

**Lee's Crossing Homes Association  
Board of Directors' Meeting**

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Minutes of the March Meeting  
March 14, 2013 ~ 7:30 PM

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

Residents and Guests Present:

- Bill and Sandy Wilson – 1337 Idlewyld Drive
- Bob Funk – 580 Lee's Trace
- David Waldrep – 1141 Chestnut Hill Cir

Noting a quorum of the Board Present President Herr called the meeting to order at 7:40 PM.

**Voice of the Neighbor:**

**Posting Meeting Minutes to the Lee's Crossing Web site:**

Sandy Wilson asked the board posting the latest minutes to the Web site. It was noted that the board approves the previous months minutes at each meeting. Once approved, the minutes can be posted to the web site. At the March meeting the February minutes were approved.

Errol Eckford proposed investigating an option to be able to post a notice on the Lee's Crossing Web site through a secure method. Notices to be posted would be similar to the special email notifications sent. Brad Herr stated he would look into this action.

Post meeting: Brad Herr noted that the January meeting minutes are posted on the LC Web site under additional Documents.

**Review of Minutes from February 2013 Meeting**

The secretary was not present at the meeting but had emailed the minutes to the board prior to the meeting for review. There was no discussion. Walt moved to accept the minutes and Jim seconded the motion. The minutes were approved by voice vote.

**Review of the Treasurer's Report**

Angela Ford presented the Treasurer's report. Angela reported that 391 of 406 homes have paid their annual assessment to date. Late notices are in the process of being sent out.

Walt Walker noted that \$400 will be released to complete the payment owed the plumbing company for repairs of the clubhouse sewer line repairs. Walt also noted that the next loan payment of \$10k will be made in April.

Brad Herr noted that we had paid \$300 for Tulip bulb plantings at the front entrance and clubhouse but none have come up yet when they should be up by now. Brad has contact Georgia Landscape to check on this.

Brad made a motion to approve the treasurer's report and Walt seconded the motion. The report was approved by voice vote.

### **ACC**

Bob Funk asked about the long time vacant home at 564 Lee's Trace. Angela offered to check the owner status again. It is believed the property is bank owned but not being maintained.

David Waldrep asked about looking into having some of the signposts cleaned and painted. After discussion David will check with Matt Filer who has offered services to clean and paint mailbox posts for residents if he has any interest in taking on this work.

Motion to approve the report was approved by the board.

### **External Report**

A brief discussion was held about the speed table ordinance modifications approved at the last city council meeting. The next action regarding speed tables for Lee's Crossing is that the city is required to hold another town Hall meeting in Lee's Crossing to review the proposed speed table plan for Lee's Trace. Possible dates discussed for the meeting was April 23 or possibly April 30.

### **Swim Tennis**

Walt Walker started a discussion on pool/clubhouse rental fee do to a request for the pool reservation prior to the pool opening. It had previously been assumed that renting the pool always included the clubhouse. Walt made the motion that just renting the pool for an event would have the same \$50 fee as for the clubhouse. Rental of both the pool and the clubhouse for the same event would have a fee of \$75. Errol seconded te motion and the board approved.

Erroll began the discussion started in the February board meeting on keeping the pool open normal summer operating hours after school starts Aug 8 and extending the pool season past Labor day. Erroll provided the board a cost breakdown of operating the pool between Aug 8 and Labor day from 11am -4pm M-F (\$1,250) or optionally 11am-4pm M,W,F (\$750). The main cost for either of these options is the cost of the lifeguards. A risk here is if American pools can provide a lifeguard for the extra operating once school is in. It was estimated to allow the pool to be used without a lifeguard would require the installation of an electronic gate access estimated at \$10,000. The estimated cost for keeping the pool open an extra weekend after Labor Day was estimated to be \$1,050.

After discussion on these costs Walt Walker motioned that the board approve keeping the pool open M,W,F 11am-4pm Aug 8- Labor Day with lifeguards and optionally keep the pool open an extra weekend if weather forecasts indicates continued hot weather where the pool would be used. Jim Martin seconded the motion and the board approved

Brad Herr gave a status for the Lee's Crossing Swim team. The team has been registered with Laura Fenton as the new coordinator. The team will be swimming 4 meets this year two at home and two away. Meets will be held on Thursday.

Erroll asked about having American Pools pull out the furniture early so that it can be inventoried and to identify tables and chairs that should be repaired or replaced. Walt offered to talk to American Pools to see how early this can be done.

## **LCHA Board Elections**

Board elections were completed in mid-February where Walt Walker and Erroll Eckford were elected. Angel Ford was re-elected as treasurer. One board position is open and will be filled by a board approval.

The Board elected Erroll Eckford as the new president, and Joe Fenton as Secretary.

## **Executive Session**

No Executive Session Discussion

## **March Action Items**

2012-09-13-02	Erroll Eckford to get estimate to replace/repair pool furniture for 2013 season.
2012-09-13-03	Erroll Eckford to get cost estimate to repair pool surface.
2012-10-11-01	Walt Walker to get a quote to add lighting to the garbage enclosure end of the parking lot.
2012-10-11-02	Jim Martin to explore the function/cost of water mushrooms for the kiddie pool (expects quote at end of January)
2013 -1-10-03	Jim Martin to talk to Mary Manning about placing traps on the Manning property
2013-2-21-01	Walt Walker to provide costs of keeping pool open on weekdays after school opens.
2013-2-21-02	Brad Herr to get costs of adding mulch to playground.
2013-2-21-03	Erroll Eckford to develop sign for front entrance announcing newsletter availability and ways to get a copy.
2013-2-21-04	Board to reach out to residents not receiving emails to add them to the email list.

The meeting was adjourned at 8:50 PM.

Respectfully Submitted,

Brad Herr