

VILLAGES OF LEACROFT HOMEOWNERS ASSOCIATION
BOARD MEETING MINUTES
Date 7-18-13

VENUE: 9500 Statesville Road, Charlotte NC 28269

CALLED TO ORDER:

BY: Paul Greiner

TIME: 6:33pm

QUORUM: YES

PAUL GREINER, BOB MATTHEWS, PAULA HENRIKSEN
BETH DEGRASSI, JIMMY MCKENZIE

Management Company: Henderson Properties

Representative: Nancy Paige

Approval of previous minutes: YES

Management report:

Financials:

Motion passed to approve financials with the following

Corrections:

- 1.) recode Comm Functions to Social Comm
- 2.) recode Pest Contract to Pest Control
- 3.) recode Admin fees to Mgt fees
- 4.) recode from Taxes to accounting fees
- 5.) recode from pond to pool accessories
- 6.) recode signs from street to pool

Nancy to send Paul an updated budget comparison

Motion passed to move \$20,000.00 from the operating acct. to
The reserve trust acct. Nancy to implement transfer of funds
Before the end of July

NEW BUSINESS:

The October agenda to be moved up to Sept.

Committee Chair updates:

Architectural Review: tbd/Paul Greiner

No News

Lids: INACTIVE--- tbd/Bob Matthews

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

Building: INACTIVE--- tbd/as needed

Common Areas: tbd/Joe Mercier

- 1.) Joe had Hortiscapes trim the shrubs at the Pool House
- 2.) We have had diagnosed the electrical issues at the Pool House. Nancy to check on the status to see what is the Hold up implementing the repairs.
- 3.) The new estimate that includes pressure washing and Applying a mildeside for the playground equipment is

\$750.00. Will address it after school starts.

- 4.) The playground timbers are complete per Nancy
- 5.) Paul has the new signs and they just need to be installed
- 6.) Nancy to follow up on the recaulking of the tennis courts

Communications: tbd/Paula Henriksen

Paula to contact Len Tucker to get the number of HOA Members receiving the newsletter.

Community Watch: INACTIVE--- tbd/Bob Matthews

Events Committee: Jessica Moore/Paula Henriksen

The Events Committee requested that NSF fees be refunded To them. They were previously notified that the Board Voted not to Refund the NSF fees to the Events Committee.

Landscaping: tbd/Beth Degrassi

- 1.) Brad request 20 more bales of straw for the front entrance for Weed control. The Board voted no. Nancy to notify Brad That he Should spray for weeds.
- 2.) Nancy to call Brad to see if he has completed the installation Of two low voltage light transformers for the lighting at the Front entrance.
- 3.) Nancy to notify Brad that he is not to remove the grass in the Island until the Board makes a decision as to what is to be done.

Nominating: tbd/Bob Matthews

Bob may have a couple of prospects. More info to follow

Welcoming committee: Bridgett Stoll/Beth Degrassi

Nancy to cc Paul when she notifies Bridgett of new Neighbors.

Swim Team: INACTIVE: Kelly Waddell Schlitcher/Beth Degrassi

Yard of the Month: tbd/Bob Matthews

Dennis and Kelly Schlicher

Time Meeting adjourned: 7:27pm

Minutes submitted by:

Paula M. Henriksen

Secretary