**LEE MANOR ASSOCIATION**

**Board Meeting**

**Lifelong Learning Room – On-Line, Scranton Library**

**6:00 pm to 7:30pm Monday January 22, 2024**

**MINUTES**

**Board Members in Attendance: P. Fleming, A. Skroly, J. Fumex, S. Burk, B. Walczak, ( Virtual: B. Treado, P. Brandi): Absent: T. Peterson, P. Smith**

**Homeowners attending: K. Reilley, D. Reilley, K. Ginzburg, C. Brutza, J. Kozub, P.McNerney**

Meeting Start: 6:00pm

* President Remarks – P. Fleming
* Welcome

1. Agenda review

* Treasurer – J. Fumex
* One outstanding homeowner due’s unpaid. 2nd letter forthcoming.
* Spending down, still some outstanding invoices not received.
* 77K Savings
* 25K Checking
* Road Conditions – P. Fleming
* Several homeowner’s pumping water into streets. Resulting in safety issues when freezing.
* Item# 22 of LMA Ordinances stipulates that ”*on-going discharge running into LMA streets must be contained withing the owners property*”. The board is to issue letter to homes that are discharging water to street.
* Sanitrol to be out again on or about week of Jan.29th to clean Toffee drains.
* P. Fleming confirmed with Madison DPW engineer that drains on Taylor Ave., by Neck Road, are private and not maintained by the town.
* Water Pump
* S. Burk to reach out to assist in drafting quick “SOP” for pump usage.
* Training to ensue. Date TBD.
* Beach Rules – A. Skroly
  + Review/update beach rules.
  + Look into new/updated signage.
* Beach – All
* Significant discussion concerning flooding and beach damage.
* New plantings along right of way by marsh scheduled for March 2024.
* All agreed that long term solution need and working with other association and owners imperative.
* Raft – All
* B. Walczak to check with Beebee marine about anchoring system.
* 2024 Board Elections/Positions
* Three current members up for re-election. P. Brandi, B. Walczak, P. Smith.
* Topic of open Bd positions discussed , one vacancy anticipated w. P Smith's  appreciated service expiring.  Officer roles noted and replacement ( notably President) and rotation  invited. Bd candidates  identified as being  interested noted.  Board encourages all residents to participate and become board members.
* Process involving  nomination committee was  discussed and recognized as beneficial and commensurate with Charter.  It was previously followed but loosely applied, which is to be corrected.
* LMA Annual Meeting
* LMA annual meeting scheduled for Saturday May 18th 9:30. Site TBD.
* Coffee 9:00 am

**Next Meeting Scheduled for Monday March 18th 6:00pm to 7:30 pm**

**Scranton Library Lifelong Learning Room**