

VILLAGES OF LEACROFT HOMEOWNERS ASSOCIATION
BOARD MEETING MINUTES
Date 2-21-13

VENUE: 4501 Bellmore Ct.

CALLED TO ORDER:

BY: Paul Greiner

TIME: 7:01

QUORUM: YES

PAUL GREINER, BOB MATTHEWS, PAULA HENRIKSEN
BETH DEGRASSI

Management Company: Henderson Properties

Representative: Nancy Paige

Approval of previous minutes: YES

Management report:

Financials: Paul Approved Jan Financial Report.

Repairs to the tennis court gate to be reclassified and changed to Common
Area Maintenance: coding 6235

OLD BUSINESS:

Common Areas: tbd/Joe Mercier

In April: \$ 130.00 for Hortiscapes to buy and install sandbox sand

Parking Lot: RAM to install at a cost of \$30,383.75 subject

To change. To be done during Spring Break.

Sub-structure to be left due to its good condition, clean all the

Debris and apply A liquid tack coat, one-inch of surface

Mix asphalt, and one-inch of surface grade asphalt.

NEW BUSINESS:

Julie Goodliffe voted in as new Board member. Her term is 2 yrs.

Committee Chair updates:

Architectural Review: tbd/Paul Greiner

2 or 3 applications were received for review.

CC&Rs: tbd/Paul Greiner

No news

Building: tbd/as needed

No news

Common Areas: tbd/Joe Mercier

Joe notified Nancy of damage to tennis gate and requested repairs be made.
March business: Pool Access system: Board voted to have IWire install the
Access system for \$5015.00(with a 50% deposit) which
Will include: 350 key (280 for homeowners and 70 left
over for people to purchase.) Hardware, key fobs,
Software, internet portal in which you manage the system
And access to the Pool and the Access system will need
A broadband connection.
Paul to be involved in the installment process and will
Learn the system. Others will learn the system as well.
Nancy says info is as up to date as possible on Fri.
Afternoon and sends the board a list of deliquesces.
Will have a more in depth discussion at the March
Meeting. Paul to send IWire a signed contract and
Nancy to e-mail Paul a new Vender pack so Paul can
Give it to IWire.

Communications: tbd/Paula Henriksen

Community Watch: Bob Matthews
No news

Events Committee: Jessica Moore/Paula Henriksen
No news

Landscaping: tbd/Beth Degrassi
Front Entrance: on Hold. Board voted to switch back to
Pine needles and use the excess for revamping front
Entrance. (Est. cost of \$2000.00) Hortiscapes to give
Board 3 Proposals for the front entrance in March for the
Board To vote on. Nancy to call Brad and notify him of
Change from mulch to pine needles. Beth to call Brad
And discuss front entrance.

Nominating: tbd/as needed

Welcoming committee: Bridgett Stoll/Beth Degrassi
No news.

Swim Team: Kelly Waddell Schlitcher/Beth Degrassi
Try outs to commence shortly. Go Wahoos!
Swim blocks to be installed by PH Pools in the next 15 to 20 days

Yard of the Month: tbd/Bob Matthews
No news

Time Meeting adjourned: 8:00
Minutes submitted by:
Paula M. Henriksen
Secretary