

Lee's Crossing Homes Association

Board of Directors Meeting

Minutes of the Nov 14 2013 Meeting

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

Residents and Guest Present:

- Bob Funk 580 Lee's Trace
- Judy and Dennis Greene 693 Trailwood Ln
- David Waldrep was present to discuss ACC matters

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

Voice of the Neighbor

Bob Funk commented on the speed tables that were installed and that overall effectiveness may be diminished due to no tables installed past the Lee's Trace stop sign.

Review of Minutes from the October 10, 2013 Meeting

Action Items

- Dollar on your door – Lisa and Gary Bakers volunteered to manage this year's collection
- Jim Martin obtained a quote for installing a security camera system at the clubhouse. Additional quotes will be obtained.
- The fence along Manning road has been washed and painted.
- Brad Herr committed to obtaining and installing two "no solicitation" signs with the city ordinance code³ included on the sign.

Minutes from the October meeting were approved.

Treasurer's Report

Angela Ford presented the Treasurer's report. Discussion was held on the final expenses for the extended pool hours and American Pool final settlement.

The report was approved by a voice vote.

ACC

David Waldrep was in attendance. Discussions were held on items in his latest report. David discussed the request for approval to allow the painting of brick on a resident's home. The Board approved this request.

The Board reviewed the drafted 2014 assessment letter. Minor adjustments were approved

The report was approved by voice vote.

Swim & Tennis Report

Walt discussed the vandal damage to the pool cover. Repair at this time would be cost prohibitive and that repairs should wait until after the cover is removed in the spring 2014. Planter repair related to the arson damage at the outside pavilion was estimated at \$480. Repairs to the planter have been made. The pavilion post damage is still pending.

One estimate for obtaining and installing a security camera system for the clubhouse was discussed. Additional quotes will be obtained.

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. |
| 2013-10-10-01 | Joe Fenton to look at grill prices at Sam's Club. |
| 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. |
| 2013-10-10-05 | Brad Herr to look at options to add "No Solicitation" sign to the front entrance. |
| 2013-11-14-01 | Brad Herr to talk with Evelyn on approved budget for landscaping projects |
| 2013-11-14-02 | David Hettrich to acquire 2 additional 60" round tables for clubhouse |
| 2013-11-14-03 | Walt Walker to obtain estimates for replacing the bulbs and realigning the tennis court lights. |

