

Minutes of the Meeting of the Board of Directors
of the Lee's Crossing Homes Association, Inc.
May 10, 2018

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

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

Voice of the Neighborhood: No neighbors were present.

Secretary's Report:

The April 2018 minutes were approved with two minor changes.

Treasurer's Report:

Angela Ford presented the financial statements for the year to date through May 10. All but five homes have paid the 2018 assessment. Income from operations to date is \$113,507 versus the budget to date of \$105,648. Cash on hand is \$179,372.

It was noted that year to date repairs exceeded the budgeted amount by \$3,400. This amount was attributed to the replacement of the four toilets and resealing and striping of the parking lot.

The May statements were approved by acclamation.

ACC Report: Judy Floyd has been appointed as the new ACC manager and is transitioning with David Waldrep. Angela Ford is getting Judy an updated owner list.

Walt Walker drafted changes to the ACC standards regarding roofing materials for utility buildings and homes and regarding front yard parking pads. The language was approved by email.

The Board approved filing suit against an owner whose repeated promises to make repairs have not been kept (the statute of limitations to take action is approaching).

Swim & Tennis:

The pool has passed the health department inspection and is swim ready.

Erroll Eckford is getting an electrician to install new fans in the pool pavilion and repair certain outlets.

David Burke will do the annual BBQ on Memorial Day weekend. Mark Kline will DJ the party.

Walt Walker reported that the new toilets have been installed

Kyle Reid has agreed to serve as the pool monitor again this season.

Joe Fenton has installed 5 of the 6 diving blocks for the swim team. He is having to place new anchors for the 6th block and will do so prior to the beginning of practice.

Other:

Gibbs has pruned in all areas but needs to spray roundup in berm area at the club. Erroll to email Gibbs.

Walt Walker is to discuss with Jay Lazega our potential response to the deceptive real estate newsletter being circulated in our neighborhood by a husband and wife real estate agent team who are renters in the neighborhood. The unauthorized newsletter has been assumed by several residents to be an official publication of the neighborhood (it is not).

After eleven years of service, Errol Eckford announced his retirement from the Board, effective at the end of May. His position may be filled by appointment by the Board.

Adjournment:

There being no further items, the meeting was adjourned.

By: Walter Walker, Secretary