

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

QUORUM: 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 18<sup>th</sup> 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