

Villages of Leacroft
BOD Monthly Meeting
July 21, 2011
7:00 p.m.

Bass Pro Shops
Concord Mills Mall
Concord, NC

6:59 pm call to order. In attendance: William, Jenn, Nick, Joe and Julie

7:00 pm – June Minutes approved via email.

7:00 pm – Julie gave management report.

- Duke Energy lights at parking lot will cost \$65 each per month with a 10 year contract. The lights will face the pool and will not obstruct any neighbors. We are starting with two lights and will see if additional lights need to be leased.
- Julie to have current flood lights on South end of pool re-aimed to avoid blinding of drivers as they enter the neighborhood.
- Joe suggested that a note be placed in the newsletter to remind neighbors that their trash cans must be screened from the road to avoid violations.
- The one usable existing tennis court net is located at the pool. We need to check with the Social Committee if we can store it at their off-site storage facility.
- Board voted and approved up to \$150 to have the inside of the pool house sprayed for ants by a professional pest control company. This will be a one-time expense as work will be done over the winter to remove/update the cabinets and fixtures.
- William indicated that the pool team did not receive the \$1000 that was allocated to them in the budget. Julie is having William have the pool manager/coach email Julie for payment.
- Joe gave Julie the refund check from Bears Playgrounds for the cost difference on the 0-2 year-old system.

7:18 pm – Motion to purchase and install new permanent whiteboard sign and black pole to be located on the island as you exit the community.

- Motion passed.

7:19 pm – Committee Reports

- ARC – Joe to put a note in the newsletter to indicate that new roofs must be submitted to the ARC Committee for approval.

- Common Area – No report
- Events Committee – Nick to send Deb Petterson to Jessica for proper protocol for having events at the pool. The events need to be scheduled and set up via the Events Committee to eliminate the confusion surrounding the past Adult Swim.
- Outreach Committee – No report.
- Communications Committee – After this month’s newsletter, Kim will step down from the committee.
 - o Joe to work with Kim and Cheryl Jefferson to have all newsletters updated via the website.
 - o Dave M. needs to pass the updating of the website content off to someone else. He will continue to host the site, but not update the content. (Cheryl Jefferson has indicated that her husband would do this.)
 - o A&T Lawn Care advertising check was given to Julie for advertising in the newsletter.
- Landscape Committee – No report.
- By Laws/CC&R – Look at survey results and determine an action plan for updating the current policies.
- Neighborhood Watch – No report.
- Swim Team – Season is over and the kids did well.
 - o Looking at other divisions for next season as we were placed in the wrong division.
- Block Captains – No report.

7:43 pm – Motion to adjourn meeting.