

**LEE'S CROSSING HOMEOWNERS ASSOCIATION  
BOARD OF DIRECTORS MEETING  
September 18<sup>th</sup>, 2019**

**Minutes**

*Held at the Santa Lucia High School @ 7:30 p.m. on 18<sup>th</sup> day of September of 2019*

**CALL TO ORDER**

Secretary, Javier Torres, called the meeting to order at 7:30 p.m.

**ROLL CALL**

Present: Javier Torres, Barbara Ausanio, Danny Vettorazzi, Angela Myles, Ednick. Doug-Caridad Frantz and Frank Lozier

Absent: Bryan Stanley, John Becker

Telephone Conference Members: Doug & Caridad Frantz, Frank Lozier

Javier- Explaining the members that were watching to hold questions until the end of the meeting.

**Main Topics**

- Barbara read the presentation of the budget for 2020, announcing the profile credit of \$680.00
- Early pay discounts available and they are on 3 tiers according to the deadlines. More information on this is on the presentation paper attached to the minutes.
- 10/15 → \$1500 (Profile discount) - \$400 added discount
- 11/15 → \$1600 (Profile discount) - \$320 added discount
- 12/15 → \$1700 (Profile discount) - \$220 added discount
- Monthly payment of \$160.00 a month with member profile completed, if member profile is not complete your monthly payment will be \$216.67
- Members monthly electronic deduction form has to be send into the HOA by 12/1/2019
- Barbara also clarified that as a member of an HOA assessment can be applied as needed due to natural events or other.
- Members that are in violation of any architectural violation are not eligible for the member profile discounts.
- Barbara read Article X of the Lees Crossing by laws.
- Front lawn service will continue for 2020 with a complete form with the member profile.
- Holiday season contest will continue
- Barbara went over the comparison of crime reduction in Lees crossing in the past 5 years.
- Angela asked about the camera volunteer program. Javier explained how it works.
- Barbara read the community service available to members and the step to get reimbursed for the time.
- There was conversation of getting a CPA to audit the HOA books.

Motion to approve the budget for 2020: Javier Torres      All in Favor: Yes

Meeting Adjourned at 8:50 p.m.

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

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