

Minutes of the Meeting of the Board of Directors
of the Lee's Crossing Homes Association, Inc.
March 9, 2017

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

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

Voice of the Neighbor:

No other residents were present.

Secretary's Report:

Walt Walker presented the minutes of the February meeting. The minutes were reviewed and approved by acclamation.

Treasurer's Report:

Angela Ford presented the financial statements for the calendar year through 3/9/2017. The bank account balance is \$190,727, reflecting the collection of the 2017 assessments. All but 27 homes have paid the 2017 assessment, and the 27 homes will be subject to late fees and further collection procedures (except one that had arranged for payment over a few months).

By acclamation, the Board voted that the 26 owners who have not paid or made arrangements otherwise, cannot use the neighborhood amenities until payment is made. Angela shall inform said owners prior to the opening of the pool.

After discussion, the financial statements were approved by acclamation.

Angela Ford presented the results of the 2017 elections. The ballots were counted and summarized by Erroll Eckford (who was not a candidate). Melissa Drehs, Joe Fenton and Walt Walker were reelected as directors, and Angela Ford was reelected as treasurer.

Walt Walker nominated Melissa Drehs to serve as President for the upcoming year. This was approved by acclamation, and it was noted that Melissa is the first female president of the Association. Walt Walker was reelected as Secretary for the upcoming year.

The Board congratulated Joe Fenton for a job well done as President the last two years.

ACC Report:

David Waldrep was not present, and no ACC items were discussed.

Swim & Tennis:

The Board approved asking American Pool to change the opening time for weekdays, after July 4, until school is in session, to 10 am from 11 am. The cost will be \$18 per hour with an additional 5 hours per week. Opening time for Saturday and Sundays will remain at 10 am and noon, respectively.

Jason Waters reported that he and Phil Wilfong were playing phone tag regarding discussions for moving the volleyball court.

The Board approved asking John and Jane Platt to continue as pool monitors for 2017.

Other

Joe Fenton recommended that we approve the installation of 4 commercial grade speakers for the main clubroom in addition to the amplifier, wireless microphone and cabinet approved during the February meeting. The cost of the installation and speakers will be \$1,217, which will in addition to the \$1,019 approved in February, bring the total to \$2,236. This system will be provided by Intuitive AV. After discussion the Board approved this by acclamation. This equipment will be available for rent for those using the clubhouse with the price to be determined at a later date.

The Board approved the requirement that the doors to the clubhouse remain closed during any sound amplification inside the clubhouse, so as to avoid disturbing surrounding neighbors.

The Board approved Jason Waters developing a survey to determine neighborhood sentiment as to our operations and, further, to encourage participation.

The Board approved having the first Saturday in May as the date of the neighborhood yard sale.

External:

It was noted that we have received no feedback regarding the published restrictions regarding keeping chickens and other non-pet animals in the neighborhood.

Executive Session:

None.

Adjournment:

There being no further items, the meeting was adjourned.

By: Walter Walker, Secretary