

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

Minutes of the August 2014 Meeting
August 28, 2014 ~ 7:30 PM

Board Members Present: President Walt Walker, Erroll Eckford, Angela Ford, Jim Martin, Joe Fenton, Jason Waters, David Hettrich

Neighbors Present: Will Sibly, Mary Manning, Bill Wilson, Bob Funk, Evelyn Akin

Landscaping

Evelyn Akin, who helps coordinate Lee's Crossing landscape efforts with Georgia Landscaping, presented the Board with a proposal from Georgia Landscaping to provide services outside their annual contract. Projects presented for around the clubhouse and front of the neighborhood included grinding a stump and building a new planting area at the Burress end of the fence in the front of the neighborhood. The Board agreed to consider the proposals as part of the year end budget reconciliation process. The Board approved \$100 for additional "keep off landscaping" signs for the entrance landscaping.

Voice of the Neighbor

No neighbors presented items for Board consideration.

Minutes

Secretary Joe Fenton presented minutes from the April meeting. The Board agreed those had been previously approved with minor modifications. May minutes had been emailed to the Board for review prior to the August meeting.

Posting of minutes on the Lee's Crossing website needs to be updated. Joe Fenton will forward approved minutes to be posted.

Treasurer's Report

Angela Ford presented the treasurer's report. The report was accepted by voice vote of the Board.

Swim Tennis

A request was made for the pool to be open an additional weekend and some weekdays. Walt Walker said that there is no staff available to open the pool on the weekdays during school hours. The Board agreed to keep the pool open an additional weekend beyond the scheduled closing.

The new AED has been installed and the lifeguards trained. The Board recommended that all Board Members and tennis and social committee members be trained on the use of the AED as well. Walt Walker agreed to coordinate training on the AED use with an RN who has agreed to provide training.

It was recommended that the electrical panel closet not be locked so that staff has access to the panel.

Joe Fenton passed along a request from Laura Fenton, swim team coordinator, that there be additional lighting added at the pool. Additional temporary lighting with extension cords is currently required to be set up for swim team events. This frequently results in blown fuses at the clubhouse. This will be considered as part of the 2015 Lee's Crossing HOA budget.

Other Business

The first of two speed signs that displays and records vehicle speed on Lee's Trace has been installed. The Board is not aware of a scheduled date for the city to install the second sign that was approved by the City Council.

Parking in the area on and around Waterwind Way is creating traffic problems during A.L. Burrell car lines. Jim Martin suggested posting a sign to advise that parking on the Lee's Crossing common area adjacent to Waterwind is for Lee's Crossing residents only. The Board approved \$200 for a Lee's Crossing resident only parking sign.

Gordon Pfeiffer Leaving

Gordon and Beth will be moving early next year. Current Board members have agreed to pick up the duties that Gordon has been doing for many years. Included are Angela Ford fielding Lee's Crossing emails and financials; Joe Fenton taking over the vending at the pool and maintaining resident lists; and Walt Walker and Jim Martin handling sprinkler system maintenance.

Minutes Respectfully Submitted,

Joe Fenton
Secretary