

**Lee's Crossing Home's Association
Board of Directors' Meeting**

Minutes of the August 2015 Meeting
August 13, 2015 ~ 7:30 PM

Board Members Present: President Joe Fenton, Walt Walker, Angela Ford, Jason Waters, David Burke

Neighbors Present:

Frank Akin, 560 Trailwood
Allen Henson, 1113 Autumn Chase
Laura Fenton, 1068 Foreststone Way

President Joe Fenton called the meeting to order at 7:35 PM.

Neighborhood Watch

Marietta Police Officers Vaughan and Colquitt were at the Board meeting to talk about the neighborhood watch programs available to the Lee's Crossing neighborhood. The police department has two programs currently available, the COPS program that is similar to a previous neighborhood watch program. The COPS program requires a 70% attendance at an initial meeting for the program that the Board and police believe is not attainable for a neighborhood the size of Lee's Crossing. The M-STAR program is an information sharing program that encourages information sharing between the police department and Lee's Crossing neighbors. It promotes the police department sharing information that affects Zone 4 neighborhoods and other information that affects the Lee's Crossing neighborhood with residents of Lee's Crossing through the Lee's Crossing newsletter and email and through police department email and social networking. The police department will also be available to provide neighborhood programs that help mitigate crime in the neighborhood. The police department will also request information from Lee's Crossing neighbors to help better track crime statistics and to provide resources for the neighborhood.

The Board approved moving forward with the M-STAR program and schedule a neighborhood meeting to promote the program to neighbors.

Voice of the Neighbor

Allen Henson addressed the Board regarding changes in the drainage at his property since a neighbor installed a pool and did other landscaping changes above his property.

The Board explained that while the HOA has authority to restrict development based on aesthetics, we are not civil engineers, and rely on the city development department to ensure that changes in drainage and runoff are properly engineered through the city permit process. The Board encouraged Mr. Henson to talk to the city development office and offered any assistance that the board might provide to correct the problem.

Secretary Report

There were no minutes presented from the July meeting.

Treasurer Report

Angela Ford presented the Treasurer report for July 4, 2015 and August 11, 2015. Joe Fenton made a motion to accept the Treasurer's Report and Walt Walker seconded. The Treasurer's report was accepted by voice vote.

Swim and Tennis

Number of guards - David Burke questioned how guards are assigned to the pool. He noted that there are times when there are two guards with few swimmers and other times when there are too many swimmers for only one guard. Ordinarily, there are two guards scheduled from 12PM-4Pm but there are usually more swimmers from the hours of 4PM – 9PM. Walt Walker said that he would address that in next year's contract and look at how we can include a provision to call for extra guards during times of high use of the pool.

No Parking – Joe Fenton reported that during a recent clubhouse rental attendees parked at both sides of the entrance and exit to the clubhouse parking lot that restricted the access of emergency vehicles to the clubhouse, pool and tennis courts. Joe proposed painting the curbs at the entrance and exit to the parking lot yellow, with “no parking” stencils to try to prevent the problem during future events.

During the opening week of school neighbors posted “no parking” signs at the entrance of the neighborhood to keep the entrance and exit of the neighborhood open during open house and car line. The Board discussed approaching the City Council to designate the entrance as a no parking area to maintain emergency vehicle access to the neighborhood during school functions. Joe Fenton will talk to neighbors in that area to get their support for that designation.

New Pool/Tennis Operating Rules Review – Walt Walker updated swim/tennis rules and received input from Directors. The rules will be posted in the September newsletter to provide an opportunity for residents to provide input.

Signage – David Hettrich is getting quotes from sign companies for new pool signage and replacement signage for the entrance to the clubhouse parking lot.

A.L. Burruss Partner in Education

David Burke agreed to head a committee of Lee's Crossing residents to look at how Lee's Crossing can help A.L. Burruss as a partner in education.

Whitlock Festival Funding

A committee representing neighborhoods in the Whitlock Avenue corridor are planning to have a festival at the Whitlock Package on the corner of Burnt Hickory and Whitlock Avenue. The LC Board has previously agreed to provide a small financial contribution to the festival but it has not been made because there was no request following the initial request. David Burke is in contact with the Whitlock Avenue neighborhood group and will provide more information to the LC Board.

Minutes Respectfully Submitted,
Joe Fenton