

Board Meeting Minutes 12/21/2022

- ✓ **Start Time- 7:21PM**
- ✓ **Roll Call-**, Angela Myles, Wayne Bolger, Javier Torres, Natalee Reif, Sang Li
- ✓ **Prior Board Meeting Minutes Reading November 16, 2022-**Javier read the board meeting minutes for November 16th for the board of directors. Once the meeting minutes were read, Javier asked the board members present if the meeting minutes were true and accurate and all the board members present agreed.
- ✓ **Treasurer's Report-**Angela read the Treasurer's report for November and went over the deposits and payments. Angela mentioned that the amounts reflected on the bank account are based on the community making their payments for next year's assessments early. There were some expenses left over from the pool work but if anyone is interested in viewing records members are encouraged to make an appointment with the board of directors to view records.
 - *Member question: Do we have to stay with the same cable company?*
 - No as we are in a contract at this moment with Broadstar at this time however the contract is coming to an end next year and we will explore other options. However, members do not have to stay with this cable company individually as they can go with any other vendor and pay separately.
 - *Further discussions were held on specific lawn services questions.*
- ✓ **Confirmation of Directors for 2023-** Javier announced the confirmation of the directors for 2023- Javier Torres, Wayne Bolger, Natalee Reif, Angela Myles, and Sang Li.
- ✓ **Pool Opening update-** Pool was open for a week however it was noted that the vendor who was servicing the pool on a regular basis was not doing a good job and as a result when the inspector came in to do a routine inspection, there were many violations noted. However, the inspector allowed us to close the pool unofficially and allowed us to correct the violations before any official county pool closure would be initiated. We managed to find another vendor who is doing an excellent job with violation correction, they further got in touch with the county to alert them of the corrections and the pool is currently open.

- ✓ **Pool Vendor Quotes**-the vendor for the pool maintenance was Pools R Us and charging Lee's Crossing \$650 a month and was not keeping up with the maintenance.
 - **Bare-Foot Pool**- \$975. Monthly- they have their own store, multiple crew members available.
 - **Pool Supply**- \$875. Monthly- competitive
 - **Clear Pools**- \$400 Monthly- not confident this company can handle commercial pool service.
 - **Motion for Board to Vote on Pool Vendor**-Javier motion the board of directors to vote on the pool vendor- Bare-Foot Pool was voted unanimously by all the board members as the vendor of choice.

- ✓ **Holiday Decoration Contest**-Members are encouraged to submit their forms and pictures online through the Lee's Crossing website. Javier asked the directors to convey to any members of the community not to keep submitting their entries as there were some members who have submitted the same entries more than once. We are also looking for Judges for the contest as the previous year judges would examine the pictures and may have driven around the community to make their decisions.

- ✓ **Lee's Crossing Directors**-We need more directors on the Lee's Crossing Board and for anyone interested in helping with the decision process and providing their ideas and solutions to the community are welcome. Being on the board of directors will provide you a different perspective on the community and gives you an insight into what and where the community dollars go.
 - *Officer Positions open- For the current Directors on the Lee's Crossing Board there are open positions for the Vice-President.*

- ✓ **Director's Round**-
 - **Javier**-None
 - **Wayne**-none
 - **Angela**-None
 - **Sang Li**-None
 - **Natalee**- state she would like to start a community garage sale.
 - Javier asked we can speak on the details of this offline as there are things we can talk about and preparations.

- ✓ **Member Questions**-
 - Additional Parking spots – discussions were held on additional parking spots near the end of the streets as this is still in a concept more discussions need to be held.

✓ Meeting End- 8:00PM