

# Lee's Crossing Homes Association

## Board of Directors Meeting

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Minutes of the June 2013 Meeting  
JUNE 18, 2013 ~ 7:30 PM

Board Members Present: President Erroll Eckford, Angela Ford, David Hettrich and Jim Martin

Residents and Guest Present:

- Kathy Turner (owner and landlord of 1091 Chestnut Hill Circle, current address 1115 Wallington Court, Conyers, GA 30012)

Noting a quorum of the Board present President Eckford called the meeting to order at 7:50 pm.

### **Voice of the Neighbor**

A resident spoke to the board on a private matter. We have separately documented her discussion for the board's private attention.

### **Secretary's Report**

Prior to the Board Meeting, the May 9, 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 no corrections.

### **Action Items**

#### **Closed May Action Items**

2013-05-09-01 Erroll Eckford to contact Peachy Clean to clean painted surfaces in pool area. Task was completed and areas were cleaned.

#### **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.

2013-04-18-01 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.

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.

### **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 was not in attendance. Erroll indicated tables had been ordered and were due to arrive on July 10<sup>th</sup>. The new umbrellas arrived early in the day. These will need base stands. Someone indicated Rustoleum for painting furniture is needed. Angela Ford complimented the life guards. Asked to have them advised to check and make sure the clubhouse is locked on leaving.

### **External Report**

Issue on speed tables was delayed by the Marietta City Council. The minimum number of votes was received by Marietta City and a narrow majority of 60% approved the speed tables. Issues relative to the 4 votes cast by the votes for lots under their control were contested by residents who voted against the speed tables.

Jim Martin discussed issues with dangerous congestion and traffic during drop-off and pick-up times for students from A L Burrus Elementary on Waterwind Way. He expressed concern and recommended as a means of improving the situation, limiting use of the parking area to Lee's Crossing community members only. Jim indicated he would send an email to everyone concerning his recommendations.

Jim indicated TV in clubhouse was in need of replacement. He also would like to rearrange the Audio Visual equipment associated with the TV so that no one could play with the wires and disturb the settings.

Jim indicated he would talk to Joe Fenton concerning rejoining the board and Meredith.

Progress was noted concerning the street sign painting.

The meeting was adjourned at 9:30 pm.