

Minutes of the Meeting of the Board of Directors
of the Lee's Crossing Homes Association, Inc.
July 14, 2016

Directors Present: 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 were David Ludlow and Bob Funk

Voice of the Neighbor:

David Ludlow and Bob Funk were present at the meeting to observe and did not express any particular concerns or questions.

Secretary's Report:

Walt Walker presented the minutes of the May 12, 2016 meeting. The minutes were reviewed and approved by acclamation.

Treasurer's Report:

Angela Ford presented the calendar year financial statements for the year-to-date. Angela noted that only 2 of the 409 homes had not paid the 2016 annual assessment and that the year-to-date income from operations was ahead of the year-to-date budget. After discussion, these statements were approved by acclamation.

Swim & Tennis:

The swim team has completed its season and is undefeated. Laura Fenton managed the team for the last three seasons and the Board noted that she has done a very good job. Next season, the team will have two co-managers, Sarah Martin and Betsy Young, and Laura Fenton will return as an advisor. Because of the team's success, it will be moved up to a stronger flight.

Joe Fenton noted that the racing blocks are corroded and will require attention in the off-season and possible replacement in the near future.

It was noted that John Platt (our clubhouse manager) and his wife assumed the position of pool monitor.

Angela Ford reported that problems with the pool phone were cleared up prior to the opening of the pool.

Walt Walker reported that the new fence was mostly complete, absent additional gate hinges and having the bolts on the panels secured with loctite. The monies payable under the contract (approximately \$14,000) are not due until completion.

The Board noted the pool rules sign previously approved had been installed on the fence by the gate to the pool. Certain users have objected to the rule that no food or drink may be within 10 feet of the pool edge and that was the subject of much discussion. It was noted that the rule was a regulation of the Cobb County Health Department with the force of law. Also discussed was our prior practice of allowing kids to sit on the pool steps during adult swim. The Board agreed to have Jason Waters and Walt Walker develop a memo to send out to the neighborhood regarding the adoption the new rules, specifically the rules that have been the subject of concern.

The Board agreed on the probable need to resurface the pool this fall and directed Walt Walker to get bids.

It was also noted that some of the pool skimmers were missing weirs and that American Pool was ordering replacements.

External:

Joe Fenton reported Julie King (the principal at Burruss Elementary) was pleased to partner with Lee's Crossing in various activities to benefit the school and community. Jason Waters' wife, Katie, is to lead a committee at Burruss to coordinate these volunteer activities.

ACC:

There was no ACC report.

Adjournment:

There being no further items, the meeting was adjourned.