

Villages of Leacroft
BOD Monthly Meeting
June 16, 2011
7:00 p.m.
Bass Pro Shops
Concord Mills Mall
Concord, NC

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

7:07 p.m.

Attendance: Leacroft BOD: Joe Mercier, Nick Sackinger, Tami Merry
Henderson Management: Julie Shadrick
Confirmation of quorum: confirmed
Review and Approval of Last Meeting's Minutes: Approved

7:10 to 7:35 Discussion:

Financials:

- Cashed out CD to pay for upcoming repairs in the common area.

Repair issues:

- Install self closing gate for tennis court and repair bent bar.
Motioned/seconded and approved.
- Leak coming from kiddie pool will be looked at.
- Julie will request ATC to remove the bracket that was intended to hold a light on the new cell tower on Old Bridge Lane. Duke Power said our neighborhood does not qualify for additional lighting.

Other:

- A stereo and speakers were donated for the pool house.
- Insurance policy: motioned/seconded and approved to change the Leacroft policy to Philadelphia Insurance effective August 4, 2011.
- Website: suggestion to consider using the Henderson site because our own site isn't receiving regular updates.

7:35 p.m. Date, Time and Location of Next Meeting:

Thursday July 21, 2011 at 6:30 p.m. at Bass Pro Shops Concord Mills Mall
Concord, NC

7:35 p.m. Meeting adjourned