**Lee Manor Homeowners Association**

**Board of Directors**

**October 19, 2019**

**Minutes**

Madison Senior Center 9:00-10:30AM

Members attending: Fumex, Viscomi, Burk, Rigney, More

Officer Reports:

* President – Fumex
  + Lee Way median maintenance. Mike Heser will do the maintenance within the next two weeks. Once a more firm date is established, More will notify the community.
  + The legal review of the ordinances report is complete. Overall the direction taken by the Board was supported. There were several suggestions for changes to be considered by the Board. More will make edits consistent with the suggestions made by the attorney.
  + **Motion: Create a new draft of the ordinances incorporating suggestions made by the attorney review. [Rigney/Burk] PASSED**
  + Portable toilet at Toffee & Taylor. We will ask the owner to relocate the portable toilet to a less conspicuous location.
* Treasurer – K Viscomi
  + Reported about a conversation with Will Petrick about the maintenance of the Lee Way median.
  + There was discussion about a few items (beach, median, snow removal) and the Board concluded that overall the Association finances are sound.
* Secretary – More
  + Dates for Board meetings 2019-2020
    - 2019: 11/16, 12/14
    - 2020: 1/18, 2/15, 3/21, 4/18
  + Update on Tree Trimming: After reviewing the budget, we have offered to support the cabling work on the tree at 7 Toffee Lane for $500 out of the $1600 estimate. The remaining cost will be paid by the owner.
  + After sufficient notification to the community, chairs and boats that remain stored, will be removed. This is scheduled for 11/1.

Old Business:

* Report from the Special Committee on Sustainability of the Beach (Burk)
  + The 22” barrier (adjacent to the Long/Walker property) is completed and based on one storm, the barrier seems to be working.
  + Snow fence: discussed alternatives for placing a snow fence. Also discussed the location of a fence in relation to the marsh. The Board supports the direction of the Beach Committee in terms of fence placement and choice of plantings that will be done.
  + Beach raft: Based on a suggestion from a Beach Committee member, the Board is open to replacement of the existing raft with an inflatable raft. No action was taken.
  + Discussed budget for beach restructuring. Board considers the beach project to be important to the Association residents and is committed to make budget adjustments as needed to complete this project.
  + Next step is finding a contractor to install the fence.

New Business:

* + Discussed scheduling the cleaning of the drains.

Adjournment: the meeting was adjourned at 10:15AM