

VILLAGES OF LEACROFT HOMEOWNERS ASSOCIATION
BOARD MEETING MINUTES
Date 1-10-13

VENUE: 4501 Bellmore Court

CALLED TO ORDER:

BY: Paul Greiner

TIME: 6:32 pm

QUORUM: YES/NO

PAUL GREINER, BOB MATTHEWS, PAULA HENRIKSEN
BETH DEGRASSI

Management Company: Henderson Properties

Representative:

Approval of previous minutes: YES

Management report:

Financials: No report

Fees/Fines/Legal: Henderson to make arrangements with any homeowners
Wanting to make payments per the BOD directive.

Paul to check on foreclosures.

Maintenance: Beth to get est. from landscapers on the cost of installing sand
In the sandbox.

Community movie screen: to be addressed when notified by
Events committee of intent to purchase.

Basketball for pool: to be addressed in March

Pool side umbrellas: to be addressed in March

Events canopies: to be addressed when events committee
Notifies BOD of intent to purchase.

Poolside electrical: March item

Common area (Pool access keyfob system) Paul handling

Entrance shrubs that were damaged when hit by a car.
Not needed as of this date.

NEW BUSINESS: The BOD voted to release \$400.00 to swim team.

Committee Chair updates:

Architectural Review: tbd/Paul Greiner

No news

Lids: tbd/Bob Matthews

No news and the BOD voted to eliminate the Lids.

CC&Rs: tbd/Paul Greiner

No news

Building: tbd/as needed

Common Areas: tbd/Joe Mercier

Tennis Gate repair to be completed by Henderson per Nancy

Communications: tbd/Paula Henriksen

No news

Community Watch: Judy Ferrara/Bob Matthews

Bob emailed Judy 4 times and no response. Paul considers it Unchaired. Bob volunteered to head.

Events Committee: Jessica Moore/Paula Henriksen

Paul to get Keys to clubhouse and storage unit from Joe.

Landscaping: tbd/Beth Degrassi

Beth to contact landscape co to find out status of front Entrance project.

Nominating: tbd/as needed

No prospects. Beth to talk to Debbie Pickorelli about The treasurer position on the board.

Welcoming committee: Bridgett Stoll/Beth Degrassi

No news.

Swim Team: Kelly Waddell Schlitcher/Beth Degrassi

PH Pools to install the swim blocks for \$1590.00

BOD voted to approve the expenditure.

Yard of the Month: tbd/Bob Matthews

No news

Time Meeting adjourned: 7:10 pm

Minutes submitted by:

Paula M. Henriksen

Secretary

