

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

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

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

Neighbors Present: Bill Wilson, Sandy Wilson, Bob Funk, Rebecca Walker, David Waldrep

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

Voice of the Neighbor

No items came before the Board from the neighbors in attendance.

Minutes

The Minutes from the October meeting were reviewed and approved with minor modification.

Treasurer Report

Angela Ford presented the treasurer report. Angela reported that there are two homes that have been turned over to attorneys for legal action for non-payment of dues.

Joe Fenton reported that the swim team balance left will be used to purchase two new lane ropes.

Jason Waters reported that he has talked to five banks about refinancing the LCHA loan to be able to lock in a low interest rate and complete several of the pending capital projects such as converting the baby pool to a water feature and resurfacing the pool deck that the Board has discussed. Two of the banks were not interested and one would require a lien on property to complete the loan. Two of the other banks expressed interest and are working on term sheets that Jason expects to be able to present at the December meeting.

The treasurer's report was approved by voice vote.

ACC Report

The ACC report was presented by David Waldrep. Only one major issue was presented that was discussed in Executive Session. David noted that the Evans are maintaining paint for mailboxes at this time.

Swim/Tennis

AED Training was held on November 8, 2014. The training included training on CPR and use of the new AED that has been purchased for the clubhouse. Thanks to Beth Garrett and Cindy Burnham for providing the training. There were two Board members, two social committee members, one swim team representative and others who attended.

Walt Walker reported that the sprinkler system and well were shut down for the winter today.

External Report

Work by Marietta Power will be done over Christmas break in an easement in LC parking lot.

Rockford Township homeowners have contacted Walt Walker about their obligations regarding removal of trees in the buffer zone between Rockford Twp. Homes and Lee's Crossing homes.

Executive Session

Board discussed action regarding the painting of a home in the neighborhood.

Minutes Respectfully Submitted,

Joe Fenton
Secretary