

MAY 2022 LEES CROSSING HOA BOARD OF DIRECTORS MEETING

Board Members present:

Laura Fenton
Matt Burnham
Angela Ford
Jordan Lawson

Not present:

Phil Karp
John Branham
Chad Ellis

Also present:

Judi Floyd, ACC

A quorum being declared, the meeting was called to order by Laura Fenton.

Voice of the Neighborhood:

No neighbors present

Judi Floyd, ACC discussion:

Mailbox replacement has been on her agenda due to the poor condition of so many of them. Problem is Bob Schoonover resigned the duty of making them(as yet no one to do the job) and John Branham travels so much that he is turning over the paint to someone else(as yet no one). There are no pre-made posts remaining. The Board is working on replacing these tasks.

Consideration to buying mailbox posts that are similar to our own and budgeting to replace so many per year. No one has stepped up to do the woodwork required to fashion new posts the way they exist now.

An email will be sent to the neighborhood asking for someone with woodworking capability to take over doing the posts, someone to take the paint from John Branham, and someone to do the stencil of the house numbers.

Other issues: mulch and pine straw (and sometimes tools and ladders) remaining in driveways for many weeks and presenting an unkempt condition to the property in violation of ACC standards. Letters are issued and citations as well. One idea proposed is to return to having a "yard of the month" recognition for homeowners who keep their property in beautiful condition and recognizing them with a \$25 gift card to Kroger or Publix to one or possibly two properties per month beginning in July.

Secretary Report:

Minutes of the March HOA Board meeting report were approved.

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Treasurer Report:

400 homes have paid the annual assessment. Only 9 homes outstanding in their payment.

The neighborhood insurance payment is less than budgeted and will have money left over.

Motion to pay \$5000 of the \$12000 loan payment this month to reduce interest payments was made and seconded and carried. \$7000 remainder to be paid in the fall.

Swim & Tennis/Pickleball:

Pool clean up day is Saturday, May 14 beginning at 10am (coincides with Pickleball clinic). Pool opening is Thursday, May 26 at 4pm. Pool passes distribution is tentatively set for May 21 given that the passes are ready by that date and Angela will advise.

Regarding tennis/pickleball courts: unsupervised kids have been throwing pieces of concrete onto the courts damaging the surface.

Social & Clubhouse:

*Camera installation-Phil working on it and Jordan will communicate with him to see what/when needs to be done about getting them working better.

*New TV installation will probably happen in August/early Sept. in time for the football season. Assessing whether to go with AT&T fiber for the clubhouse.

*Social functions-dinner theater went well by all accounts and was appreciated by residents who attended. Other functions are being coordinated by Carly and overseen by John including the opening of the pool party around Memorial Day.

*Discussion was had about how clear expectations need to be presented to the social committee for their functions to avoid confusion with their events. This includes discussion of the number of residents expected at an event and the budget to work within.

Clubhouse rental/usage:

No report given.

No other business being discussed, the meeting was adjourned.

Submitted by Matt Burnham, Secretary

