

Minutes of the Meeting of the Board of Directors
of the Lee's Crossing Homes Association, Inc.
September 12, 2019

Directors Present: John Branham, Melissa Drehs, Chad Ellis, Joe Fenton, Angela Ford, Phil Karp and Walt Walker. A quorum being present, the regular meeting was called to order at 7:35 pm.

Voice of the Neighborhood:

Bob Funk and Bruce Mason. Bob was present to observe, and Bruce wished to discuss a matter which needed to be reserved for an executive session.

Secretary's Report:

The August 11, 2019 minutes were approved by acclamation.

Treasurer's Report:

Angela Ford reported that all but 6 homes to date had paid the 2019 assessments, but noted that 2 to 3 homes were expected to pay during an upcoming closing.

Angela Ford presented the financial statements for the year to date through September 12, 2019. Cash on hand totals \$ 104,364. Income from operations to date in 2019 is \$ 40,164 versus budget of \$48,327.

It was noted that the 2020 budget needs to be prepared for review and approval in the October meeting.

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

ACC Report:

Judi Floyd discussed the most recent ACC report.

A question was discussed about an application for a fence on one side of a property. The Board noted that more information was needed.

It was reported that on street parking on Harrowgrove was the source of several complaints. The Board noted that it has no control over parking in a public street, but asked that the Facebook page and the newsletter contain articles asking that neighbors be courteous and not park in front of other neighbors' properties.

Swim & Tennis:

The Labor Day pool party was a great success with great weather and a large crowd enjoying burgers, dogs, beer and soft drinks. Much thanks to Chad Ellis and spouse for putting on this event with help from the social committee.

Walt Walker reported that the painters are beginning the carpentry repairs and painting of the clubhouse exterior on September 21 and hope to be complete within a week, weather permitting. The amount is \$5,623 which was the best of three bids and previously approved by the Board.

Chad Ellis reported he is getting additional bids for the bathroom renovations discussed in the August meeting.

Joe Fenton reported that the new swim blocks had been constructed and were currently stored in Joe's garage.

The Board approved keeping the pool open on weekends through the weekend of September 21, provided that American pool can get guards.

Other:

Melissa Drehs and Judi Floyd noted the issues with feral cats had gotten much better.

Adjournment:

There being no further items, the meeting was adjourned.

By: Walter Walker, Secretary