**LEE MANOR ASSOCIATION**

**BOARD OF DIRECTORS**

**JULY 17, 2021 MEETING MINUTES**

Fumex backyard, 9am to 10am

Members attending: Skroly, Weshler, Fleming, Fumex, Burk, Viscomi, Walczak

Absent: Peterson (proxy to Fumex), Smith

Homeowners in attendance: Pem McNerney, Kathy Reilly

1. Treasurer’s Report

* $57,200 currently in road savings
* No significant expenses so far (fiscal year begins July 1)
* 37.5 homes have paid their dues so far. Deadline is 7/31. Viscomi to send out a reminder later this month.

1. President’s Report

* Board meetings should last no longer than one hour
* The pump on Toffee was used after the recent tropical storm. Fleming was able to coordinate pump set up. One homeowner from Toffee should be in charge of operating the pump when needed.
* Charter update: Fleming notes that certain parts of the Charter are antiquated and/or irrelevant to LMA. Fumex points out that the last Charter revision in 2013 was a long and complicated process. Should only be revised if absolutely necessary.
* Road patching and repairs. Consensus to have the work done after Labor Day. Fleming to notify Atwater.
* Road committee formation. Tony Guerrera and Tom Peterson have expressed an interest in joining the committee.

1. Secretary’s Report

* Dates of 2021 board meetings will be posted to the website
* Detail of expenses in the past 5 years to be posted on the website

1. Neighborhood Enhancement Committee

* LMA posts have been placed at the entrance of LMA on Lee Way and Taylor Ave. The board thanks Andy Skroly for spearheading this project. Thank you to Garry Leonard for contributing the design of the posts, and to Fred More for donating a portion of the funds.
* The committee will explore fundraising ideas
* Streetscape designer will be consulted in the Fall
* Salatto property has sold. Talk about reconstruction work to be done on the seawall. Possible impact of construction vehicles on road traffic and neighborhood.

1. Beach Committee

* Beach and plantings look great. Last herbicide application was June 28.
* A few plants could be added in the Fall
* Committee to meet in August.
* Beach cleaning is satisfactory.
* Walczak: boat rack is almost full (2 slots left)
* Fence with Beauclair is in disrepair. Suggestion to replace with snow fence to preserve sand buildup.
* Suggestion to implement a no smoking rule on the beach.

1. Tree trimming

* Peterson to follow up with Eversource to schedule trimming of branches near wire.
* Fumex will get quotes for tree trimming throughout LMA

Meet adjourned at 10am

No meeting in August

Next meeting 9/25/2021