

Minutes of the Meeting of the Board of Directors of the Lee's Crossing Homes Association, Inc., July 14, 2022

Board Members In attendance

Phil Karp
John Branham
Angela Ford
Laura Fenton

Not In Attendance

Matt Burnham
Chad Ellis

Neighbors In Attendance

Judi Floyd (ACC Manager)
Laura Holder
Andrew Brown

Voice of the Neighborhood

Laura Holder attended to pass on info she gathered regarding a key code or fob system for pool access. Mentioned we do not have the best security. We are one of the only large neighborhoods without such access. Tennis courts have a code for access but the pool is open and controlled by a human monitor. System was around \$5000, was web-based, multiple user levels (admin, user, contractor, etc.)

Secretary's Report

Skipped due to absence of Secretary.

Treasurer's Report

Reviewed the finances year to date. YTD Neighborhood finances (Revenues & Expenditures) are running according to plan

John Branham asked about when we would need to discuss future assessment amounts.

Motion to approve the treasurer report was unanimously approved by the Board.

ACC Report

Judi Floyd was to discuss certain problem lots in executive session.

Swim & Tennis

Pool

- Laura mentioned AP replaced the pool pump at a cost to AP of \$5300

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- John asked if AP is efficiently replacing items like the pump. Asking if they were using new, used or rebuilt parts.

Tennis & Pickleball

- No discussion

Social & Clubhouse

- Cameras for clubhouse, pool and common areas
 - Dave Hettrich is working on an install plan
- Discussion regarding needing more buy-in and volunteer for a more fulfilling social calendar

External

- Laura mentioned that Marietta City is discussing changes to the current trash and recycling program. Larger bins supplied by the city may require a change to the current screens on many homes.

Adjournment

There being no further items, the meeting was adjourned to executive session.

Phil Karp, substitute Secretary