**LEE MANOR ASSOCIATION**

**BOARD OF DIRECTORS**

**September 24, 2022 MEETING MINUTES**

Madison Senior Center, 9am to 11am

Members attending: Skroly, Fleming, Burk, Fumex, Hennessy, Peterson.

Absent: Weshler, Walczak, Smith

Homeowners in attendance: Kathleen Reilley, Bob Treado, Ralph and Terri Savarese

1. President’s Report( Fleming)

* 74 Taylor reported tree damage, appears it had been removed
* 36 Taylor concerned about Sugar Maple. Homeowner contacted a couple tree removal companies. Said tree needs removal, quote of $1,500.
* Skroly contacted A&L for quote.
* Contacted by Tom Hansen, Madison Water Pollution Control. Town hired firm Weston and Sampson to study communities’ close to LI sound about resident septic systems. Does LMA want to participate in study? Board agreed that a good idea for Tom Hansen to come to board meeting to further discuss.

1. Treasurer’s Report(Fumex)

* 3 homes have outstanding dues.
* Next year change where to send dues – Fumex residence.
* Hard to get information about new members. Town assessor’s website not always up to date.
* Fleming – need to be a better way to communicate with new members.
* P. Hennessy – Issue with fidelity bond? Broker said we never had. J. Fumex to contact insurance broker about that. 500 dollars allocated in budget but never spent. Maybe discuss with P. Smith.

1. Roads – P. Fleming

* Difficult to get responses for road repair. Thanks to T. Guerrera, got response from John Vassal about getting estimate.
* P. Fleming did arial estimate of areas of road in need of repair.
* East Coast Paving of Clinton should also have quote by week of Sept. 26th for repairs.
* Drain repair in front of McCowen’s on Lee Way delayed until Oct. 3rd due to storm.
* Toffee issues exacerbated by sea wall repair.
* Sea wall completed. Work done to repair right of way walkway, 2K, not invoiced yet.
* S. Burk – lack of drainage by driveway. Water flows to garage as well as Lago old property. Additional drain warranted?

1. Tree’s(Skroly)

* S. Burk – Homeowners planting trees on LMA property. Who’s responsible?
* Homeowner at 36 Taylor contacted P. Fleming regarding tree concern. A. Skroly contacted A&L Tree removal. Cost of $1,500 to remove or $1,100 to cable and trim dead limbs. Board approved on 5 to 1 yes vote have A&L cable and trim limbs.
* A. Skroly to contact A&L to move forward with $1,100 dollar quote.
* P. Fleming to contact homeowner.

1. Signage Discussion (Group)

* Can something be done about large trucks?
* New signage? Truck size limit signs? No turnaround signage?
* Bulletin to appraise people about truck size with deliveries.
* Can there be more attentive road signage?
* A. Skroly to due further investigation.

1. Beach Committee report

* Thanks to T. Guerrera and friends, old terracotta pipe removed along with some remaining pilings.
* S. Burk met with Julie Preston, specialist in shoreline preservation, to assess what’s been done on LMA beach to date. Impressed so far on what LMA has done. Most of what’s replaced the phragmites is native. Poke weed good to have. 2 invasive species found in marsh. No additional phragmite eradication applications. All habitat to mulch in Nov./Dec.
* Discussions about flowering plant boarder on beach path.
* Reached out to Beebe Marine to assess the condition of the raft. Beebe states “**raft repair does not make sense**”. No value. Chain and anchors are ok.
* S. Burk to talk with Beebe about cost of replacement. J. Fumex to ask Overshores. B. Walczak has done some investigating about raft replacement.
* S. Burke concerned about LMA liability with raft. Board to discuss with P. Smith about liability.
* S. Burk to do silk screen along fence by K. Long property.

1. Fence Median

* Repairs needed. Unfortunately person who previously repaired no longer doing.
* T. Peterson to investigate alternate handyman’s.

1. Community Enrichment Committee

* A. Skroly and others to refresh paint on speed bumps.
* Look into alternate street signs.

1. Road Committee

* Discussed need to alert homeowners about cost of road replacement.
* P. Fleming to move forward with road committee to address this.

Meeting adjourned at 11am.

Next meeting tentatively scheduled for on or around December 1st. Place and time to be determined.