

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

Minutes of the May 2015 Meeting
May 14, 2014 ~ 7:30 PM

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

Neighbors Present: Frank Akin

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

Voice of the Neighbor

Frank Akins was present to represent the new Lee's Crossing Men's Club and present to the Board a request that the neighborhood reinstitute a neighborhood watch program. The Board expressed support of a neighborhood watch. Angela Ford said that there had been a neighborhood watch program but due to the time lapsed in keeping the program current it is necessary to begin a new program. Frank Akins expressed that the LC Men's Club is interested in working with the board to reinstitute the program.

Minutes

No April Secretary report was presented.

Financial Statement

Angela Ford presented the April financial report. There are only two home that have not paid 2015 dues.

Joe Fenton made a motion to approve the April financial statement and Walt seconded the motion. The financials were approved by voice vote.

ACC Report

There continue to be trailers parked in driveways and on streets in the neighborhood. We will continue to work with these residents to have the trailers removed.

Swim/Tennis

Joe Fenton reported on behalf of Swim Team Coordinator Laura that the swim team has had another great sign-up, with over 140 swimmers. Some families that contacted Laura after the registration day had to be denied spots due to the number of swimmers already signed up in some of the age groups. Unfortunately, some of those were in neighborhood children, despite efforts to make sure in-neighborhood children had first opportunity to register.

Joe Fenton requested up to \$200 for material to build a cabinet to replace the “coffin” to store swim team materials. Walt Walker made a motion to approve and Jason Waters seconded. The expenditure was approved.

New Water Feature Update – Walt Walker reported that today the Health Department gave the contractor the go-ahead to move forward with the new water feature. There has been a delay getting it permitted due to the sub-contractor to American Pool failing to submit a timely request for a permit. The water feature is still anticipated to be operational by opening day but Walt explained that if it is not, there is a \$500 a day penalty after opening day.

Selection of Lighting Contractor – Joe Fenton reported that he and Erroll have been working to get quotes from two lighting contractors to add lighting to the pool area for swim meets and other events. This will alleviate the need to run extension cords and shop lights to provide light for swim meets. Cheyenne Electric quote was \$7,845 and the quote from Athletic Lighting was \$9,500. Joe Fenton made motion for the board to accept Cheyenne Electric to install permanent pool lighting for swim meets and special events. The motion carried to select Cheyenne electric.

Erroll Eckford reported that there is a need to replace umbrella stands at the pool. Aluminum stands are \$159 and plastic stands for under tables are \$60. Joe made a motion to approve 5 aluminum stands at \$159 and 5 plastic stands at \$60 and Walt seconded the motion. The expenditure was approved.

The board scheduled a pool clean up for Saturday, May 16 to prepare the pool for opening day.

External Report

Joe Fenton reported that he had talked to Principal Julie King about how the neighborhood can work with A.L. Burruss Elementary as a partner in education. Principal King said that there is a need for in school help, especially in the media center. We discussed having a committee from Lee’s Crossing to meet with her to develop a list of projects that the neighborhood might help with.

The City Council will hear a request from a Rockford Township resident to amend the tree plan and 25’ buffer at their May 27, 2015 work session. Members of the board who are available will plan to attend to support Lee’s Crossing residents.

Meeting was adjourned.

Minutes Respectfully Submitted,

Joe Fenton