

Meeting Minutes 3-17-2021

- ✓ **Meeting Start Time:** 6:34PM
- ✓ **Roll Call-** Javier Torres, Dan Vettorazzi, Angela Myles, Natalee Reif, Wayne Bolger, Sang Lee,
- ✓ **Past Meeting Minutes Reading-** Javier read the minutes for the Board meeting that took place on March 17th, 2021. At the conclusion of the reading, Javier asked the board of directors if the meeting minutes were correct. All the board members in attendance agreed the meeting minutes were correct.
- ✓ **Common Area Discussion-** As more and more people get vaccinated against COVID, social gatherings will return and become more frequent. Community members, from time to time may request an area in an empty field on property, or in the pool area for an event, party, or function. Javier has designed a form for these types of requests.
 - **Lee's Crossing Pool/Field Party Request Form-** This form will specify the location times and pertinent information the board of directors needs to capture in order to approve the event for the community member.

LEE'S CROSSING HOMEOWNERS ASSOCIATION

Pool/Field Party Request Form

Location and Event Date	Amount of Guests	Start Time (Circle)			
Pool	10 Guest - 4 Hours	10:00 AM	12:30 PM	3:00 PM	5:30 PM
Field	15 Guest - 3 Hours	10:30 AM	1:00 PM	3:30 PM	
	20 Guest - 2 Hours	11:00 AM	1:30 PM	4:00 PM	
	30 Guest - 1.5 Hours	11:30 AM	2:00 PM	4:30 PM	
		12:00 PM	2:30 PM	5:00 PM	

Party's on holiday weekends are limited to a maximum of 20 people

Property Address: _____

Name: _____

Contact Number: _____

There will be a \$100.00 deposit required. This deposit will be returned once ALL of the used location is restored to the original state. (Checks or Money Orders Only, made payable to Lee's Crossing Homeowners Association.)

I/We a resident(s) of Lees Crossing Homeowners Association understand and agree to remove all responsibility from Lee's Crossing HCA for all liability and injuries that may occur in the act of utilizing the Swimming pool, and immediate areas of said amenities. I/We agree that all party members will abide by all Rules and Regulations and CC&R's. I/We also understand that there will not be a lifeguard present and that the safety of our party will be solely our responsibility. I/We understand that I am responsible for my guest and agree that all my guests will abide by all Rules and Regulations and CC&R's. I/We will be present at all times through the entire duration of the party and ensure proper supervision. Furthermore this party maybe cancelled or stopped without warning or notice

Signature _____

Sang Lee

J.P.

Christina

Angela Myles

Natalee Reif

Wayne Bolger

✓ **Lee's Crossing Property Still not recovered from prior Treasurer**-Angela mentioned she is compiling a list of items that were still not recovered from the previous Treasurer, even though it had been asserted that everything had been turned over. The list includes jumper cables, stapler, stapler puller, address stamps, large print tri-color backlit keyboard, rulers, measuring tapes, label makers, 3-hole punch, set of parking tags (250 count red) a set of parking tags (blue), password journal, original discs from John Becker, QuickBooks online manual, hard copies of the member receipts or records

○ **Dan Question**

▪ "Were all the purchases mentioned above using or reimbursed with Lee's Crossing Funds?"

• **Angela answered** - "Yes"

○ **Javier's Comment**- Javier mentioned that Angela needed to include the key to the drop located at the pool house that was not turned in as well.

✓ **John Becker is No Longer a Member of Lee's Crossing**-John Becker has sold both his properties in the Lee's Crossing community and is no longer a member in the community. Javier advised the board of directors to disregard any requests from John Becker regarding community records.

✓ **Electrical Projects**—Javier did get a call back for a quote from Al and his quote was too high. Javier has another vendor to meet with about a quote for the lighting project in the front. This project will be costly will need board approval, however Javier feels this will be a good enhancement for the community. In other areas Javier is currently working with FPL to add more lights - more details to come.

✓ **Umbrellas and new Picnic Tables for the Pool Area**- Javier was researching new picnic tables and umbrellas for the pool area to replace the old wooden tables and enhance the pool area. The Umbrellas were also an idea to help with enhancing the look and keeping some good shade for those members who would like to stay out of the sun. More details to come as the research continues...

✓ **Board of Director**- Lee's Crossing is looking for dedicated community members who are interested in serving on the board of directors. Currently we have 2 positions open. We are the voice of the members and make things happen. If anyone on the board know a community member interested, please refer them to Javier.

✓ **Director Comments**-Javier opened the floor for director feedback

○ **Natalee**-Natalee had questions on the driveway extensions.

- **Javier explained-** When this community was built in the past, things were different however the needs of the community require change and this board will try it is best to make those changes.
- **Wayne-** Wayne also mentioned a security watch with a few teenagers he witnessed climbing the wall near his unit.
 - **Javier stated** he had cameras he has been testing and he suggested to Wayne to install a camera by his unit to detour vandalism and suspicious activity.
- ✓ **Meeting Opened to Member Feedback-** Before Javier opened the board meeting for members to speak, he reminded the members to address the board of directors respectfully as the members will also be respected.
- ✓ **Meeting End- 7:39PM**