

Minutes of the Meeting of the Board of Directors
of the Lee's Crossing Homes Association, Inc.
September 14, 2017

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

A quorum being present, the meeting was called to order at 7:35 pm.

Voice of the Neighbor: Ruya Jackson, Bob Funk and Bill Wilson. David Waldrep, ACC Manager was also present.

The neighbors in attendance did not have particular issues to discuss, but wanted to observe the meeting.

Secretary's Report:

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

Treasurer's Report:

Angela Ford presented the financial statements as of September 14. All but two homes have paid the 2017 assessment. Income from YTD operations is \$49,554 versus budget of \$53,444. It was noted that actual expenditures reported for pool management exceeds the contract with a payment of \$3,573 which may be classified in error. Angela is to check. Otherwise, the statements were accepted as issued.

ACC Report: David Waldrep reported that one home that has not responded to several letters has been turned over to our attorney for collection.

Swim & Tennis:

The Board agreed to have the pool open on weekends through the end of September and to be open during the week on fall break (the last week of September) because of the unseasonably warm weather.

The Board ratified the prior decision by email to allow ALTA and USTA tennis teams to use up to four courts for matches. Walt Walker noted the rule has been incorporated in the operating rules for the swim tennis facilities and given to the webmaster to post.

Other

Melissa Drehs indicated there is demand for two library boxes, with one to be placed at the club and one near the front entrance to the neighborhood. The boxes are to be assembled by community volunteers and the Board agreed to furnish the posts.

Jason Waters will contact the City to see if we can get a security light installed by the City near the trash shed.

External: None

Executive Session: The Board went into a brief executive session to consider advice from Association counsel.

Adjournment:

There being no further items, the meeting was adjourned.

By: Walter Walker, Secretary