

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

Minutes of the December 2014 Meeting
December 18, 2014 ~ 7:30 PM

Board Members Present: President Walt Walker, Angela Ford, Joe Fenton, David Hettrich

Neighbors Present: Bill Wilson

President Walter Walker called the meeting to order at 7:30 PM.

Voice of the Neighbor

Bill Wilson noted that he is here to follow up on the drainage issue at the residences on Trailwood discussed at the November meeting. President Walt Walker indicated that he is scheduled to meet with the City engineers tomorrow to look at the issue. There was originally a plan to provide an inlet to collect water from the upper road between the houses.

Minutes

The Minutes from the November meeting were reviewed and approved. Board members requested an ongoing list of action items be returned to the minute's records. Joe Fenton indicated he would begin to track action items again.

Treasurer Report

There is still ongoing discussion with banks about the opportunity to refinance the current loan to increase the capital available to finance capital projects on the capital improvement list.

Capital projects to be considered if the loan is refinanced include resurfacing of the pool, replacement of the toddler's pool with a water feature, and installation of permanent pool lighting.

Walt Walker made a motion to accept the Treasurer's Report and Joe Fenton seconded the motion. The treasurer's report was approved by voice vote.

ACC Report

The ACC report was reviewed. The only major issue addressed was the residence discussed in Executive Session in November. Walt Walker indicated that the issue was likely to be resolved without further Board action.

The Board discussed company signs being placed in common areas and in yards for an extended period of time. Walt Walker indicated he would talk to Councilman Chalfant about city ordinances regarding signage placed in the right of way (City Property). Signs placed in yards and common areas are subject to the neighborhood covenants.

Swim/Tennis

Joe and Laura Fenton will identify permanent pool lighting to be provided for swim meets.

External Report

No items noted.

Nominations for the Board

Board openings include Members Joe Fenton, Walt Walker, and David Hettrich and Board Treasurer Angela Ford.

The list of open seats and those who have been nominated will be included as a ballot as part of the annual dues payment due February 1, 2015 and advertised in the January newsletter.

Executive Session

No items noted.

Minutes Respectfully Submitted,

Joe Fenton
Secretary

Action Items:

12-18-15:1 – Joe and Laura Fenton to solicit lighting quotes to install permanent lighting at the pool for swim meets

12-18-15:2 – Jason Waters, Walt Walker to solicit bank loan options to refinance the current loan to complete identified capital projects.

12-18-15:3 – Walt Walker to meet with City Engineers regarding flooding issues at houses on Trailwood.

Look at opportunities to reestablish neighborhood watch project in the neighborhood in cooperation with the City Police Department.