

LEE MANOR HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS
SEPTEMBER 7, 2019
MINUTES

Madison Senior Center 9:00-10:30AM

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

Officer Reports:

- President – Fumex
 - Reviewed the past year
 - Lee Way median maintenance up date: mowing has been done but weeding has not been done. Kathleen will contact Will Petrick. Also, the path to the beach needs to be cleared. The beach path needs to be kept at 9'. Suggested placing markers on the east side of the path.
 - Legal review of the ordinances: The ordinances have been sent to an attorney (Bob Leizte). We are awaiting the estimate for the review.
 - Update on projects:
 - Railing and step repair – excellent outcome. Suggested we place markers to prevent the snowplow from hitting the stairs.
- Treasurer – K Viscomi:
 - Balances: Total assets: \$65,528.63. Reviewed progress on budget and the association is in balance.
 - Discussed cleaning drains. The methodology for drain cleaning was discussed. Drains on Toffee needs to be cleaned twice a year.
- Secretary – More
 - Dates for Board meetings 2019-2020
 - **2019: 9/7, 10/19, 11/16**
 - **2020: 1/18** (schedule for maintenance), **3/21, 4/18**
 - **Member Annual Meeting: May 30, 2020 (Madison Senior Center)**
 - Update on Road Repair: speed bump (93 Taylor Ave) has been replaced. It could not be “shaved”.
 - Update on Tree Trimming: Completed. One tree (7 Toffee Lane) is being evaluated.

Old Business:

- Report from the Special Committee on Sustainability of the Beach (Burk)
 - Prior arrangements were made to relocate sand and was completed
 - Poison ivy was sprayed to eradicate it
 - Beach Committee meeting
 - Acknowledged Tom Peterson’s role
 - Preservation of the beach and the beautification of it
 - What to do?

- Snow fence in zig-zag pattern (see map)
- Modified plan:
 - Pulling the fence back
 - Committee is concerned about decision being made by people who use the beach.
 - Adding fence to end up with one entire beachfront
 - Levine/Beauclair favor using an engineer to make recommendations about location of fencing.
 - **Action Steps:**
 1. **Board approved proceeding with the zig-zag snow fence**
 2. **Beach Committee to meet with other associations**
 3. **Two-foot high barrier**
 - **Motion: approve a 2' barrier along the walker-Long property to be no more than \$1,000. (Rigney/Fumex)**
- Status on Boats/Boat Rack/Beach storage (DelGrego)

New Business:

- 2020 Lee Manor Picnic – July 18, 2020 – location 74/78 Taylor [possible]

Adjournment