

VILLAGES OF LEACROFT HOMEOWNERS ASSOCIATION
BOARD MEETING MINUTES
Date 4-18-13

VENUE: 10517 Worsley Lane
CALLED TO ORDER:

BY: Paul Greiner
TIME: 6:35

QUORUM: YES/NO

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

Management Company: Henderson Properties
Representative: Kevin Caruso

Approval of previous minutes: YES

Management report:

Financials: March Financials approved provided they will be fixed and
Reflective on the April Financial.

Per Paul: Keep the management admin fees the way they were
Being billed. (No breakdown). March fees: were broke
Down and they didn't add up to our \$2050 monthly fee.
Kevin to look into it and get back to Paul.

Fees/Fines/Legal: Kevin to talk to Nancy to have her start citing weed
Violations.

Maintenance:

Community Safety briefing: Officers Laurie O'Dell/Hassan Peterson

OLD BUSINESS:

NEW BUSINESS: The Board voted Jimmy Mckenzie to replace Julie Goodliffe who
Is vacating her board position due to personal reason. Jimmy was
Elected to the Treasures position.

May meeting to be held at Paul's office @ 9500 Statesville Rd. @
6:00 pm on Tues. May 14'Th.

May meeting to address the issue of committee personnel not being
Current on their dues.

Committee Chair updates:

Architectural Review: tbd/Paul Greiner
4 new Arcs one of which is Solar Panels

Lids: INACTIVE: tbd/Bob Matthews

CC&Rs: tbd/Paul Greiner

No news

Building: INACTIVE: tbd/as needed

Common Areas: tbd/Joe Mercier

Tennis court gate needs an adjustment so that strike plates
Line up. Paul wants them to fulfill the work order as it was
Submitted to Henderson without incurring an additional cost.

Kevin to have a note on our file to notify Bob when they are
Coming into the neighborhood to repair community property.

PH Pools to come and look at the delaminating of a couple
Places on the Pool deck. Should be covered under warranty.

Paul contacted Court One to come and look at
The cracks in the decking of the tennis court. Should be out
In the next couple weeks.

Bob to get umbrellas (RED)

Pump vent and down spouts have been repaired.

Nancy to have Hortiscapes install sand at the playground
Sandbox.

Community's canopies- waiting on events committees.

Joe repaired the basketball court at the Pool so we will use it
This year.

Communications: tbd/Paula Henriksen

No news

Community Watch: INACTIVE: tbd/Bob Matthews

Events Committee: Jessica Moore/Paula Henriksen

No news

Landscaping: tbd/Beth Degrassi

Beth to contact Brad about repositioning the sprinklers at the
Front entrance.

The Board voted to approve \$200.00 to install flowers at the
Island at the front entrance.

Nominating: tbd/Bob Matthews

Welcoming committee: Bridgett Stoll/Beth Degrassi
Now news

Swim Team: Kelly Waddell Schlitcher/Beth Degrassi
Now news

Yard of the Month: tbd/Bob Matthews
Jimmy is joining the Yard of the month committee.
Yard of the month to be submitted to Len for the newsletter
By the first of the month.

Time Meeting adjourned: 7:55 pm
Minutes submitted by:
Paula M. Henriksen
Secretary