

VILLAGE OF LEACROFT HOMEOWNERS ASSOCIATION
BOARD MEETING MINUTES
Jan. 19, 2012

Venue: Bass Pro Shop

Called to order: Joe Mercier

Time: 7:00p.m.

Quorum Present: YES - Joe Mercier, Nick Sackinger, Paula Henriksen, Beth Degrassi

Management Company: Henderson Properties

Representative: Julie Shadrick

Minutes of Previous Meeting:

Reported by: Joe Mercier

Approved: Yes

Presidents Report: Joe Mercier-----Details of current meeting agenda

Community safety briefing: Officers Laurie O'Dell and Hassan Peterson -- did not attend. A CMP officer attended and gave a crime report of:

Jan 2011 to Jan 2012 -- 10 home break-ins and 4 auto break-ins

Asked everyone to dial 911 for any suspicious people, cars, or actions.

CMPD and homeowners had dialog regarding proper use of 911 and were told if uncertain always call 911

HOA Management Firm Report: Henderson Properties

Representative: Julie Shadrick

Julie went over financials, liens and fee waivers. still need sprinkler estimate. stated pool work will commence in the next few weeks (2)

Old Business arising from Old Minutes:

Joe to call Dan to make changes to playground equipment to mitigate vandalism

CCR bylaws: open item

Committee chairs updates:

Communications: Paula Henriksen--Asked Nick Thorley to print the Feb newsletter with whatever info he currently has available

Community Watch: TBD and Nick Sackinger -- Joe Mercier asked homeowners to contact him if anyone interested to head this up

Events: Jessica Moore/Paula Henriksen -- Jessica to give to Nick Thorley the coming years event schedule

New BUSINESS:

- 1) Joe asked homeowners to help find new and additional ways to engage the community without impacting the budget.
- 2) Carna Shantz suggested adult pool parties
- 3) 2012 assessment late fee waiver procedures: Open
- 4) Board member orientations: Paula, Beth, and unknown about Paul
- 5) Spring common area work date: Date to be decided/late March
- 6) 5) Event committee ---2011 budget and expenditure resolution: Ongoing Henderson Properties is working on it.
- 7) Protocol details for pool events upcoming. Events committee jurisdiction
- 8) Northeast coalition meeting Sat Jan 21 2-4 pm @ University City Library. Joe and Paula to attend

Next Meeting:

Venue: Bass Pro Shop

Date: Feb 16, 2012

Time: 7:00p.m.

Meeting adjourned: 8:00 p.m.

Minutes submitted by: Paula Henriksen, Secretary Leacroft HOA