

VILLAGES OF LEACROFT HOMEOWNERS ASSOCIATION
BOARD MEETING MINUTES
Date 3-21-13

VENUE: Beth DeGrassi's Home

CALLED TO ORDER:

BY: Paul Greiner

TIME: 6:26pm

QUORUM: YES/NO

PAUL GREINER, BOB MATTHEWS, PAULA HENRIKSEN
BETH DEGRASSI, JULIE GOODLIFE

Management Company: Henderson Properties

Representative: None

Approval of previous minutes: YES

Financials: Paul approved the Financials

Management Report: No Objections

OLD BUSINESS: Common Areas: tbd/Joe Mercier

Bob to check that the Umbrellas (3) are needed. Paula to
Help. (Bob to call Paula when he goes down).

Electrical fixtures will be checked by pool inspectors and
They will inform us if they need fixing.

Has the door vent down spout @ the pool been repaired?
Board voted to buy red umbrellas.

NEW BUSINESS:

Committee Chair updates:

Architectural Review: tbd/Paul Greiner

Paul reported that the ARC has been busy.

Lids: tbd/Bob Matthews

Inactive

CC&Rs: tbd/Paul Greiner

No news

Building: tbd/as needed

Inactive

Common Areas: tbd/Joe Mercier

Beth to check the tennis court gate to affirm repairs have
Been made.

BOD voted to get rid of basketball hoop at the pool.

Beth to ask Brad/Hortescapes why the pine needles have yet to
Be Spread.

Communications: tbd/Paula Henriksen

Inactive
Community Watch: tbd/Bob Matthews
No news
Events Committee: Jessica Moore/Paula Henriksen
Spring Festival in March.

BOD voted to release the remaining balance of the Events
Committee funding.

Receipts need to be turned in to Henderson Properties after each
event.

Landscaping: tbd/Beth Degrassi
Brad to have front entrance design plans to Beth by 3-22-13.
\$1500.00 for Entrance Island per Brad. Beth asked him for a design
For the island and the two side entrance beds. The design plan cost
Is \$400.00. If Hortiscapes gets the implementation contract the
Cost for the plans would drop to \$0.00. The plants are as follows:
Silver Dragon lirope
Pixie Lorapetalum
Kaleidoscope Abelias
Sky Pencil Hollies

Brad is to save the Daylilies for us to reuse.
The contract will be a hard money bid. He will have 2 weeks to
Complete the project once the contract is signed. He needs to
Condition the soil.

The BOD voted to substitute pine needles instead of mulch and use
The difference to redo the front entrance.

Nominating: tbd/Bob Matthews
No news
Welcoming committee: Bridgett Stoll/Beth Degrassi
No news
Swim Team: Kelly Waddell Schlitcher/Beth Degrassi
No news
Yard of the Month: tbd/Bob Matthews
Bob has the new sign. To begin in April

Time Meeting adjourned:
Minutes submitted by: 7:10
Paula M. Henriksen
Secretary

