

Minutes of the Meeting of the Board of Directors
of the Lee's Crossing Homes Association, Inc.
August 11, 2016

Directors Present: David Burke, Melissa Drehs, Joe Fenton, Angela Ford, Walter Walker, and Jason Waters. A quorum being present, the meeting was called to order at 7:30 pm.

Also present at the meeting was David Waldrep (ACC manager) and Katie Waters

Voice of the Neighbor:

Katie Waters is the wife of Lee's Crossing board member, Jason Waters. Jason is also the Chairman of the Marietta City school board, and Katie is leading efforts for Lee's Crossing residents to support A.L. Burruss elementary school through volunteer activities. Katie is meeting with the school's principal and gave us a proposed handout listing various volunteer activities. She will keep us posted on these efforts, and the Directors expressed appreciation for her work.

Secretary's Report:

Walt Walker presented the minutes of the July 14, 2016 meeting (those minutes had been previously circulated by email to the Directors). The minutes were reviewed and approved by acclamation.

Treasurer's Report:

Angela Ford presented the calendar year financial statements for the year-to-date. It was noted that the fence has been completed and the invoice for the fencing has been paid. It was also noted that all of the new furniture has been received and paid for. Angela reported that all but 2 homes have paid the 2016 assessments. It was noted that the social budget of \$7,500 will likely be too low as we are at \$7,000 year to date with various events remaining.

The Board agreed to begin work on the 2017 budget, including projections for the next five years.

After discussion, the statements were approved by acclamation.

ACC Report:

David Waldrep reported on the status of inspections. The Directors discussed one particular home that was recently painted in an unapproved (and unacceptable) color scheme. David provided samples of replacement trim colors and indicated the owner would repaint the trim and garage doors to comply. The Directors approved the replacement color.

Swim & Tennis:

Joe Fenton was authorized to purchase a rope with floats demarking the area of the pool for which depths exceed 5 feet. It was noted this is a requirement of the County code.

Walt Walker reported that a portable, rechargeable swim vacuum would greatly facilitate the vacuuming of the pool and would cost approximately \$800. The Board approved adding this item to the 2017 budget.

The Board requested that Walt look into the pricing of a new, portable guard stand.

Walt Walker was also charged with developing an RFP for having the pool resurfaced this fall. The RFP is to be circulated among the Directors prior to sending to vendors.

Walt Walker reported that the missing skimmer weirs had been replaced.

It was also noted that the Board, with one member dissenting, had approved, via email, the memo sent to the neighborhood, with the August newsletter, explaining the Board's position on some of the new pool rules for which some residents had expressed concerns.

External:

No new news was reported.

Other:

The Board noted that Angelia Trevathan requested that she be replaced as the newsletter editor effective no later than December 31. The Board approved Joe Fenton offering the job to a previous newsletter editor who had expressed some interest.

Adjournment:

There being no further items, the meeting was adjourned.

By: Walter Walker, Secretary