

## Board Meeting March 16<sup>th</sup>, 2022

- ✓ **Start Time- 6:34PM**
- ✓ **Roll Call**-Dan Vettorazzi, Natalee Reif, Angela Myles, Wayne Bolger, Javier Torres Sang Le, Hides Fleurmont.
- ✓ **Prior Board Meeting Minutes Reading February 16, 2022**- Javier read the past board meeting minutes and all the directors agreed the meeting minutes were true and correct. Dan, Natalee, Angela and Javier made the meeting minutes official.
- ✓ **Treasurer's Report**-Angela presented the Board of Directors with the Treasurer's report based off the bank statements from 02/01/2022-02/28/2022 displayed on screen. She mentioned nothing unusual regarding the payments this month, she stated that if anyone had any questions, she would be happy to answer any questions if needed.
- ✓ **Collection of Delinquent accounts**- Javier stated with the collection committee we have successfully collected about 50K from members that were behind on their member assessments and will continue with collection efforts for future members who fall behind on their assessment dues. Due to privacy concerns any individual questions regarding specific collection accounts can be discussed with the collection committee off record from the board meeting.
- ✓ **FPL- New Lighting Status**- The Lighting project is completed as the community is brighter than before as the lights have all been converted to LED lights. As we move around the community, we are looking for dark areas that we can bring more lighting as areas now can be seen better.
- ✓ **NEAT Grant Projects, update, and discussion**- The NEAT Grant Project grants up to 10K to neighborhoods for improvements. The Board of Directors are in discussions and have some ideas to take advantage of this program. One of these ideas is to purchase a golf cart for use of maintenance in the community. Also creating a fenced in area for storage of this golf cart. A discussion of creating of a dog walk park area with the many green area spaces for our community. Some concrete picnic tables around the community that require little maintenance. Entrance Signs ideas have also been explored to show where Lee's Crossing begins. Additional lighting for some areas (non-FPL purchase), Front Entrance beautification (plants, mulch, trees,

lighting etc....) if anyone on the board of directors has additional ideas, please submit them to Angela so we can submit these requests in a timely manner.

- ✓ **Newsletter, Ideas, and articles from Board Members**- Javier mentioned that with everything that has been going on with the daily operations, he has called for further participation from the board of directors, He states that any content or further improvement or ideas that need to be discussed, addressed, or mentioned in the newsletter to provide ideas or topics monthly. This ask for is for all directors to participate.
- ✓ **Director's Round-**
  - **Dan V**- Nothing to add
  - **Natalee R**-Nothing to add
  - **Hides F**-Nothing to add
  - **Sang Le**-Nothing to add
  - **Javier**-nothing to add
  - **Wayne**- What does the security's job entail as parking violations are still prominent?
    - **Javier**- Training is needed for the new security people as Lee's Crossing security job expectations may be a little bit different than a normal security detail. Javier has asked Wayne to spearhead this project and speak with security after an outline of what the expectations are when the security is to do on duty.
    - **Board Discussion**- There was some discussion amongst the board of directors regarding the parking situation and what the expectations are, and Javier clarified what the Lee's Crossing rules and regulations were and states it was left to the Security who is on duty's discretion.
- ✓ **Member's Question**-no member comments
- ✓ **Meeting End**-7:31PM

