

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

Minutes of the September 11 2014 Meeting

Board Members Present: Walt Walker, Erroll Eckford, Angela Ford, Jim Martin, Jason Waters

Neighbors Present: none

President Walter Walker called the meeting to order

Voice of the Neighbor: none

Minutes

Joe Fenton, Secretary, was not present but provided the August minutes.

The Board approved the August minutes.

ACC Report - none

Swim/Tennis

American Pool stored the furniture prior to our having a chance to clean. American Pool agreed to pressure wash the furniture at their expense prior to the pool re-opening and the Board agreed to accept this offer.

Treasurer's Report

Angela Ford presented the financial statements for the year to date. After review, the Board accepted the August LCHA financial statement.

Jason Waters agreed to check our loan terms to see if better terms available, with the thought being to expand the loan to accommodate deck repairs, pool resurfacing, and construction of a water feature.

Other

The Board voted for Jim Martin to retain Philippe Ocampo to erect and paint a new signpost at the intersection of Baskin & Trailwood.

The Board voted to approve repairs to the front of the sidewalk between the tennis courts and clubhouse to remedy a trip hazard.

Minutes Respectfully Submitted,

Walt Walker