount is \$150.

Adjournment:

There being no further items, the meeting was adjourned.

By: Walter Walker, Secretary