

VILLAGES OF LEACROFT HOMEOWNERS ASSOCIATION
BOARD MEETING MINUTES
Date 10-18-12

VENUE: Bass Pro Shop
CALLED TO ORDER:

BY: Joe Mercier
TIME: 6:55pm

QUORUIM: YES/NO

JOE MERCIER, BOB MATTHEWS, PAULA HENRIKSEN
PAUL GREINER, BETH DEGRASSI

Management Company: Henderson Properties
Representative: Nancy Paige

Approval of previous minutes: YES

Management report:

Karrenstein is proceeding with foreclosures that have been signed off on.
Financials: See Monthly Management Report dated October 18, 2012
No issues.

OLD BUSINESS:

Need revised copy of bylaws from Karrenstein.

NEW BUSINESS:

Committee Chair updates:

CC&Rs: tbd/Paul Greiner

The revised CC&Rs will be distributed to those who come to
The Nov 15, 2012 Annual Meeting. A copy will be sent to all
Homeowners that did not attend the Annual Meeting. Beginning
2 weeks later send out people to get notarized signatures.
Approval of the revised CC&Rs will take 67% of the home-
Owners to approve and pass the new CC&Rs.
The goal is to have it approved by the homeowners by end of
January 2013.

Communications: tbd/Paula Henriksen

- 1.) Len Tucker did a wonderful job with the Newsletter.
- 2.) Paul renewed website for next 2 yrs @ \$41.00. There is an
Issue with the hosting at GoDaddy.com. Paul to contact
Dave Milam the previous editor of the website.

Landscaping: tbd/Beth Degrassi

Beth to design a layout for the entry island for new plants
And to talk to Hortiscapes as to implementation cost.

Nominating: tbd/Bob Matthews: 2013 Board Positions

- 1.) Bob Matthews
- 2.) Bonnie Ryne

2013 Budget: Board voted to approve the budget and present it to the HOA at the Annual Meeting in Nov. 2012

Board voted to cash out CD's 2570002628, 2570002551, and 2570002504 and move the money to a money market account
For the upcoming reserve expenditures: Parking Lot renovation, pool Access control system.

Board voted to redo the Parking Lot Spring Break 2013.

2012 Annual HOA Meeting: November 15, 2012 at Bass Pro Shops

Board agreed to meet there a 6:00pm

Lorie O'Dell and Kevin Carusso, Hendersen Properties, will attend.

Paul will go over the Budget at the meeting

Board voted to retain the services of Henderson Management

Maintenance: The Board voted to retain the services of Hortiscapes.

Time Meeting adjourned: 7:54pm

Minutes submitted by:

Paula M. Henriksen

Secretary

