

Minutes of the Meeting of the Board of Directors  
of the Lee's Crossing Homes Association, Inc.  
May 9, 2019

Directors Present: David Burke, Chad Ellis, Joe Fenton, Angela Ford, and Walt Walker. A quorum being present, the regular meeting was called to order at 7:40 pm. by Walt Walker.

Voice of the Neighborhood:

None

Secretary's Report:

The April 11, 2019 minutes were approved by acclamation.

Treasurer's Report:

Angela Ford reported that all but 9 homes to date had paid the 2019 assessments.

Angela Ford presented the financial statements for the year to date through May 9, 2019. Cash on hand totals \$170,184. Income from operations to date in 2019 is \$102,899 versus budget of \$94,198.

Upon motion, the Directors approved the Treasurer's report by acclamation.

Members of the Board wanted an update of collection of the judgment we received this year. Walt Walker is to email the attorney.

ACC Report:

Judi Floyd discussed the most recent ACC report.

The Directors noted that the revised ACC guidelines (April, 2019) had been approved by the Board and posted as an additional document to the website. The President's letter in the May newsletter included a summary of the changes.

Swim & Tennis:

Walt Walker reported that the new pool signs were installed at the entrance to the pool.

The pool and swim pad have passed inspection and will be ready for the swim teams use on May 13. The department of health advised that a new pool capacity sign is required and the same will be furnished by American Pool.

Walt reported that the new grill at the tennis pavilion was bolted to the concrete pad and has already been used several times. Walt also delivered two new grills underneath the rear overhang of the pool and carried three old grills off to the landfill. Joe Fenton caused all the propane cylinders to be replaced.

Casey Burke has requested a guard until midnight on May 24 for a dive in movie. Walt has requested from American Pool.

The opening party will be at 4 pm on May 26 and will feature Burke's famous BBQ.

Angela Ford is preparing new pool tags for the 2019 swim season and will coordinate passing out to the members. The Board agreed that those owners who have not paid their assessment for the year will be advised that they are not entitled to tags while delinquent.

Walt Walker is to compose an email to the neighborhood from the Board regarding certain changes to swim & tennis rules, while emphasizing that children requiring supervision must be actively watched. The email is to stipulate that a violation of the rules is a safety issue and offending patrons can be asking to leave without further notice.

Other:

Walt Walker reported that he received two additional estimates for siding and trim repairs to the clubhouse and repainting the exterior. The three estimates are \$5,723, \$6,885 and \$7,700. Walt is to get additional details and certification of insurance prior to the Board giving approval. While the Board had hoped to paint prior to the beginning of the swim season, logistics just did not work out and the scheduling of the repairs and painting will have to wait.

Joe Fenton is again coordinating the graduation banners.

It was noted that Melissa Drehs had requested resumes from those persons expressing initial interest in the Clubhouse managers' position.

Adjournment:

There being no further items, the meeting was adjourned.

By: Walter Walker, Secretary