

Villages of Leacroft Homeowners Association
Board Meeting Minutes
Date April 19, 2012

Venue: Bass Pro Shop, Concord Mills, Concord, NC

Called to order by Joe Mercier at 6:55pm

Quorum: Yes

Board Attendees: Joe Mercier, Paula Henriksen, Paul Greiner, Beth Degrassi, Bob Mathews voted in for the remainder of Nick Sackinger's term of office

Management Company: Henderson Properties

Representative: Nancy Paige

Approval of previous minutes: Yes

Management report:

Financials: Nancy Paige reported financials. No issues.

Maintenance: Have sprinklers for issues.

Pool Activity: Pool opens 5-19-12 and hearings for homeowners not current in dues will be held 5-17-12. Pool passes are paid for but not yet received (Vanguard ID Systems). Pool passes will be sent to all eligible homeowners as soon as they are received.

Old Business:

- 1) Vandalism mitigation: Install Cameras (next year (maybe))
- 2) Get word out that we need several committee chairs
- 3) Tennis gate self-closure has a cost of \$700.00
- 4) Dan to go around base of tennis court fence with fencing to keep kids from crawling under the fence.
- 5) Nancy to inform the Outreach chairman of any new neighbors

New Business:

Committee Chair updates:

Architectural Review -- TBD/Paul Greiner

Lids -- TBD /Paula Henriksen

CC&Rs -- Vince Smith/Paul Greiner: No news. Paul to clear up rules and regulations as needed

Building -- TBD as needed

Common Areas -- TBD /Joe Mercier: Spring clean up: April 21, 2012. Paul to look over landscape contract

Communications -- TBD/Paula Henriksen: At a standstill. Also need someone to manage the website

Community Watch -- Judy Ferrara/Joe Mercier: Judy still trying to get signatures

Events Committee -- Jessica Moore/Paula Henriksen: Need to adjust 2012 budget due to dropping several events. Paula to talk to Jessica Moore about budget

Landscaping -- TBD/Beth Degrassi: Rain sensors and sprinkler heads -- Beth to handle. Keep pine needles for this year; jump to Southeast if our regular company fails to reply. Hortiscapes deadline is one week from 4-24-12.

Nominating – TBD: as needed

Outreach -- Bridget Stoll/Beth Degrassi: Bridget to take over. Renaming to Welcoming Committee.

Swim Team -- Kelly Waddell Schlitcher/Beth Degrassi: Practice 6-7 pm. Beth to get list of kids or they will lose funding. Kids need to show pool passes for all pool use.

Yard of the Month -- Bob Matthews: Need new sign. Will cost \$45.00. Bob to handle.

State of community rough draft: Joe provided.

BOD calendar items: Joe provided a draft for review and update.

Time Meeting adjourned: 7:58pm

Minutes submitted by Paula M. Henriksen, Secretary