**LEE MANOR ASSOCIATION**

**Board Meeting**

**Lifelong Learning Room – On-Line, Scranton Library**

**6:30 am to 7:45pm Wednesday September 27, 2023**

**MINUTES**

**Board Members in Attendance: P. Fleming, , A. Skroly, J. Fumex, P. Brandi, ( Virtual: B. Treado, S. Burk): Absent: B. Walczak, T. Peterson, P. Smith**

Meeting Start: 6:30pm

* President Remarks – P. Fleming
* Welcome back.
* Discussed issues encountered over summer.
1. Residents’ concerns about rentals, AirBnB, can we regulate? Inform LMA Board when renters arrive, how long, how many?
2. Respect for private beach property? Insure renters aware about LMA beach property and private property de-marcation.
3. Pipe? Flood Management. Consortium?
4. Wellness check done at 96 Taylor.
* Budget- Financials – J. Fumex
* All dues paid except one residence. Letter put in mailbox informing resident of outstanding balance.
* No invoices received over summer. Beach cleaning and Beebe waiting for.
* $50, 694 in LMA checking account.
* $56, 867 in LMA savings.
* Approved move of 20K from checking into savings, i.e., emergency fund, roads.
* Beach Committee – S. Burk
* Raft removed from water.
* Barb Lynch plan for additional beach plantings, behind snow fence. Approx. $500
* Snow fence installation, replace existing only at side of J. Beauclair property.
* Silt fence installation, this fall, by the stair wall.
* Stan, B. Walczak, D. Cella, addressing need for pump instructions for users.
* P. Brandi asked about pump training sessions for individuals.
* Possible Oct. dates for training. S. Burk
* Storm draining cleaning, Sanitrol, early November. P. Fleming
* Osprey Nest – All
* Scheduled removal on Sept. 30th depends upon weather. To be cut up and removed. Stan will bring trailer for disposal of wood.

* LMA Community – All
	+ J. Fumex to contact Devine Landscaping for fence railing repair along Lee Way. A bit expensive. Anyone knows anyone better please let Board know.
	+ Residents of Lee Way need to be responsible for **median maintenance**. LMA not going to pay for upkeep.
	+ T. Peterson, snow plowing contractor aware of responsibility for clearing LMA streets.
* Ordinances – P. Fleming
* LMA is private entity. Has ability to legislate own affairs, to certain extent.
* Rentals, fencing, construction, permits, parking, views & vistas etc. Should LMA be more engaged?
* P. Fleming, motion to investigate opening Ordinances for amending. Motion second by A. Skroly. Motion unanimously approved by board.
* Ordinance review to commence at further Board meetings.
* Stormwater Management
* Concern still about flooding, continuous problem
* Where is water coming from during bad storms?
* Pipe issue still needs addressing.
* Consortium meeting never happened. P. Fleming to reach out to consortium to try and re-start.
* Roads
* Referendum defeated.
* Concern that wording regarding cost of roads and how to pay for was a bit confusing, not clear.
* Road repair undefined at present. Toffee lane condition noted in disrepair; drainage work on Lee has entailed new drains in recent years. Question surrounds when roads need to be redone.
* New referendum in spring?
* Should there be a more formal road committee? Question posed: do we have A road champion? Is someone looking to lead? The Board is actively seeking volunteers to join this committee.
* Meeting Adjourned – 7:45pm
* Next meeting tentatively scheduled for Wednesday Oct. 25th 6:00pm ( mention made for Monday? Therefore either 23rd or 30th)
* Please let all know if that date and time not acceptable.