**LEE MANOR ASSOCIATION**

**BOARD OF DIRECTORS**

**NOVEMBER 13, 2021 MEETING MINUTES**

Scanton Library North Conference Room, 9:30 to 11am

Members attending: Hennessy, Weshler, Skroly, Fleming, Fumex, Burk, Walczak.

Absent: Peterson, Smith.

Homeowners in attendance: Kathy Reilly

1. President’s Report

* no significant item to report since last meeting.

1. Interim Treasurer’s Report

* 4 homes have outstanding dues ($2,125) even after two reminders. Discussion about possibly attaching a lien on the defaulting homes. This has been done in the past.
* Presentation of current financials, recent expenses (insurance, paving company, median split rail maintenance).
* Treasurer position still open. Next election will have to focus on filling the position.

1. Governance

* Board member election process. More work needs to be done to clarify candidate selection process.

1. Beach Committee report

* Last meeting was September 17
* Razer landscaping did a good job maintaining the beach plantings and the beach- We should work with Razer again next season
* Phragmite eradication plan: All Habitat will do one final spraying of herbicide next June 2022 and mulch in the Fall. All remaining All Habitat services and costs have been included in the budget and are known, included elements of the original multiyear contract.
* Plantings should be budgeted for next year. Kathy Walker and Barbara Lynch agreed to research beach planting options. Dune grass is a good option and should be considered.
* Consultant Samantha Pullaro has agreed to come talk at a beach committee meeting in the Spring.
* Silt screen was placed
* Raft shows signs of wear and tear. Discussion about purchasing a replacement. Shore Master raft could be an option.

1. Neighborhood Enrichment Committee

* Last meeting was early October
* Neighborhood tag sale postponed until next Spring
* Skroly presented the work done with streetscape consultant Pirie Associates. The Pirie Assoc. have had two brief mtgs and culled out two main focus areas:

      a) multi modal roads - ensure walk and bike safety with cars and trucks

  b)  Neighborhood character - it was noted as example that updated speed limit signs are example of gaining better appearance while improving speed control on our streets

* A one sheet map of LMA has been assembled, combining several survey maps.
* Pirie Associates will present a list of strategies and ideas for improving the LMA streetscape.
* Walczak noted the need to associate each strategy with a cost estimate to ensure the feasibility of each option. He reminded the board of the wish expressed at the last association meeting, to have a multiyear forecast of projects and expenses.

Meet adjourned at 11:10am

Next meeting in January, date and location TBD (possibly mid-week Zoom meeting).