

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

Minutes of the March 2015 Meeting
March 12, 2015 ~ 7:30 PM

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

Neighbors Present: No neighbors present.

President Walter Walker called the meeting to order at 7:37 PM.

Voice of the Neighbor

No voice of the neighbor.

Secretary Report

The minutes from the February 2015 meeting were reviewed. President Walker made edits to be incorporated into the minutes.
The amended minutes were approved by voice vote.

Treasurer Report

Angela Ford reported that 390 homes have paid dues in full, one home has been approved for a payment plan and 18 homes are pending.

Several of the pending dues are homes that are renters so notices will be sent to renters and homeowners where homeowners address is known.

The treasurer's report was approved by voice vote.

Landscape report

Erroll Eckford is using previous contract to develop an RFP for landscape services including tree care and shrub care in the contract.

GA Landscape quoted \$5.75 per bale to spread pine straw bales. The Board approved \$5.50 per bale spread for 300 bales.

Swim Tennis

The Board approved \$31,000 for American Pool to replace the children's pool with a "mushroom" water feature to be black and red. The contract for the water feature will include the new motor and maintenance of the pump for the new water feature.

The new water feature will require more water from the well but the well will meet the needs with manual valves to be used for the new water feature.

Swim/Tennis

Joe and Laura Fenton will get quotes to provide permanent lighting for swim meets and other events that will replace the current practice of stringing extension cords and temporary lights for swim meets.

External Report

No items noted.

Nominations for the Board

The HOA Board elections were approved by email vote. Joe Fenton was nominated for HOA President and David Hettrich was nominated as HOA Board Secretary. The Board voted for the nominees for President and Secretary for the next year.

Drainage at Trailwood

Walt Walker met with Griff Chalfant and City engineers to look at the drainage problem on Trailwood Lane. At this point the City agrees to remedy the problem but will require homeowners to fund half of the cost of remediation. The estimated cost will be \$8,000, which would require homeowners to fund \$4,000 of the cost.

Partner in Education

The Board agreed by email to participate as a Partner in Education to A.L. Burruss Elementary. A Committee will be established to coordinate projects with A.L. Burruss Administration.

West Marietta Spring Fest Event

The Board agreed to provide \$200 funding for the upcoming West Marietta neighborhoods Spring Fest event.

Neighborhood Yard Sale

Board Members agreed to hold the spring neighborhood yard sale on the last weekend in April.

Executive Session

No items noted.

Minutes Respectfully Submitted,

Joe Fenton
Secretary

Action Items:

12-18-15:1 – Joe and Laura Fenton to solicit lighting quotes to install permanent lighting at the pool for swim meets

Look at opportunities to reestablish neighborhood watch project in the neighborhood in cooperation with the City Police Department.