

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

Minutes of the October 2014 Meeting
October 9, 2014 ~ 7:30 PM

Board Members Present: President Walt Walker, Erroll Eckford, Angela Ford, Joe Fenton, David Hettrich, Jim Martin (8:30PM)

Neighbors Present: Bill Wilson, Bob Funk, Rebecca Walker

President Walter Walker called the meeting to order at 7:40 PM.

Voice of the Neighbor

- Bill Wilson asked questions about LC covenants:
 - Bill noted that minutes from past Board meetings are still not being posted consistently on the Lee's Crossing website. Secretary Joe Fenton said that he would get the minutes updated and stay updated on posted approved minutes.
 - Trailers parked on Lees Trace and in driveways – Walt Walker said the Board has been aggressive about asking for trailers to be removed from driveways and yards in the neighborhood.
 - Covenant guidelines regarding natural yard? How much yard must be grass and how much can be “natural area” ? Need to continue to enforce grass areas to avoid all pine straw yards.

- Bob Funk questioned the installation of speed signs. One has been installed, one additional was approved by the City Council. Walt Walker said that his understanding was the second speed sign was to be placed in the area of the number 5 Speed table that was originally recommended by Marietta City. There is a question about whether that speed sign will be installed. Bob indicated that it seems most neighbors approve of the installation of a speed table as a permanent speed reducer. President Walker indicated that discussions with the City staff have indicated that the speed tables reduce speed more than signs.
 - Bob also questioned the number of Lees Crossing Homes that are becoming rental units. Walt Walker indicated that changing the covenants to restrict rental units would require a vote of homeowners.

- Rebecca Walker said that there is an issue with drainage at Trailwood created by work done at 664 to 668 Basil. Landscaping work done at Basil has created a water drainage problem at Trailwood Dr. Heavy rains create a

heavy water drainage in the Trailwood yards. The Trailwood neighbors have tried to create temporary swales to divert drainage but water problems persist. Walt Walker will arrange a meeting with the City to determine if there is an easement to divert water or if there needs to be an easement established.

Minutes

- Minutes from January through May have been approved.
- There was no HOA Board Meeting in June and July.
- August meeting minutes were reviewed and approved. Motion made by Walt Walker and seconded by Erroll Eckford. Minutes approved with noted changes.
- September meeting minutes are to be provided by President Walt Walker.

Joe Fenton, Secretary, said that all approved minutes would be submitted to the LC website for posting.

ACC Report

No items were brought to the Board for action.

Swim/Tennis

Court Makers will resurface courts 3 and 4 in April or May under warranty and at their cost.

AED Training will be scheduled for Nov 1 with specific invitations to LC HOA Board Members, Social Committee Members and swim team members.

Financial Statement

Angela Ford presented the Financial Statement. After review, the Board accepted the current LC HOA financial statement.

Walt Walker made a motion to approve the Oct. 2 financial statement and Jim Martin seconded. The September financial statement was approved.

2015 and Five-Year Budget Discussion

The Board discussed the 2015 budget and the projected 5-year budget.

- The swim team Coordinator requested consideration to replace lane ropes that are outdated
- The swim team Coordinator requested consideration for a new lane rope reel that was damaged by vandalism.

- The swim team coordinator requested additional permanent pool lighting to replace the temporary lighting that is currently installed with spotlights and extension cords.

Several tables and umbrellas were replaced during the summer season. There may be additional umbrella stands that need to be replaced.

2015 Budget

President Walter Walker called for an additional meeting later in October to approve the 2015 budget and the 5-year projection prior to publication to the neighborhood.

Minutes Respectfully Submitted,

Joe Fenton
Secretary