

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

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Minutes of the May Meeting  
May 15, 2014 ~ 7:30 PM

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

Walt Walker called the meeting to order at 7:35 PM

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

**Voice of the Neighbor**

No Voice of the neighbor.

**Review of Minutes from the April 10, 2014 Meeting**

Minutes from the April 10, 2014 LC HOA meeting were reviewed. Walt Walker requested revised language regarding the repair to joints on the tennis courts and David Hettrich requested removal of dashes at some of the headings.

Walt Walker made a motion to accept the minutes with noted changes and David Hettrich seconded the motion. The minutes were approved.

**Open Items from April Meeting**

- Angela to post information in the neighborhood newsletter about reinstating a formal neighborhood watch program.
- Walt Walker met with Evelyn Akin about landscaping.
- David Hettrich has touched up paint in the clubhouse.
- ACC revisions have been posted on the LC website for review and comment.
- Camera system will be installed when David Hettrich can get access and not disrupt clubhouse events.

**Treasurer's Report**

Angela Ford presented the treasurer's report.

Angela reported that 401 homes have paid dues. One home we are trying to get a judgment on.

Insurance went up \$217 for the year. This will be adjusted in the next year budget to reflect the three year projected budget.

Jim Martin made a motion to accept the Treasurer's Report and Erroll Eckford seconded the motion. The report was accepted.

## **ACC Report**

The Board noted no significant ACC issues requiring Board action.

Walt Walker noted that a neighbor had made a complaint about the restriction prohibiting carrying firearms on common areas in the neighborhood and felt this was a restriction to his Second Amendment rights. The prohibition was written in the By -Laws and because the common property is private, the prohibition against carrying firearms is permitted.

Revised ACC Guidelines were posted on the website for review and comment. The Board discussed several potential revisions noted by David Hettrich and agreed that Walt Walker would make changes to the ACC guidelines and repost for review with the Board scheduled to vote during the next meeting.

## **Swim Tennis**

The swim team has begun practices and will swim five competitions this season, three at home. There are over 140 swimmers signed up for swim team this year.

Swim Guards will meet with Walt Walker, Tricia Wilson, and Gordon Pfeiffer to discuss schedule and expectations. Errol Eckford and Angela Ford requested to be included in the meeting if they are available.

The Company that refurbished the courts will repair the existing cracks with the armor crack repair system and will resurface all four courts under warranty in August.

## **External Affairs**

New electronic speed signs on Lee's Trace will likely be installed sometime in the next few weeks.

The rocks at the entrance to the neighborhood have been hit and pushed into the landscaping. Walt Walker made a motion to spend up to \$100 to allow GA Landscaping to replace the existing two rocks with a larger rock and Angela Ford seconded the motion. The motion carried.

## **Clubhouse**

Security - Dave Hettrich to install camera system as his schedule and the clubhouse event schedule allow.

The new AED has been purchased and the Board discussed where best to install it so that users at both the pool and the tennis courts have access to it. The AED will be installed after the security cameras are installed.

A workday was scheduled for Board members to work at the pool on Saturday, May 17, at 2:00 PM

## **Executive Session**

There were no items necessary for Executive Session.

The Meeting adjourned.

Respectfully Submitted,

Joe Fenton

**Action Items**

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| 2014-03-09-03 | Post information about establishing a neighborhood watch program in newsletter.  |
| 2014-04-10-02 | Walt Walker to circulate draft of ACC changes (with revisions discussed at the May Board Meeting) to Board Members for consideration and post on website.    |
| 2014-04-10-03 | Walt Walker to draft a letter to the Company that rebuilt the tennis courts that they are in breach of contract. Walt will distribute to members for review. |
| 2014-04-10-04 | David Hettrich install a security camera system to monitor activity at the clubhouse.  |
| 2014-05-15-01 | GA Landscape authorized to spend up to \$100 to replace the rock at the entrance with a larger one.  |