

Board Meeting Minutes for January 19th, 2022

- ✓ **Start Time- 6:33PM**

- ✓ **Roll Call-** Javier Torres, Dan Vettorazzi, Angela Myles, Wayne Bolger, Natalee Reif, Sang Le, Hides Fleurmont

- ✓ **Past Board Meeting Minutes Reading-** Dan Vettorazzi read the Annual Member Meeting Minutes along with the past Board Meeting Minutes. At the conclusion of the reading, all Board of Directors present agreed both minutes were correct.

- ✓ **Treasurer's Report-** Angela presented the Treasurer's report - displaying the numbers on screen. She mentioned that some members have paid their assessments early and that the amounts will start being allocated towards the 2022 expenses for the year. The Parking Meter money was deposited in the amount of \$567.07 for the month of January.
 - Javier added that with the money we have collected from the parking meters is going to be allocated to purchase new pool furniture and we will be placing the order ahead of time. This money will also go towards pressure cleaning around the pool area.

- ✓ **Vendor Update-** Javier announced vendor updates with Angela
 - **Accountant Approval-** this will be \$300 a month retainer for monthly services (not including doing the taxes) but including monthly report, and expense reports.
 - **Motion to Vote-** Javier motioned the Board of Directors to Vote- Natalee-Yes Angela-Yes Dan-Yes Wayne-Yes- Sang Le-Yes Hides-Yes Javier-Yes
 - **Sprinkler Maintenance-**Angela mentioned the sprinklers are repaired at the front entrance, and there is an estimate for scheduled routine maintenance cost if we want to go that route. Angela will send out more information to the Board of Directors and ask for consideration on this important task.

- ✓ **Holiday Decoration Contest Winner Announcements**-Javier mentioned that everyone in the community appreciated all the wonderful decorations and that the holiday spirit was felt in Lee's Crossing this season. It was a tough decision since there were so many beautifully decorated homes this year, but the committee narrowed it down to the best 3 below:

Lee's Crossing 2021 Holiday Decorations Contest – Winners

- **1st place** - 100.00 Gift Card: **Jill Vesic.** 5241 Berwyn Street
- **2nd place** - 50.00 Gift Card: **Michelle Robles.** 5546 Barnstead Circle N
- **3rd place** - 25.00 Gift Card: **Nerilisse Rosado.** 5743 Kimberton Way

✓ **Director's Round-**

- Javier-None
- Natalee-None
- Sang Le-Comment directed towards Barbara Ausanio- Sang Le confirmed that he is not running a business out of his home as he just has his business registered to his address, but no business is being conducted from his home.
- Dan—None
- Wayne-Light out on the median towards the entrance, Service for sprinklers can be called at any time?
 - Javier states car may have struck light he will get Wayne number to address issue+
 - Angela, states maintenance contract will be sent to directors and a discussion can be made about this when the time comes.

✓ **Member Questions**-Javier opened the meeting for member comments...

- Shirley Desir of 5705 Wingham Way member asked the board members about BroadStar cable service stating she had bad experience with the services and the technician.
 - Javier answered a few questions but advised the member he would speak with her about her issues with Broadstar after the Board Meeting concluded. He will connect her with the account manager.
 - Javier further explained to Hides the contract with Broadstar as this year we may discuss the experiences with the company and perhaps re-evaluate our needs in the community. We have until August or September this year to give them notice of intent to not renew the contract if the intent to non-renew is decided.

✓ **Meeting End- 7:18PM**