

Lee's Crossing Homes Association

Board of Directors Meeting

Minutes of the Aug 8, 2013 Meeting

Board Members Present: President Erroll Eckford, Angela Ford, David Hettrich, Jim Martin, Walt Walker and Brad Herr

Residents and Guest Present:

- Sandie and Bill Wilson 1337 Idlewyld Dr, Henry Petree 552 Lee's Trace

Noting a quorum of the Board present President Eckford called the meeting to order at 7:40 pm.

Voice of the Neighbor

A resident spoke to the board about the extended pool hours after school starts. The newsletter and email notification did not have the same days of operation noted. The board agreed that a clarifying email would be sent with the correct information.

A resident asked about the home at 564 Lee's Trace. The board had recently received confirmation that the property has been foreclosed on and attempts to contact the Bank to make necessary repairs to meet covenant standards are in process. Fines will be assessed the property until repairs are made.

A resident commented on a trailer that has been parked in a driveway at the top of Lee's trace. Walt Walker noted that he had already talked to the resident about moving the trailer.

Secretary's Report

Prior to the Board Meeting, the June 18, 2013 meeting minutes were provided to the Board members present for review and comment. The draft meeting minutes were reviewed and approved by the Board with minor corrections.

Action Items

Closed May Action Items

2013-04-18-01 David Hettrich received a quote of \$475 for repairing pool furniture. The board accepted moving forward with the fix. David Hettrich will get with the vendor, Two Tack-N-Strap, Inc. and obtain a check for payment from Gordon Pfeiffer.

Open May Action Items

2012-10-11-02 Jim Martin planned on exploring additions to the pool for toddlers. He has expanded this action item from adding a water mushroom to an overall master plan for the pool. He plans to review "7 Hills" prior to the next meeting.

- 2013-04-18-02 Walt Walker to talk with Lazega & Johanson regarding judgement status on Russet Court property that has been foreclosed.
- 2013-05-09-01 David Hettrich to have a contractor review spalling of concrete around pool to see if anything should be done prior to full repairs in next few years.
- 2013-08-08-01 Board agreed to work a work day after pool closes to clean pool furniture.
- 2013-08-08-02 Walt Walker to get estimate on pool fence repair.
- 2013-08-08-03 Jim Martin to ask Georgia Landscape if they can blow off pool deck of leaves and debris as part of regular service while the pool is open.

Treasurer's Report

Angela Ford presented the Treasurer's report. Angela reported that 403 homes out of 409 have paid their annual assessment to date. Erroll Eckford made the motion to approve the Treasurer's report and Jim Martin seconded the motion. The report was approved by a voice vote.

ACC

David Waldrep was not in attendance. His monthly report on architectural matters had not been provided for the month of June.

Swim & Tennis Report

Walt Walker reported that the American Pool supervisor Rich Gaily has been very responsive to brought to him over the past several weeks.

The Board commented on leaves and berries from the surrounding trees on the pool deck. Jim Martin offered to talk with Georgia Landscape to blow off the deck each week while the pool is open. The Board also discussed that chairs were collecting mildew. The Board agreed to a work session after the pool closed to clean the patio furniture prior to putting away for the off season.

The issue of late night activity at the clubhouse was discussed. Areas discussed were closing the gates at the entrances to the parking area, potential video security monitoring an signing a release for the police to ticket loitering after normal clubhouse hours. Jim Martin offered to get a quote for adding video monitoring option to the audio/visual system in the great room.

Errol brought up a discussion point of possibly allowing pool parties on a designated night each week during normal operating hours. No action was taken at this time.

External Report

Issue on speed was briefly discussed noting that city council meetings on Aug 12, 14 and 28th will be discussing the speed table ordinance.

Discussion was held on congestion at the front of the neighborhood during school drop off and pickup. Jim Martin would monitor the situation and report back to the Board at the September meeting.

A Board member noted the variance request for a potential assisted living development at Burnt Hickory and Polk St.

Brad Herr commented that he will be attending a community action group (CAG) started by a resident in Carriage Oaks. The CAG has members from several neighborhoods in the immediate area. The CAG is focused on working with the City to improve the Whitlock corridor.

Executive Session

Joe Fenton was approved by the Board to rejoin the board.

The meeting was adjourned at 9:15 pm.