

Minutes of the Meeting of the Board of Directors of the Lee's Crossing Homes Association, Inc., March 16th, 2022

Board Members In attendance

Phil Karp
Jordan Lawson
Matt Burnham
Angela Ford
Chad Ellis

Other officers / agents of the Board in attendance

Carly Harden – social chair
Walt Walker – assistant secretary

Board Members Not In attendance

John Branham

Neighbors In Attendance

Beth Childress
Frank (Did not gather last name)
Bethany (Did not gather last name)

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

Voice of the Neighborhood

- Beth Childress brought up a topic related to a neighbor in a cul-de-sac who appears to have renters in their basement who are obstructing the cul-de-sac with additional street parking. The board agreed to discuss the topic in the executive session to agree on the next steps (if any required) to take regarding the situation.
- One of the neighbors suggested updating the neighborhood directory and sending this to the neighborhood. The board members mentioned how this topic has been discussed in the past, but there are concerns about providing private information (names, addresses, etc.) and gathering neighbors' consent has proven to be challenging. The board agreed to discuss this in the executive session and decide on next steps.

Secretary's Report

- The prior month's Secretary's report and meeting minutes were reviewed. All board members unanimously approved the February 2022 meeting minutes

Treasurer's Report

- The treasurer report and budget for the month of February 2022 were reviewed. YTD cash balance is \$181,088. Year to Date budgeted cash is \$168,490.
- 357 homes have paid the 2022 dues to date
- 52 homes are unpaid to date
 - 11 of the 52 are not yet fully paid due to unpaid credit card fees
- The board unanimously approved the treasurer's report

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Tennis

- Per Matt Burnham, there was a decent turnout for the pickleball clinic a few weeks ago. He mentioned there is a very enthusiastic crowd for this sport. He suggested painting pickleball lines on court 3 as a way to attract more neighbors to play the sport.
- Matt Burnham gathered estimates for painting the pickleball lines on court 3. The estimates were between \$500 - \$600. This expenditure was approved.
- Tennis Court 2 has several issues that need to be addressed, i.e., severe cracks in the tennis court itself. Matt has discussed with some contractors about resolving some of the cracks/repairs in court 2. All lines will have to be redone after any resurfacing.

Pool

- Various board members have looked into having the non-working coke machine removed, but we have not been able to find someone to take it. It was suggested possibly posting on Facebook to see if anyone would be interested in taking the machine.
- It was discussed that American Pool will start cleaning the pool around the 10th of April.
- The below pieces of information regarding the pool were covered regarding the 2022 Swim Season:

Our team will have meets on Thursdays this summer.

June 2 Away

June 9 Home

June 16 Away

June 23 Home

June 30 Home

Practice schedule:

Afternoons May 16th -19th and May 23rd- 25th

Morning practices will begin on Friday, May 27th

Swim clinics will be on Saturdays May 21 and 28 and June 4 from 9-10am.

The pool will open for residents on the afternoon of the last day of school (May 26).

Emily Hobel is co-coordinating the management of the swim team with Sarah Martin this year. Laura Holder and Heather Harris are coordinating the volunteers.

- The Board discussed possibly setting up a pool clean up date for the week of April the 18th. No action was taken regarding this topic.

Social Events & Clubhouse

- Rachel Hunter is doing a ladies night on March 24th at the Clubhouse.
- Abby has asked Carly about opening the clubhouse for her play - Dinner Theater - This is scheduled for April 23rd but potentially exceeds capacity of the clubhouse given current COVID guidelines.
- Laura Holder is running the Easter Egg hunt on 4/16 - She has a small budget for Easter Egg stuffing, etc., Carly mentioned having snacks for the kids, if there is some room in the budget.
- There is also a suggestion for a Mexican Trivia / Cinco de Mayo combined party around May 5th. We need to reach out to Three Amigos to see if we can get catering that night

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- On the last Day of School (5/26), there will be KONA ice for the Neighborhood. This will cost around \$400 and can cover 1 cone per kid
- The Memorial Day Pool Party will be on Sunday, May 29th
- We have not determined whether the 4th of July Party will be on Sunday or Saturday
- Oktoberfest – It was suggested that we should do this party on Saturday night vs Sunday night in October
- Tailgate Party (for Football starting season)
- Small event for Christmas
- We are averaging around 5 rentals per month at the Clubhouse
- Discussed the topic of residents who are going in and out of the parking lot of the pool and the clubhouse the wrong way. There was no further action taken but some ideas were discussed on possible ways to address this via communication

Misc. Topics

- Discussed coming up with a neighborhood yard-sale date. Usually this occurs on the last weekend in April
- A shredding day was discussed - similar to how “keep Marietta beautiful” is done. John Branham reached out to some companies that typically charge \$250-\$350 per hour. This is an event where people can bring all different types of paper products.
- Also discussed a fire truck event where the fire department will come out and do a Fire Safety class.
- Phil Suggested putting out a poll to the neighborhood regarding the below potential events;
 - Neighborhood Shredding Day
 - Neighborhood Fire Safety Day
 - Neighborhood Paint Recycling Day
- Discussed the retirement of the gentleman in the neighborhood who makes the sign posts/mailbox posts in the neighborhood
 - Could we get a volunteer to do the same thing that this gentleman was doing before
 - Could we outsource this to home depot or another company to do the same service
 - Wood (4x4's) is currently very expensive at over \$40-\$50
 - We agreed to put another post out to the neighborhood to see if we can find another person to help with this. Andrew Brown in the neighborhood might could help

Adjournment

- There were no further topics discussed. The meeting was adjourned.

Jordan Lawson
Secretary