

Villages of Leacroft
BOD Monthly Meeting
March 17, 2011
6:30 p.m.

Bass Pro Shops
Concord Mills Mall
Concord, NC

6:55 to 7:05 Informal preview of various quotes for a new playground.

7:05 p.m. Welcome, Call to Order

7:07 p.m.

Attendance: Joe Mercier, Nick Sackinger, Tami Merry, Jennifer DeMartino, William Blackburn. Henderson Management: Julie Shadrick.

Confirmation of quorum: confirmed

Review and Approval of Last Meeting's Minutes: Approved

7:10 p.m. Update from Henderson Management (Julie Shadrick):

Financials: Julie reviewed current status.

Liens: There are 9

Action Items:

- Landscape contract with Hortiscapes will continue because we are nearing April and need the work to begin immediately. We will reconsider the landscape contract in September.
- Motion to have Julie check with Lowe's and Home Depot to compare pine straw installation costs with our current provider. Motion seconded and approved.
- Motion to use PH Pools to repair pool skimmers, fence and pool coping and deck. Motion seconded and approved.

7:20 p.m. Committee Updates:

Events Committee: Jessica Moore, Chair, not present; Tami Merry, Liaison

- Easter Egg Hunt is scheduled for April 16, 2011
- \$500 will be restored to the Events Committee budget as approved in the previous term's budget.

By-Laws/CCR Committee: Vince Smith, Chair, not present

- The community survey is not out yet
- Cleared versions of the CCR's and bylaws are now ready for editing

Communications Committee: Cheryl Jefferson, Chair; Tami Merry, Liaison

- Website and calendar are updated

Outreach Committee: Gerri Gersak, Chair

- Welcome Bags have been updated
- The committee would like to submit an article for the newsletter
- The committee is collecting local coupons to restaurants, grocery stores and area service providers to include in the welcome bags.
- The committee is looking for solutions to the problem of how to communicate with newcomers and how people in need can reach out to those who can help.

Common Areas Committee: Frank Keenan, Chair; Nick Sackinger, Liaison

- Nick Sackinger presented 9 bids for replacement playgrounds. Discussion to review bids led to motion to accept option #1 Bears Wood set. Motion was seconded and approved.
- Work party scheduled to remove old playground on Saturday March 19, 2011. Work party will also trim bushes along parking lot and to begin clearing and painting interior of the pool house. Time and money limitations will postpone larger projects to the pool house until next year. Plans for next year include resurfacing the bottom of the pool, the deck and the parking lot.

Architectural Review Committee: Mike Wisniewski, Chair, not present

- No report scheduled (newly formed).

Block Captain: Deb Peters, Chair

- The Block Captain and Welcoming Committees are cooperating together to reach out to the community.

Neighborhood Watch: TBD, Chair

- Committee not formed yet.
- Joe, William and Julie will meet with Officer Julie Stuckey, a CMPD Community Coordinator to learn more about forming a neighborhood watch
- The value of our current officer patrol is being questioned.

Swim Team:

- Ken Bury resigned his position as team manager, and no one has offered to take his place though several offers were made for coaching.
- Because the league is already meeting, a 2 week deadline is requested of participating parents to offer to lead otherwise there may be no team this year.

Landscape: Beth DeGrassi, Chair

- Landscaping was cleaned up and trimmed along the neighborhood wall. New plantings are needed, and the committee is looking to wholesale plant stores to save money.
- The committee has asked for a budget as none has been given to them yet.

7:55 p.m. Old Business:

- Community survey will be put in the April Newsletter
- Advertising will be permitted in the newsletter and on our website as long as a disclaimer is placed stating that we are not endorsing the products or services being advertised. Advertising on the website will be limited to a column on the home page.

New Business:

- Budget Ratification in CCR's/bylaws: Motion to adopt updated language. Motion seconded and approved.
- Motion to approve the revised pool rules was seconded and approved.

7:55 p.m. Open Floor

8:00 p.m. Date, Time and Location of Next Meeting:

Thursday April 14, 2011 at 6:30 p.m. at Bass Pro Shops Concord Mills Mall
Concord, NC (Rescheduled from 4/21/11 because this date fell in spring break week and many members will be on vacation.)

8:05 p.m. Adjourned