

VILLAGES OF LEACROFT HOMEOWNERS ASSOCIATION
BOARD MEETING MINUTES
Date 12-20-12

VENUE: 4501 Bellmore
CALLED TO ORDER:

BY: Paul Greiner
TIME: 6:35 pm

QUORUM: YES
PAUL GREINER, BOB MATTHEWS, PAULA HENRIKSEN

Management Company: Henderson Properties
Representative:

Approval of previous minutes: YES
Oct. Minutes approved
Nov. Minutes approved

Management report:

Financials: The Board authorized Henderson Properties to approve Payment Plans consisting of 4 equal payments in the amount of \$120.00 To be paid in Jan., Feb., March, and April.

The Nov. Financials were approved.

OLD BUSINESS:

Parking lot to be started and completed during Spring Break 2013
Playground sand: Paul to get est. from Landscaper and work to be done in March.
The Board decided not to install cameras.
Sprinkler extension: not needed.
Pool table canopies- 2 needed and they are already in the budget. Just need to Order them

NEW BUSINESS:

The Board voted on the 2013 Officers:
President: Paul Greiner
Vice President: Bob Matthews
Secretary: Paula Henriksen
Treasurer: Vacant
Member at large: Beth DeGrassi

Committee Chair updates:

Architectural Review: tbd/Paul Greiner: No News

Lids: tbd/Bob Matthews: No News

CC&Rs: tbd/Paul Greiner

Building: tbd/as needed: No News

Common Areas: tbd/Joe Mercier Joe Mercier will over see the common areas.
The pool gate needs modification for the key fob system.

Communications: tbd/Paula Henriksen: No News

Community Watch: Judy Ferrara/Bob Matthews: Bob to contact Judy to see if
She needs any help and to get an update.

Events Committee: Jessica Moore/Paula Henriksen: Paula to call Jessica To:
Ensure that Pool House corridor is cleaned up
Request Pool House and Storage Keys for Paul Greiner

Landscaping: tbd/Beth Degrassi: No News

Nominating: tbd/as needed: Bob to invite any prospective BOD members to
Jan Board meeting.

Welcoming committee: Bridgett Stoll/Beth Degrassi: No News

Swim Team: Kelly Waddell Schlitcher/Beth Degrassi: No News

Yard of the Month: tbd/Bob Matthews: No News

Time Meeting adjourned: 7:25

Minutes submitted by:

Paula M. Henriksen

Secretary

