

Lee's Crossing Meeting Minutes 5/19/2021

- ✓ **Meeting Start Time:** 6:30PM
- ✓ **Roll Call:** Javier Torres, Dan Vettorazzi, Angela Myles, Natalee Reif, Wayne Bolger, Sang Le, Vital Philma
- ✓ **March Minutes Reading-** Javier read the meeting minutes for March's board meeting. The Board all agreed the meeting minutes were true and correct.
- ✓ **Treasurer's Report-**Angela provided the Treasurer's report for the month of May and displayed the numbers for the month. Angela noted nothing out of the ordinary for this month. 3 months to go for our legal payments for the year.
- ✓ **FPL New LED Installation Design and Proposal-**Javier shared the phase two portion of the LED lighting project with the board of directors and a few talking points along with a detailed map display on where the additional lamp posts placements would be.
 - **Motion to approve upfront new installation cost \$1,179.25-**Javier motioned the Board of Directors for a vote to approve cost-Angela Myles 2nd the motion, and the rest of the board approved the vote to move forward with the cost and project.
- ✓ **Pool wooden picnic table repair recognition-**Sang Le was recognized for his hard work in repairing one of the two wooden picnic tables that were in desperately needed repair. He was able to salvage the good pieces of the seat area and make one wooden picnic table that was good as new complete with dismantling the broken table and getting rid of the scraps. Sang Le has worked hard and his hard work has yielded great results.
- ✓ **Director's Round-**
 - **Javier Torres-** Still working on the rules and regulations, he mentioned he is looking for input from the other board members on the changes and states he is also setting a goal for next meeting to have the rules and regulations finalized for the next meeting. He is focused on the driveway extensions, and paint codes.
 - **Wayne Bolger-**Wayne states he has no feedback for the board this month.
 - **Sang Lee-** Sang Lee states he has no feedback for the board this month.
 - **Dan Vettorazzi-**Dan states he has no feedback for the board this month.
 - **Vital Philma-**Vital states he has no feedback for the board this month.
 - **Natalee Reif-**Neighborhood Garage Sale in August, Natalee would like to get the notice out earlier. She stated she would spearhead this project, she also mentioned parking challenges and that there will be parking in the streets during the garage sale for those who are looking around. Javier mentioned he

Sang M. Le

Wayne Bolger

Angela Myles

would be fine with this during the hours of the garage sale. Security would also be on duty for the day.

- ✓ **Open Floor**-Javier opened the meeting to any members in attendance to speak and ask questions.
- ✓ **Meeting End time-7:02 PM**