

VILLAGES OF LEACROFT HOMEOWNERS ASSOCIATION
BOARD MEETING MINUTES
Date 6-20-13

VENUE: Cedar Management @ 9500 Statesville Road
CALLED TO ORDER:

BY: Paul Greiner
TIME: 6:50pm

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: Approved as is.

OLD BUSINESS:

NEW BUSINESS:

- 1.) 10200 Billingham Drive: Board voted to ratify sale of Lien of \$1518.00
- 2.) July meeting to take place July 18, 2013 at Cedar Management.
- 3.) Patty Yankee concerned over Rentals in the Neighborhood and Their impact on the HOA as a whole. Paul explained that there Is no cap on rentals and would be almost impossible to amend.

Committee Chair updates:

Architectural Review: tbd/Paul Greiner
Lots of Activity

Lids: INACTIVE--- tbd/Bob Matthews

CC&Rs: INACTIVE--- tbd/Paul Greiner

Building: INACTIVE--- tbd/as needed

Common Areas: tbd/Joe Mercier

- 1.) Board approved buying a window unit AC for the kitchen At the Pool. Paul to buy for \$110.00 and he will also install.
- 2.) Paula and Beth to address the issue of the trash cans at the Pool.
- 3.) Playground restraining: Aprox. \$600.00 to restrain. Nancy to Verify that Presser washing and mildew treatment are Included in the quote.
- 4.) Signs ordered for the Pool
- 5.) Nancy to produce a work order for caulking the cracks in The tennis courts until more extensive repairs can be Made sometime in the next 12 to 24 months.
- 6.) Nancy to produce a work order to secure 2 timbers along Playground.
- 7.) Board voted to have Nancy produce a work order to fix the Pool electrical fixtures at an aprox cost of \$860.00

Communications: tbd/Paula Henriksen

No News

Community Watch: INACTIVE--- tbd/Bob Matthews

Events Committee: Jessica Moore/Paula Henriksen

No News

Landscaping: tbd/Beth Degrassi

Board approved Brad installing 2 low voltage transformers on
The lights at the front entrance.

Nominating: tbd/Bob Matthews

No News

Welcoming committee: Bridgett Stoll/Beth Degrassi

N/A

Swim Team: Kelly Waddell Schlitcher/Beth Degrassi

N/A

Yard of the Month: tbd/Bob Matthews

May yard of the Month is the Yoos

Time Meeting adjourned: 8:05pm

Minutes submitted by:

Paula M. Henriksen

Secretary