**Lee Manor Homeowners Association**

**Board of Directors**

**July 18, 2020**

**Minutes**

Fumex backyard 9:00-11:00AM

Members attending: Burk, Delgrego, Skroly, Fleming, Viscomi, Weshler, Peterson, Fumex

Absent: Rigney

Election of officers:

Fleming was elected unanimously as President of LMA

Fumex was elected unanimously as Secretary of LMA

Officer Reports:

* President
* Treasurer – Viscomi
	+ Overall financial status reviewed was determined in good standing. LMA financial year starts July 1st. Financial Report is attached
	+ Annual dues are still being collected – payment deadline is July 30, 2020

Old Business:

* Beach/Dunes Status: (Burk)
	+ Raft broke free during a recent storm - needs new ladder and new anchors. Burk will purchase from BeeBe Marine
	+ Discussion on whether to hire Beebe Marine to install, remove and store the raft in the off-season. No decision made.
	+ Weekly beach cleaning by Edgar Nyatome is satisfactory
	+ Discussion about garbage receptacle. It has been removed because it was not properly used and excessively used as a dog dropping repository. Not having a trash receptacle on the beach will encourage people to take trash home. On the other hand, it is convenient to have a receptacle for washed up trash brought by tides.
	+ Phragmite eradication plan: the 3yr plan proposed by All Habitat is included in LMA budget, but so far only a one-year contract was signed. Burk indicated that the next beach committee meeting is in August and the new contract will be discussed then.
	+ 18 drain pipe poles have been removed from the beach by DEEP
	+ Marsh drainage pipe: there might not be a need for a new drainage pipe the length of the previous one. The remaining pipe is much shorter but still allows for tidal flow and seems to be effective. The pipe will continue to be monitored over the coming months.
* Roads
	+ Median landscaping maintenance was discussed. Weshler will request a quote from his landscaper for seasonal maintenance

**New Business**

* + Construction on 30 Toffee Lane – Many residents expressed frustration over the noise, street parking and potential safety hazard from truck circulation. A letter from LMA Board was sent to the owner last week. Hopefully the construction project will adjust to the summer months and related increased summer foot traffic around the beach.
	+ Weshler explained that the elevation in front of his house causes water to pool and might freeze in winter. We discussed the possibility of adding a storm drain by his property.
	+ Storage of food truck at 81 Taylor – the board recognized that the food truck has been stored for several years and is obviously not actively used for business.
	+ **Motion: to send a letter to the owner of 81 Taylor requesting that the food truck be removed in compliance with LMA Charter and Ordinances and informing the owner that a blight complaint will be filed with the Town of Madison should the vehicle not be removed (Skroly/Peterson) passed.**

Adjournment: 11:00AM

**next meeting: saturday, August 15 at 9am.**