

Board Meeting 12/15/2021

- ✓ **Start Time**-Following Member Meeting/Presentation
- ✓ **Roll Call- Present:** Javier Torres, Dan Vettorazzi, Natalee Reif, Angela Myles, Wayne Bolger, Sang Li, Hides Fleurmont
- ✓ **November 2021 Minutes-** Javier read the meeting minutes for November and all the Board members who attended the meeting agreed the minutes were correct.
- **Ongoing Disruption by Barbara Ausanio-** Barbara Ausanio, who was attending the meeting via Zoom call, kept shouting obscenities and interruptions during the board meeting. Despite the Board of Directors talking over her, she could still be heard in the background. Members who attended the meeting had noticed and commented on Barbara's unacceptable behavior during this meeting.
- ✓ **Treasurer's Report-**Angela displayed the treasurer's report for the Board and the attending members to view. Angela further discussed the numbers displayed and answered questions for the members who attended. She reminded anyone who had any further questions to make an appointment to go over the report. Angela also mentioned that the previous treasurer (Barbara Ausanio) did NOT provide a treasurer's report for the director's meetings or anyone in attendance in the one year she was the treasurer.
- ✓ **Election of Officers-** Javier stated that since there was no quorum for the annual election to the Board of Directors, the current board members would be reappointed for an additional year. For the Board members who were up for election listed below, Javier called out for the other directors' votes for them to stay on for 2022.

Directors Up for Re-election - Appointment for 2022

- **Sang Li-** Wayne-yes, Dan-Yes, Natalee-yes, Javier-yes, Angela-yes, Hides-yes
- **Wayne Bolger-**Sang Li-yes, Dan-yes, Javier-yes, Angela-yes, Natalee-yes, Hides-yes
- **Hides Fleurmont-** Javier-yes, Dan-yes, Angela-yes, Wayne-yes, Natalee-yes. Sang Li-yes

Officer Appointments for 2022 – Voting as follows:

- **Javier Torres- President-** Sang Li-yes, Dan-yes, Wayne-yes, Angela-yes, Natalee-yes, Hides-yes
- **Dan Vettorazzi -Vice President-** Sang Li-yes, Wayne-yes, Angela-yes, Natalee-yes, Javier-yes, Hides-yes
- **Angela Myles-Treasurer-** Sang Li-yes, Dan-yes, Wayne-yes, Natalee-yes, Javier-yes, Hides-yes
- **Wayne Bolger- Secretary-** Sang Li-yes, Dan-yes, Angela-yes, Natalee-yes, Javier-yes, Hides-yes

✓ **Directors Round-**

- **Hides-** Hides asked about the privacy covering around the pool area.
 - Javier explained that because of the vandalism and neighboring communities the thought was to keep the pool area visible to protect the investment, but this can be further discussed on a future date.
- **Angela-** Angela had no comments but thanked the President for all the work he does, stating he works hard despite catching most of the grief.
- **Javier-** No comment
- **Dan-** No comment
- **Natalee-** No comment
- **Wayne-** No comment

✓ **Members' Questions-** Javier opened the floor for the members who had questions during the meeting:

- **WHEN DOES THE STREET PAVING PROJECT START?**
 - Javier stated that the sections have been divided into 4 sections in the community and once we get more quotes there will be a special member meeting so we can get the votes for the community to initiate this project in phases. The first phase will probably begin in the Kimberton area. Javier emphasized that this project cannot be started until we get the members' votes to authorize the work/cost. The Board would like to start this project in 2022.
- **IS THERE A DIRECTORY LISTED SOMEWHERE OF THE BOARD OF DIRECTORS FOR LEE'S CROSSING?**

- Javier stated that the directory of Board members is listed on the website and provided the website to the member...
- **MEMBER ASKED ABOUT THE LINE OF CREDIT MENTIONED ON THE LAST TREASURER'S REPORT.**
 - Angela explained that the line of credit is used for expenses and paying bills online. She mentioned that everything is detailed in a statement and if there are any questions, she invites any members who want to see the statements to make an appointment to view any transactions. The member also asked about the security coverage and cost. Javier further explained the hours and coverage on the security detail and what the needs of the community were.
- **What is applicant screening?**
 - Javier explained that the applicant screening was for an extra layer of protection for the community
- **Why did the Phone system price go up?**
 - The phone system went up because of the cameras installed but that will also go down as we adjust our surveillance systems
- **Why are we paying Check Fees?**
 - We still pay some vendors and expenses by check. We are in the process of phasing out the check usage as we continue to pay vendors more and more online.
- **Why do we still have Attorney Fees?**
 - Legal fees are always going to be needed since some members will fall behind on their dues. This year we have set up a collection committee to review past-due accounts and determine appropriate actions. We have streamlined this process, so the collections are not at the amounts they were during the previous administration.
- **Security Schedule question-** A member had a comment about the security schedule stating in his opinion that security should be present when residents are not home.
 - Javier states that the schedule is done based on the hours when the residents are away from their homes during dinners, and later in the evenings. In the later mornings when the residents are at work. This is a general schedule as Lee's Crossing is not budgeted for 24 hours security. Javier further mentioned about the additional solar cameras that he would like to install however he needs to have member cooperation on this for the WIFI.
 - Member mentioned the security needs to be flexible on violations during work being done on a house.
 - Javier explained that security just takes the picture as the Board decides if it's a violation or not depending on the situation.
- **Member commented on the Lights in the community-** Javier answered by stating FPL is placing 12 more poles in the community and is leased by FPL at \$12.00 a pole; installation is also charged. There will soon be additional lights as the markings around the community have been outlined.

✓ Meeting end- 8:13PM