

Lee's Crossing Homes Association
Board of Directors Meeting

Minutes of the Dec 12 2013 Meeting

Board Members Present: President Erroll Eckford, Angela Ford, Joe Fenton and Brad Herr

Residents and Guest Present:

- Bob Funk 580 Lee's Trace
- Patti Whitcher 970 Laurel Field Ln

Noting a quorum of the Board present President Eckford called the meeting to order at 7:35 pm.

Voice of the Neighbor

Patti Whitcher was expecting at least one other resident to talk about the Traton Homes Buffer Tree plantings. It has been noted in a previous meeting that some trees have died, removed or replanted from their original locations without any replacement trees planted. The issue was not discussed pending other residents attending.

Review of Minutes from the November 14 , 2013 Meeting

Action Items

- Purchase of two no solicitation signs and placement at the two entrances to Lee's Crossing has been completed
- Purchase of two addition 60" round tables for the clubhouse completed
- Joe Fenton checked Grill prices at Sam's Club noting no special seasonal discount. Item closed
- Brad Herr talked with Evelyn on special landscaping budget for proposed projects

Minutes from the November meeting were approved.

Treasurer's Report

Angela Ford presented the Treasurer's report and was reviewed and approved by the board members present. The 2014 proposed budget was also approved with the following summary:

Revenues	\$148,000
Expenses	\$123,551
Loan Payment	\$ 17,000
Capital Expenditures	\$ 6,000
Net Addition to Reserves	\$ 2,000
Reserves End of 2014	\$ 58,846
Loan Balance End of 2014	\$ 52,000

ACC

David Waldrep was not in attendance. The board members did not have any items to discuss for this meeting.

General

Erroll discussed a letter he received voicing concern over the stray cats in the neighborhood. A discussion was held on how prevalent that cat issue is in the neighborhood. It was agreed that a note be put in the next newsletter to see if there is interest from residents on adopting or fostering a cat to train for potential adoption.

Swim & Tennis Report

Walt was not in attendance and no report presented. The Board members in attendance did not have any items to discuss.

External Report

Brad Herr reported on the latest Community Action Group meeting which is focusing on improving the Whitlock corridor.

Action Items

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| 2013-04-18-02 | Walt Walker to talk to Lazega & Johanson regarding judgment status on Russert Court Property that has been foreclosed. |
| 2013-10-10-02 | Jim Martin to report on security system costs. |
| 2013-10-10-03 | Jim Martin to report on TV/AV System costs to upgrade. |
| 2013-10-10-04 | Jim Martin to talk to concrete contractor about the options and costs to replace the sidewalk in the front of the clubhouse and pool deck repairs. |
| 2013-11-14-03 | Walt Walker to obtain estimates for replacing the bulbs and realigning the tennis court lights. |

