

Minutes of the Meeting of the Board of Directors
of the Lee's Crossing Homes Association, Inc.
September 8, 2016

Directors Present: David Burke, Melissa Drehs, Joe Fenton, 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 residents Josh Johnson, Jonathan Geiger, Laura Holder, Patty Witcher, Mary Claire Simmons, Chris Evans and Shellie Evans

Voice of the Neighbor:

Residents had been encouraged in previous newsletters and emails to come talk to the Board at this meeting regarding their likes and dislikes regarding swim policies. The neighborhood had previously been sent memorandums from the board regarding certain swimming pool rules incorporated in the new pool rules sign and regarding why the neighborhood had historically operated the pool only while attended by lifeguards.

Some of the residents in attendance wanted to use the pool even if it meant being open without guards. Others thought the residents and facilities were better served by an open with lifeguards only policy. There seemed to be a consensus in having the pool open for additional weekends and also having the pool open for this year's fall break considering the unusually hot weather. The Board had previously announced the pool would be open the two weekends after Labor Day and also agreed to look into being open during fall break. One resident wanted to use the pool earlier in the day in June and asked the Board to change the time of the swim team practices to accommodate him (that was declined). Several residents thought we should increase the time two guards are on duty because of the increased use of the pool, particularly by young children. The Board agreed to consider that request next season.

Residents were unanimously appreciative of the new pool furniture and fence.

Complaints have been made that non-residents are parking at the hill during drop off and pick up times for Burruss Elementary. The Board voted to spend up to \$400 for two small signs saying parking for Lee's Crossing residents only. David Burke will buy.

Secretary's Report:

Walt Walker presented the minutes of the August 11, 2016 meeting. The minutes were reviewed and approved by acclamation.

Treasurer's Report:

In Angela Ford's absence, Joe Fenton presented the calendar year financial statements for the year-to-date. Joe reported that all homes have paid the 2016 assessments. After discussion, the statements were approved by acclamation.

ACC Report:

There was no report. David Burke suggested that each director find sometime during the year to ride with our inspector.

Swim & Tennis:

The rope demarking where the depth of the pool exceeds 5 feet has been installed.

Walt Walker reported that the RFP for pool resurfacing had been circulating among the Directors by email and approved. The RFP has currently been sent to five vendors.

It was noted that the Directors, with one not responding, had approved, via email, the memo sent to the neighborhood explaining our historical position and reasoning why the pool would not be open without lifeguards.

The Board ratified the prior spending for two outdoor speakers and for the diagnosis of faults in the AV system, with the total cost of \$800. Joe Fenton noted that we still needed to purchase a microphone and an amplifier prior to the next swim team season.

The Board agreed that the volleyball court needs to be moved from its current location to behind the tennis courts. Jason Waters agreed to talk to Phil Wolfong regarding the logistics and cost. No specific dollar amount for the move has been determined or approved.

Errol Eckford is to coordinate the cleanup and storage of the pool furniture. The Board agreed that a cable with locks should be used to discourage theft of the new furniture.

External:

No report was made.

Other:

More than one resident has expressed concerns regarding the safety of young children riding bikes without helmets and in apparent disregard of traffic. It was reported that a bike safety seminar will be offered on October 9 at the clubhouse.

The Board voted that the newsletter should not accept ads to rent or sell homes.

Adjournment:

There being no further items, the meeting was adjourned.

By: Walter Walker, Secretary