

**LEE'S CROSSING HOMEOWNERS ASSOCIATION  
BOARD OF DIRECTORS MEETING  
April 17, 2019**

**Minutes**

*Held at the Santa Lucia High School @ 7:30 p.m. on 17<sup>th</sup> day of April 2019*

**CALL TO ORDER**

President, John Becker, called the meeting to order at 7:31 p.m.

**ROLL CALL**

Present: John Becker, Barbara Ausanio, Javier Torres, Danny Vettorazzi

Absent: Bryan Stanley, Angela Myles, Ednic

Telephone Conference Members: Doug & Caridad Frantz, Frank Lozier

**READING AND APPROVAL OF MINUTES**

No Minutes to review

**Budget and Annual Meeting Days**

Set budget meetings the 3<sup>rd</sup> Wednesday of September and Annual meeting to be on 3<sup>rd</sup> Wednesday of December.

Motion: Frank Lozier Second: Barbara Ausanio All in Favor: Yes

**BBQ Event**

Conversation on creating a BBQ for the community since the Garage sales was a hit and a lot of members took advantage of that. Date and time to be set at a later time within 90 days.

Motion: Barbara Ausanio Second: Javier Torres All in Favor: Yes

Lees Crossing will post on the news letter any later Garage sale event if an HOA member decides on that. John will get with Natalie to see if she is interested in creating another event in 4 months from today or so.

Motion: John Becker Second: Danny Vettorazzi All in Favor: Yes

**Property Owner Violations**

- 5583 Cynwid Cir. –Fence Violation that divides the property line. It is board on board not shadowboxes and not approved by HOA. Multiple letters were sent.
  - Sent final letter by John Becker to give the owner 30 days to remove the fence or the HOA will remove it for him
  - To remove the fence and charge the owner for the work done.

Motion: Danny Vettorazzi Second: Barbara Ausanio All in Favor: Yes

- 5705 Barnstead— Extended the driveway without HOA approval, several letter were sent and no results.
  - Get the attorney sent a notice of violation
  - For the board voted to have the extended driveway remove.

*Angela Myles 10-16-19  
Barbara Ausanio 10/2*

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Motion: Barbara Ausanio      Second: Javier Torres      All in Favor: Yes

- 5705 Barnstead—Fence without approval and a screen gazebo and a unapproved shed.
  - Get the attorney sent a notice of violation
  - For the board voted to have the screened gazebo and shed remove.

Motion: John Becker      Second: Barbara Ausanio      All in Favor: Yes

- 5691 Barnstead— Screen enclosure and fence without permit was not able to proof permit for 4 months. She has spoken to the attorney about 2 months ago that she will comply in removing the fence and submitting all required paperwork.
  - Get the attorney sent a final notice of violation
  - Give her 30 days to start the process.
  - Fence submits a copy of survey and get permit.
  - For the board voted to have the fence and Screen enclosure remove.

Motion: John Becker      Second: Javier Torres      All in Favor: Yes

- 5642 Kimbernton— Fence is over the easement line. His attorney said he would remove it.
  - Board voted to have the fence remove.

Motion: John Becker      Second: Barbara Ausanio      All in Favor: Yes

- 5691 Bennington— Installed a fence without HOA approval and without permit. Also a canopy on the backyard.
  - Notice of violations was sent.
  - Give her 30 days correct.
  - Submit an Architectural Form for approval on the fence.

No action to be taken now.

- 5612 Barnstead— Fence installed without approval.
  - Give her 30 days to start the process.
  - Submit an Architectural Form for approval on the fence.

No action to be taken now.

**Meeting Adjourned at 8:19 p.m.**

**Motion: Frank Lozier      Second: Barbara Ausanio      All in Favor: Yes**