

JUNE MEETING OF THE BOARD OF DIRECTORS OF LEE'S CROSSING HOMES ASSOCIATION INC. 6-20-23

Board Members Present:

Laura Fenton
Angela Ford
Matt Burnham
Robert Meadors
Dave Hettrich
Leslie Brown

Neighbors Present:

Rosalyn Boyer
Wayne Boyer
Karen Smith
Dave Carlson
Pam Platt
Jane Pratt
Edwin Goodwin
Anita Goodwin
Jen Fisher
Jim Fisher
Pat Quigley
Jessica Davis
Carey Trotter
Jordan Edwards
Matt Yarborough

Voice of the Neighbor:

Pam Platt spoke first about how the amenities could be used more in off-season times (e.g., pool area when not pool season). Questions next came up about the RFP for cameras/security and Dave is meeting with these vendors and is getting (but right now does not have) them. He meets with vendors the next week and week after that and will report soon as he has the relevant quotes. The vendors will do a walk through of the complex with Dave and then file a quote.

Karen Smith brought a quote from ADT about a system involving monitoring of cameras and including key fobs. Laura assured everyone that the Board is going to consider the quotes we get as quickly as we can and in the context of our insurance and liability concerns which will need to be in place and in effect as soon as we possibly can. She assured the neighbors that we are working diligently on this project (of considering swimming at your own risk) and that it just doesn't happen immediately.

Pam Platt returned to speaking about possible meetings in the clubhouse for certain groups like Leisure Ladies, Bunco night, Mens Poker night, big football games, etc. She wondered if she

could send a survey to homes with adults only to see they want to participate. Angela noted that we have a SignUp Genius account and that could be used for such a survey. Angela can show her how to use it but the target audience may or may not know how to use it. Others commented that such a survey may need to go out to the entire neighborhood.

Secretary Report:

Matt made a motion to approve the May report which Robert Meadors seconded and was approved.

Treasurer Report:

Angela presented financials and made a motion that the report be approved. Seconded by Dave and approved.

Swim & Tennis:

Pool-Hours are Mon - Sat 11am - 9pm and Sunday noon - 8pm
Extended hours begin July 1 9a-9p Thur, Fri, Sat

Swim Team-last meet is Thurs June 22 and end of season party is Tues June 27. The swim team has won all of their matches to this point.

Tennis/Pickleball courts-5 teams playing on the courts and plenty of pickleballers playing as well. Some people have entered the courts not to play tennis or pickleball and have been advised not to(e.g., whiffle ball on the courts).

Social and Clubhouse:

Leslie reported the Welcome committee still at work with new residents. Leslie just took down the banners recognizing new HS and college grads. Good work Leslie!

Social functions-no July 4 party and nothing imminent planned. She is reorganizing for the committee to plan.

Clubhouse rentals are going very well and keeping Chad busy with setup and tear down and cleanup.

Other:

Placards for mailboxes are going to be replaced over time. Leslie wanted to know do we replace a placard if a homeowner requests it but we believe it is in line with others that look good? We want to target for replacement the ones that are so different looking than other ones. Neighborhood directory is being worked on with no news to report.

Trees and lightning damage near the mushroom beside the pool fencing. This will need to be evaluated.

Laura made a motion that we get an arborist and tree service to quote to evaluate that tree and other trees in the front of the neighborhood or other common property for whether they need to be taken down. Angela seconded and it was approved.

Dog waste station placement: has to be on common property but not easy to place right now.
May place it temporarily and then move it or not.

With no further business the meeting adjourned to Executive Session.

Submitted,
Matt Burnham
Secretary