

Meeting Minutes 2-17-2021

- ✓ **Meeting Start Time:** 6:34PM
- ✓ **Roll Call-** Javier Torres, Dan Vettorazzi, Angela Myles, Natalee Reif, Wayne Bolger, Sang Lee, Vital Philma
- ✓ **Past Meeting Minutes Reading-** Javier read the past meeting minutes for the board of directors meeting that took place January 6th, 2021. At the conclusion of the read Javier asked the board of directors if the meeting minutes were correct. All the members on the board of directors agreed the meeting minutes were correct.
- ✓ **FPL Updates-** Most of the lights within the community have been upgraded to LED bulbs. The light poles by the Home Depot wall were not operational and the last pole by Ambler had been removed. Javier had contacted FPL as to why the pole was removed and the reply was that the account was set up 8 years ago and for 7 consecutive years the bill has not been paid and was extremely past due. Javier assured FPL that the 3 accounts Lee's Crossing has set up are up to date and FPL had confirmed none of the lights were on those accounts. After some negotiations, Javier was able to include those lights into the main billing. The pole that was removed originally will be replaced and those lights will further be upgraded to LED lighting in the future.
- ✓ **Approved Color Palate for properties-** The original colors established in the bylaws have been discontinued and now must be reevaluated with another paint company. Wayne Bolger has volunteered to spearhead this task in finding a suitable and compatible company to get the colors as close to the original approved color palate as possible.
- ✓ **Front Entrance Lighting-** Javier has been in discussions with the maintenance person to recruit him to address the electrical issues at the front entrance so we can get those electrical lights to work. Javier is waiting for a quote from AI to work on the electrical. Javier's vision is to get the lights working to light up the Lee's Crossing signs and the vegetation at the entrance and eventually get some lighting decorations for the holiday season.

Natalee Reif acmy5

- ✓ **Financial Report**-Angela provided the Board of Directors a summary of the financial report for the month of January. Angela's vision as the treasurer is to provide this summary for all future board meetings from this point on. This will provide a clear picture on the financials of Lee's Crossing to the Board of Directors. This newly introduced process has not been implemented before by the prior Treasurers or previous administration.
- ✓ **Parking Meter Keys Recovered**- Parking Meter Keys have been recovered from the prior Treasurer and we were able to start recovering that revenue.
- ✓ **Hard Copies of Lee's Crossing paperwork not received**- Although we were able to recover the parking meter keys, the actual hard copies of invoices and paperwork have yet to be received from the former Treasurer. Currently the Board of Directors are working to compile an inventory of Lee's Crossing property that has yet to be recovered from the former Treasurer and Board Member.
- ✓ **Recall Attempt**- The Board of Directors sent a response to the community regarding the recall solicitation from Barbara Ausanio and John Becker. Javier stated that the accusations on the recall solicitations are false and the Board of Directors have disproved each point stated. The Board of Directors have posted a response to these recall solicitations on the Lee's Crossing Website. We as the Board of Directors are committed to not allowing these individuals to gaslight the community with false accusations.
- ✓ **Javier Opened the floor to the Board of Directors for discussion**-
 - **Angela**- *"Parking tags are being used, special thanks to Sang Lee for helping with the mailing of the tags"*
 - **Vital**- *"All is good"*
 - **Wayne**- *"Opening the pool, the picnic table needs to be replaced or repaired"*
 - **Javier**- *"we are currently looking for new picnic tables, once we find a good deal pictures will be sent to the board and we will replace them"*
 - **Natalee**- *"I have a few ideas for our events however they are all on hold pending this pandemic for now"*
 - **Sang Lee**- *"ATV running through the easement, can we do something about this?"*

- **Javier**- "We are currently researching how we can remedy this, one idea is posting No Trespassing signs up and when these ATVs are caught we can contact the authorities to ticket these individuals"

- **Dan**- "All is well"

✓ **Javier Opened the meeting for members who attended the Board of Directors Meeting**- Javier reminded anyone in attendance that the members address the board with respect, no name calling, or disruptions will be tolerated. - **No Member comments**

✓ **Meeting Ended** -7:06PM