

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

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Minutes of the July 2015 Meeting  
July 9, 2015 ~ 7:30 PM

**Board Members Present:** President Joe Fenton, Walt Walker, Angela Ford, Jason Waters, David Hettrich, Erroll Eckford

**Neighbors Present:** Evelyn Akins

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

Landscaping

Evelyn Akins addressed the Board regarding the landscaping for the neighborhood. She indicated that GA Landscaping seems to be more responsive about the needs of the neighborhood because the board is developing an RFP for landscape services.

GA Landscape has taken over maintenance and operation of the sprinkler system.

Evelyn briefed the board on several landscaping issues that she has discussed with GA Landscape and are on a list of items for the landscape company to deal with including: replacing the Camellia in front of the clubhouse and removal of a dogwood in the front of the neighborhood.

Evelyn requested that the Board consider appropriating funds to landscape the area on Manning Road at the end of the fence closest to AL Burruss. The Board agreed to provide \$500 for landscaping the area.

Erroll Eckford has been developing an RFP to solicit landscaping services for the neighborhood common areas. Erroll reported that a draft is complete and he will send it to board members for final review and comment. The Board discussed sending the RFP late summer or early fall to be able to award a contract in the winter to allow time for the contractor to plan for spring ramp up of planting and maintenance.

Voice of the Neighbor

No voice of the neighbor items presented.

Minutes

The minutes from the June 2015 board meeting were presented by Secretary David Hettrich and approved by the board by voice vote.

Neighborhood Watch Program

Joe Fenton presented information about two neighborhood watch programs where the Marietta Police Department partners with Marietta neighborhoods.

- The COPS program is a traditional neighborhood watch program that Lee's Crossing has participated in the past. The program requires an organization meeting where at least 75% of the homes in a neighborhood participate.

- The M-STAR (Marietta - Strategically Targeting Areas with Resources) program is a community policing program where Lee's Crossing residents and police share information to create a safe environment for the neighborhood.

The board approved moving forward with the M-STAR program to reinitiate a Lee's Crossing neighborhood watch program.

#### Financial Statement

The June financial report was not complete to be presented to the board. Angela Ford reported to the board that there were no items from the financials to be considered by the board and she would forward the completed June financials within the week

#### ACC Repor

No ACC items to be brought before the board.

#### Swim/Tennis

Jason Waters requested that the board have the playground equipment pressure washed and the mulch under the playground refreshed. Erroll will arrange for the playground equipment to be pressure washed and Walt will talk to GA landscape about refreshing the mulch at the playground.

The board discussed replacing the mulch at the top of the hill at Waterwind Way. Options included having a tree service drop wood chips to be spread in the parking area or talking to the City about adding crush and run gravel in the right of way to make a more permanent surface. Walt will talk to Griff Chalfant about whether the city would provide gravel for the parking area.

The fence around the pool has several areas where the fencing is pulled away. Joe Fenton agreed to repair the fencing adjacent to the clubhouse. Walt Walker will get a quote to replace the existing fencing or to add a bottom and top rail to the existing fencing.

David Hettrich agreed to research sign costs to replace the sign at the clubhouse parking entrance that rotted out last year. Erroll Eckford provided a picture of the sign that is to be replaced for reference.

#### External Report

No external items to be considered.

#### Executive Session

Consideration of resignation of Director Jim Martin.

Meeting was adjourned.

Minutes Respectfully Submitted,

Joe Fenton