

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

Minutes of the March Meeting
March 13, 2014 ~ 7:30 PM

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

Note: Due to inclement weather conditions no February 2014 meeting was held.

Residents and Guests Present: No neighbors were present for the meeting.

Voice of the Neighbor

No Voice of the neighbor.

Pavilion Repairs

President Eckford said that Ocampo Painting has provided an estimate of \$480 to replace and paint the post that was burned on the pavilion between the pool and tennis courts. The Board approved the post replacement.

No arrest has been made in the series of fires that burnt the post. The police have encouraged video surveillance of the area.

Review of Minutes from the January 9, 2014 Meeting

Minutes from the January 9, 2014 LC HOA meeting were reviewed.

Jim Martin made a motion to accept and Angela Ford seconded the motion. The minutes were approved.

Election Results

Joe Fenton reported that Erroll Eckford (186 votes), David Hettrich (171 votes), Jim Martin (167 votes) and Angela Ford (200 votes) all were reelected to the Board. Erroll Eckford made a motion to accept the election results and Jim Martin seconded the motion. The election results were accepted by the Board.

Walter Walker was selected to serve as President of the HOA for 2014 and Joe Fenton selected to serve as Secretary.

Treasurer's Report

Angela Ford presented the treasurer's report.

Angela reported that there are fourteen homes that have unpaid association dues. Angela reported that that is about average for this period in the collection process. Two homes have been turned over to that attorney and ten others will be turned over to the attorney in April. The list of unpaid homes

will be “scrubbed” before being turned over to the attorney to ensure they are occupied, not bank owned, etc.

Jim Martin made a motion to accept the Treasurer’s Report and Walt Walker seconded the motion. The report was accepted.

ACC Report

The Board noted no significant ACC issues requiring Board action.

Erroll and Walt are reviewing the ACC guidelines and will forward their comments to the other Board Members.

Swim Tennis -

The American Pool contract was renewed with a \$200 increase that will include new responsibility for maintenance of the baby pool and pump. Walt said the pool would be ready for use beginning May 1.

Erroll Eckford has a quote for \$3,130.00 for some new pool furniture. This capital expense was included in the budget for 2014. The Board approved the expenditure for new furniture.

External Affairs -

Angela Ford attended the Marietta Police meeting regarding neighborhood safety that was held at the high school. Break-ins have been reported in neighboring neighborhoods. Angela said that according to police the recent shed break-ins in Lee’s Crossing had not been reported to police.

Angela said that a Marietta Police Officer would work with Lee’s Crossing to set up a neighborhood watch group. Angela said she would get something in the newsletter to gauge interest in re-starting a neighborhood watch group.

Erroll Eckford reported that Rockford Township Subdivision, adjacent to Lee’s Crossing, does have an HOA established.

Clubhouse -

Security – The Board continued discussion about security at the clubhouse and pool. David Hettrich received a quote of \$3,200 for 4 cameras and 4 channel DVR and Erroll Eckford got a quote of \$4,800 from Ackerman. David Hettrich will talk to Christian Ford about the self installed system that Christian’s friend installed in their neighborhood.

Sign in front of the clubhouse – Erroll received quotes from the Sign Company that replaced the signs at the neighborhood entrance. A 3X4 aluminum sign with posts is \$900 and the same size sign in wood will be \$350. There is also a \$140 installation fee. Erroll will check to see if there is a less expensive option to install a metal sign. The Board agreed to replace the sign.

Painting in clubhouse – Some areas of the inside of the clubhouse require touch up painting. David Hettrich will meet with Tricia Wilson to determine the extent of the problem.

Floor in Clubhouse – the flooring in the clubhouse has areas where gaps are forming due to humidity expansion. No solution without replacing floor.

Face Book Page

A Lee’s Crossing FaceBook page has been created. Angela Ford will monitor the page for inappropriate content or posts.

Yard Sale

The neighborhood yard sale was scheduled for April 26.

Executive Session

There were no items necessary for Executive Session.

The Meeting adjourned.

Respectfully Submitted,

Joe Fenton

Action Items

- 2013-10-10-03 TV/AV System costs to upgrade.
- 2014-01-12-06 Look at alternatives to correct drainage at clubhouse entrance.
- 2014 -01-12-07 Look for additional quotes for clubhouse monitoring system and compile options.
- 2014-01-12-08 Walt Walker to draft a new clubhouse parking lot policy and circulate to Board Members for consideration.
- 2014-03-09-01 David Hettrich to get third quote on security monitoring system.
- 2014 -03-09-02 David Hettrich to meet with Tricia Wilson about clubhouse painting touch-ups.
- 2014-03-09-03 Post information about establishing a neighborhood watch program in newsletter.

