

Board Meeting Minutes 9/21/2022

- ✓ **Start Time- 6:39PM**
- ✓ **Roll Call-**Dan Vettorazzi, Angela Myles, Wayne Bolger, Javier Torres, Sang Le, Natalee Reif, Hides Fleurmont.
- ✓ **Prior Board Meeting Minutes Reading August 17, 2022-**The August 17th minutes were read by Javier Torres and all the board members present agreed the minutes were correct.
- ✓ **Treasurer's Report-** Angela read the Treasurer's Report for the month of 7/30 to 8/31 and displayed the figures on screen. She mentioned the partial payment for the pool repair and mentioned next month there will be a line for the final payment on the pool repair. Meter collection figures will be displayed on next month's report.
- ✓ **Budget Discussion-**Javier displayed the spreadsheet with the budget. The estimated 2023 budget should remain at the same rate as last year. There were some good collection efforts from last year. The figures also have the projected vendor costs for the year, but this can also change as we look for better pricing for the vendors. The Board of directors will also be looking at reinstating the front lawn services for the community. Discussions were also held regarding specifics on the line items for the budget.
 - **Motion to include Front Lawn Service on 2023 Budget Line-** Javier motioned the board of directors to approve including the Lawn service on the line item-Angela 2nd the motion, Wayne-Yes Sang Le-Yes Natalee-Yes Hides-Yes
 - **Motion to Pass the 2023 Lee's Crossing Budget-** Javier motioned the board of directors to approve the 2023 Lee's Crossing Budget-Sang Le 2nd the motion Wayne-yes Natalee-Yes Angela-Yes Hides-Yes
- ✓ **Pool Repair Update-**the pool repair is complete and passed the final inspection. At this point now we must decide what the finishing touches are going to be done now the repairs are completed.
- ✓ **Pool Deck resurface vs paint-** The pool deck has 2 options- Paint or Resurface. The painting will only glaze over the concrete and was not going to look good and the resurfacing of the pool deck would be a better option as it would make the appearance better and cover the repaired concrete rather than just paint over it. There was also an issue with safety as painting would potentially leave slick surfaces. The cost of resurfacing is more than just the paint however if you

factor in the paint first and years later having to resurface the deck the cost would be more than just resurfacing the pool deck now. Since the repairs were done it makes sense to resurface the deck now.

Javier took a survey of the Board of directors:

- Resurfacing- Wayne-Natalee-Angela-Sang Le-Hides
- Repainting-(no votes for repainting pool deck)
- **Proposed a budget of 23K for resurfacing the pool deck**- Wayne 2nd- Natalee-yes Angela-Yes- Sang Le-Yes Hides-Yes

✓ **Farewell to Dan Vettorazzi -Vice President of Lee's Crossing-** Dan Vettorazzi served on the Lee's Crossing Board of Directors since 2018 and was appointed Vice President of Lee's Crossing in 2019. Dan has been instrumental in assisting with major board of director decisions assisting the President and Treasurer. Dan has also been the lead composer of the Meeting Minutes for the board.

✓ **Board Members Needed-** Board Members are needed, as we move forward in the community, the Lee's Crossing Board of Directors need your help in volunteering. Help out your community by working together with a great group of individuals that care about your community.

✓ **Director's Round:**

- **Wayne-None**
- **Natalee-None**
- **Angela-None**
- **Sang Le-None**
- **Hides-None**

✓ **Members Round-**

- **Jill-**Why did we not get another quote for the pool repair?
 - **Angela-** time and special circumstance was a factor, Angela states she made several calls and got quotes but ultimately, she went with the company that came in the quickest and were reasonably priced.
- **Barbara-** What was the cost of the Pool Repair? Did it pass inspection?
 - **Javier** answered-\$37K and Javier went on to further detail as to why the cost was what it was and the extent of the repairs to the pool. Yes
- **Barbara-** Are you aware of the Semi being parked in the backyard next to my house?
 - Wayne confirmed yes and stated the member will be getting a violation. Wayne further asked Barbara to provide a picture of the Semi and we will issue the violation.

✓ **Meeting End-8PM**