

Minutes of the Meeting of the Board of Directors
of the Lee's Crossing Homes Association, Inc.
May 12, 2016

Directors Present: David Burke, Melissa Drehs, Joe Fenton, Angela Ford, Erroll Eckford, 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 Laurie Holder, Mary Clair Simmons, Robbie and Patty Robertson

Voice of the Neighbor:

Laura and Mary Clair expressed that they love the splash pad, the new decorative fence around the pool and the new toddler swings. They asked if, when the schools go back in session, that the pool could be open during the week at 11 am. We explained that we are trying to do that three days a week, but the question is whether or not we can get guards.

Patti Robertson expressed a concern that there were some seniors in the neighborhood that were having difficulty keeping their properties up to standards. We told her that we always work with persons regarding the time to make repairs, but that we cannot do so, if we do not know there is an issue. We also told her that volunteers, including members of the Board, often provide personal assistance with property maintenance, when an owner is sick or disabled. We suggested that if she knows anyone in such circumstances that she encourage those persons to contact us.

Secretary's Report:

Walt Walker presented the minutes of the April 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. After discussion, these statements were approved by acclamation.

The Board ratified the acceptance of the loan re-financing with Bank of North Georgia. The terms are 4.5% interest, annual principal payments of \$10,000, the loan to be secured by a negative pledge of the Association assets, a 7 year term and a loan amount of \$100,000. Joe Fenton signed the note for the Association. The Board thanked Jason Waters for his work in getting the bids from three banks and obtaining such good terms.

ACC Report:

Shelly and Chris Evans are no longer going to be able to maintain the paint for the mailbox posts and Joe Fenton agreed to take over that task.

Swim & Tennis:

Erroll Eckford reported the new signs with facility rules are in production and that the new toddler swings had been installed.

The Board agreed to open the pool on Thursday, May 26th. This is two days earlier than the traditional Saturday of Memorial Day weekend.

Joe Fenton reported that we currently have two persons inquiring about the position of pool monitor and that we expect to have that position settled prior to the pool opening.

Angela Ford reported continued problems with the pool phone and is going to contact Comcast for resolution.

Joe Fenton was authorized to spend \$200 for the purchase of an additional gas grill.

Walt Walker reported that the new fence needed reinforcement of the gate posts and that certain other items remained to be completed. The monies payable under the contract were not due until completion.

External:

Joe Fenton reported that no new news had been received regarding the possible community garden with Burruss Elementary.

Other:

Jason Waters reported that the graduation banners had been produced and that he and David Burke would install next week.

Adjournment:

There being no further items, the meeting was adjourned.