

Minutes of the Meeting of the Board of Directors
of the Lee's Crossing Homes Association, Inc.
November 8, 2018

Directors Present: Melissa Drehs, Chad Ellis, Joe Fenton, Angela Ford, and Walt Walker

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

Voice of the Neighborhood: None

Secretary's Report:

The October 11, 2018 minutes were approved by acclamation.

Treasurer's Report:

Angela Ford presented the financial statements for the year to date through November 8, 2018. All but two homes have paid the 2018 assessment and one other home is making payments. Income from operations to date is \$39,169 versus the budget to date of \$28,481. Cash on hand is \$83,528.

It was noted that the budget for 2019 (and the four years following 2018 was prepared by Walt Walker and Angela Ford and emailed to the Board for the Board's review. After discussion, that budget was approved by an email vote.

The November financial statements were approved by acclamation.

ACC Report:

Chad Ellis and Walt Walker reported that they have removed the volleyball poles behind tennis court 3 as previously requested by the Board.

Judi Floyd presented the monthly ACC report and discussed certain open issues regarding owner violations of the community standards.

Swim & Tennis:

Walt Walker reported that American Pool has not yet provided the end of season expense reconciliation (Lee's Crossing will likely owe American approximately \$1,500).

Other:

The mini-library box near to the front entrance of the Club has been repaired.

Walt Walker is to draft for the Board's approval, an ACC standard rule prohibiting the feeding of wild animals (other than birds) by owners.

Melissa Drehs is to get quotes for survey of the Club property. This is to be in conjuncture with solutions regarding drainage onto the Club property from uphill residents on Chestnut Hill.

Melissa Drehs is to go live on a Lee's Crossing Facebook page with circulation limited to the Board until further review. When other circulation is allowed the disclaimer in the newsletter re social media will need to be modified.

David Burke sent, by email to the Board, information regarding various grill types which the Board may consider as replacements in 2019. These included one season grills and more expensive multi-season grills. It was noted that the more expensive grills are higher quality and more substantial, even though their warranties do not apply for multi-family or commercial use. The Board agreed to consider this in future meetings.

Adjournment:

There being no further items, the meeting was adjourned.

By: Walter Walker, Secretary