VILLAGES OF LEACROFT HOMEOWNERS ASSOCIATION
BOARD MEETING MINUTES
Date 5-14-13

VENUE: Cedar Management @ 9500 Statesville Road
CALLED TO ORDER:
   BY: Paul Greiner
   TIME: 6:40 pm

QUORUIM: YES
   PAUL GREINER, BOB MATTHEWS, PAULA HENRIKSEN
   BETH DEGRASSI, JIMMY MCKENZIE

Management Company: Henderson Properties
   Representative: Nancy Paige

Approval of previous minutes: YES-conditional
   Change April minutes: Julie Goodliffe was not the Treasurer

Management report:
   Financials: Approved

OLD BUSINESS:
   1.) Community Canopies: we will order when the Events committee
       Asks for them.

NEW BUSINESS: Next meeting June 20, 2013 @ 6:30 pm @ Cedar Management
   Nancy to see if she can generate a report for the people who have
   Hearings scheduled that is current to the date of the hearing.

Committee Chair updates:

   Architectural Review: tbd/Paul Greiner
       No news
   Lids: INACTIVE tbd/Bob Matthews

   CC&Rs: tbd/Paul Greiner
       No news
   Building: INACTIVE tbd/as needed

   Common Areas: tbd/Joe Mercier
       1.) Pool opens the 18th of May.
       2.) Bob to purchase 3 red umbrellas
       3.) We were issued our 2013 pool permit
       4.) Nancy put in a work order for two timbers around
           Border of playground.
       5.) Nancy put in a work order for the sign for the Playground
       6.) Trash can for the playground secured per Nancy.
7.) Electrical issues at Pool are complete.
8.) Beth to attend Staff meeting of Pool employees on 5-15-13 @ 3 pm.
9.) Playground sand completed. (Beth and Jimmy)
10.) Entrance flowers completed.
11.) Nancy to get bids on staining the playground equipment. Will put it on next yrs budget.
12.) Beth to get bids on power washing the playground Equipment. They must be licensed contractors with Insurance.
13.) Board voted to give another $200.00 for flowers. (Beth and Paula to do.)

Communications: tbd/Paula Henriksen

Community Watch: INACTIVE tbd/Bob Matthews

Events Committee: Jessica Moore/Paula Henriksen
1.) Inquire on the cost of their having their own bank account With statements being sent to them and Henderson.
2.) Email them the bank statements so they can reconcile What they have spent and what is left for this year.
3.) They will have to pay the costs of the NSF fees.
4.) Have Homeowners make checks out to the Villages of Leacroft Social Committee and send them in to Henderson for deposit.
5.) They will be required monthly to send an accounting to Henderson of any expenses and/or income.

Landscaping: tbd/Beth Degrassi

Nominating: INACTIVE tbd/Bob Matthews

Welcoming committee: Bridgett Stoll/Beth Degrassi
No news

Swim Team: Kelly Waddell Schlitcher/Beth Degrassi

Yard of the Month: tbd/Bob Matthews
Len Tucker was awarded Yard of the Month.

Time Meeting adjourned: 7:32 pm
Minutes submitted by:
Paula M. Henriksen
Secretary