

Minutes of the Meeting of the Board of Directors
of the Lee's Crossing Homes Association, Inc.
May 11, 2017

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

A quorum being present, the meeting was called to order at 7:40 pm.

Voice of the Neighbor:

Our ACC Manager, David Waldrep, was present.

Secretary's Report:

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

Treasurer's Report:

Angela Ford presented the bank account statements for April with the total for the checking account and money market account being \$173,366. Six homes have not yet paid the 2017 assessment. Angela also presented the transactions through May 10 for our review and noted that the May financial statements will be distributed later.

ACC Report:

David Waldrep discussed issues with trailers and noted owners remove after reminder letters. David also discussed whether or not a particular home should be told to repaint. The directors agreed to inspect individually and to send their comments to David.

Swim & Tennis:

Walt Walker reported that the volleyball court could be moved eight feet towards the swing set by moving the two poles and by removing the crossties in front of the swing set. This would keep the volleyball players from standing on the pavilion pad to serve and lessen the likelihood of people sitting in the pavilion being hit by errant shots. Courtmakers agreed to move the poles for \$200, and the crossties can be removed during the cleanup day. The Directors agreed that this was a good solution pending a more costly move of the volleyball court behind the tennis courts. This was approved by acclamation.

The pool cleanup day was set for May 20.

Joe Fenton requested that American Pool provide a larger first aid kit than last year. Walt Walker will request.

Joe Fenton reported Kyle Reid has accepted the position of pool monitor for 2017.

Walt Walker reported that the water feature mushroom pole had been replaced. He also reported that the drain sump line can be rerouted to the rear of the property at a cost of \$1,250 if the line is not buried. The Board approved this expenditure by acclamation.

Walt Walker will arrange a meeting of American Pool supervisors, this year's guards, Joe Fenton, Melissa Drehs and Walt to go over our expectations for the new swim season.

The Board approved the purchase of two new grills at a cost of approximately \$350 each with covers.

The Board approved a Kona Icee Truck in the parking lot on May 26 for the opening of the pool after the last day of school. The cost will be borne by those purchasing treats.

Jason Waters is going to look into getting weather resistant corn hole boards.

Walt Walker will talk to Courtmakers regarding the cost of having pickleball lines painted on one tennis court.

The Board discussed where to store the new audio equipment and it was determined that it should be kept in the small closet in the main clubroom. Joe Fenton will get a lockset for the door with keys to be kept by Joe, John Platt and a few others.

Other

Joe Fenton reported that the graduation banner was done with 27 grads listed.

The Board thanked Jason Waters for the program by Grant Rivera (the new superintendent for the Marietta City schools) at the Clubhouse on April 25th.

Jason Waters is to call Marietta Police to see if we can get some help having a street light installed near the trash building at the end of the parking lot. Melissa Drehs will call public works regarding the large pot hole at the end of the street on Chestnut Hill.

Melissa Drehs is to get details on a person wanting to use the clubhouse at no charge to offer to the residents Yoga instruction as part of that person's certification application.

Angela Ford is to send out the survey to the neighborhood previously approved by the Board.

It was noted that the gravel approved for the front of our property where people park while waiting for Burruss students has been installed.

The Board ratified the purchase of a new LED 50" TV for the main clubroom for \$500 (the old TV thought to be damaged by a power surge).

External:

No items were discussed.

No June Meeting:

Because of the number of Directors going on vacation in June, the Board decided to not have a June meeting, instead handling any necessary business by email.

Adjournment:

There being no further items, the meeting was adjourned.

By: Walter Walker, Secretary