**Lee Manor Homeowners Association**

**Board of Directors**

**January 19, 2019**

**Minutes**

Madison Senior Center 9:30-10:45AM

Members attending: Burk, Fumex, Rigney, Fleming, Peterson, More. Absent: Viscomi, Heenan, DelGrego.

President Report

* **Motion**: Appoint Stan Burk and Paul Fleming to fill unexpired terms until the 2019 annual meeting. (Rigney/More) [Note: members appointed to fill unexpired terms must be approved at the 2019 annual meeting.
* President announced she would like to step down at the next annual meeting. Requested that someone serve as co-president to begin getting experience.

Officer Reports:

* Treasurer – Heenan (absent –) 88 Lee Way sold and there is a new owner.
  + It was noted that there is no line item in the budget for the Emergency Fund
  + **Motion:** Include a line item for the Emergency Fund in the treasurer’s report and request that the treasurer’s report include documentation for the Board at future Board meetings.
  + Authorized payment of remaining attorney fees (about $1,600).
* Secretary – More
  + Minutes 11/17/2018 meeting

Old Business (From 11/2018 Board Meeting):

* Beach/Dunes (from 11/17/2018 meeting)
  + - **Get quotes on extending the current wall to combat sand incursion**
      1. The state has encouraged us to work collaboratively with Kelsey Beach Association to install snow fencing and dune grass
      2. Contact owner Miller (Beach) see if they want to participate together
      3. Structural changes that may prevent incursion of sand?
         * Extend current wall?
         * Install temporary fencing?
      4. Objective:
         * Build an extension to the current wall
         * Build a higher dune closer to the wall
    - **Action Steps:**
      1. **Motion:** Hire an engineering firm to make specific proposal to accomplish the goal of maintaining the dune and take steps to diminish erosion. (More/Peterson) [Peterson & Fleming to take the lead]
* Roads/road maintenance (Viscomi – Absent)
  + Speed bumps – Taylor Ave completed no further action needed
* Status/Review: Boat rack – remaining boats (Delgrego)
  + - Authorized removal of the boat and store at More’s garage
* Association Ordinances (deferred from December 2018)
  + Overshore ordinances were distributed for comparison
  + More will write a “plain English” version of the ordinances

New Business:

* Time expired before New Business could be presented.

**Next meeting:** Saturday February 9 – 9:00AM – Madison Senior Center (Note the new starting time)

Adjournment: 10:50AM