**LEE MANOR ASSOCIATION**

**BOARD OF DIRECTORS**

**MARCH 20, 2021 MEETING**

**MINUTES**

Zoom meeting 9:30-11 am

Members attending: Skroly, Fleming, Fumex, Peterson, Rigney, Burk, Viscomi, Walczak

Absent: Weshler

1. **Officer Reports:**
* President – Fleming
* Construction at Toffee Lane – Fleming monitoring status of zoning and building approval process with town of Madison
* 53 Taylor contacted LMA in response to interaction with 55 Taylor involving a new fence. The house at 55 Taylor seems in disrepair and the board discussed the possibility of filing a complaint under the town blight regulations

**Motion: LMA letter to be sent to homeowner of 55 Taylor giving him an opportunity to address deterioration of the property before a blight complaint is filed (Skroly/Walczak)**

* Treasurer – Viscomi
* Few expenses incurred since last board meeting
* Skroly noted that a portion of the 2021/22 budget should be allocated to Neighborhood Enhancement projects. Most of the money spent so far has been donated by homeowners. The cost of new projects discussed by the Committee is in the region of $4,600. Topic to be discussed during budget meeting in April.
1. **Roads**
* Construction and efficiency of LMA drains to be evaluated. Fumex to contact Anderson Engineering to schedule a walk through and obtain recommendations. Rigney to meet with engineers and discuss options.
* Patching of potholes is usually done in the Spring. Peterson confirmed that patching material was leftover from last year and should be sufficient for this year without additional cost.
1. **Neighborhood Enhancement Committee (NEC)**
* Skroly noted that 2 new homeowners have joined the NEC bringing the number of members to 10.
* The NEC met on Thursday 3/18 and confirmed the proposal of a new LMA entrance signage. The total cost would be $3,100 of which $500 are donated by a homeowner. Net cost to LMA would be $2,600. The project if approved may need to be done during next LMA budget cycle (ie after July 1).
* A police officer from Madison PD was present at the NEC meeting. He confirmed that Madison does not currently have a Neighborhood Watch system in place. He made safety recommendations (lock cars, lighting).
* The NEC initiated a streetscape design discussion. A proposal from a streetscape architect was submitted with a quote for $2,000.
* The NEC estimates that the projects for 2021/22 would cost in the region of $4,600
* Walczak indicated the need for a long-term plan for the NEC with set goals, a schedule and budget allocations.
* Skroly noted that the NEC was formed in January; there should be a distinct line item for NEC in next year’s budget.
* **Motion: the design for the entrance signs of LMA as submitted by the NEC is approved for a net cost of $2,600 (Fumex/Skroly).**
1. **Beach – Marsh**
* Burk stated that the Phragmite treatment will be applied late June and early July
* Boat rack could be expanded by 6 additional slots. Cost of lumber $225 should be offset by slot rental.
* Walczak will confirm whether the demand from LMA residents justifies building extra slots.
* **Motion: to increase the slot rental price to $100 per slot for a seasonal rental and $200 per slot for year-round rental (Skroly/Walczak).**
* Osprey Nest: building materials have been purchased. Location of the nest tbd.

Meeting adjourned at 11:00

**Next board meeting April 24, 2021 at 9:30am via Zoom or in person (weather permitting)**