

Minutes of the Meeting of the Board of Directors
of the Lee's Crossing Homes Association, Inc.
November 10, 2016

Directors Present: David Burke, Joe Fenton, Angela Ford, Melissa Drehs and Walt Walker.

A quorum being present, the meeting was called to order at 7:42 pm.

Voice of the Neighbor:

Bob Funk and David Waldrep (ACC manager) were present. .

Secretary's Report:

Walt Walker presented the minutes of the October meeting. The minutes were reviewed and approved by acclamation.

Treasurer's Report:

Angela Ford presented the year-to-date financial statements. It was noted that the account for payments to American Pool needed to be reconciled, and Walt Walker and Angela Ford indicated that would be done in December. After discussion, the statements were approved by acclamation.

Angela noted that no comments had been received from the neighborhood in response to the notice in the November newsletter of the 2017 proposed budget with a 2017 assessment of \$375.

ACC Report:

David Waldrep stated that a prospective purchaser wanted approval to build a two car, detached garage. It was noted that the policy has not been to approve plans on speculation. Nonetheless, it was stated that detached garages have not been approved in the past.

David also noted that one resident had not responded to letters requiring the painting of his mailbox post and questioned how to proceed. We stated that David should follow the normal process, including issuing fines and turning over to our attorney if the fines reach the required level.

Swim & Tennis:

Walt Walker reported that the resurfacing of the pool was almost complete.

Joe Fenton was authorized to spend up to \$200 to recover the top of the pool racing blocks.

External:

By acclamation, we approved Rockford townships request to use our clubhouse in February of 2017 for their annual meeting (they will pay the normal rental fee).

Executive Session:

The Board met in executive session to discuss certain personnel matters regarding the conduct of proposed bingo nights

Adjournment:

There being no further items, the meeting was adjourned.

By: Walter Walker, Secretary