

VILLAGES OF LEACROFT HOMEOWNERS ASSOCIATION
BOARD MEETING MINUTES
Date 8-15-13

VENUE: Cedar Management
CALLED TO ORDER:

BY: Paul Greiner
TIME: 6:24 pm

QUORUM: YES

PAUL GREINER, BOB MATTHEWS, PAULA HENRIKSEN
BETH DEGRASSI

Management Company: Henderson Properties
Representative: NONE

Approval of previous minutes: YES

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.) Pool House electrical outlets still not working. Paul to contact Nancy
- 2.) Tennis Court repair of caulking the cracks has been completed.
- 3.) Staining of the playground equipment to be done as soon as school starts.
- 4.) Ground by the right rear of the Pool very soggy. May put in a catch basin
And drain into the creek.
- 5.) Paul to notify the Pool Co. that we will not auto renew their contract. They
Will have to resubmit a new bid.
- 6.) We are going to leave the lighting alone and let the 2014-2015 landscape
Contractor handle it.

Communications: tbd/Paula Henriksen
No News

Community Watch: INACTIVE--- tbd/Bob Matthews
Events Committee: Jessica Moore/Paula Henriksen
No News

Landscaping: tbd/Beth Degrassi
Paul will present the HOA Board with 3 Landscape bids to be reviewed and
Voted on.

Nominating: tbd/Bob Matthews
Bob Clifford

The Board voted to approve his nomination to the Leacroft HOA Board

Welcoming committee: Bridgett Stoll/Beth Degrassi

No News

Swim Team: INACTIVE--- Kelly Waddell Schlitcher/Beth Degrassi

Yard of the Month: tbd/Bob Matthews

10312 Bolton Ct

New Business:

Sept Board meeting to be held on the 17th @ Cedar Management

Time Meeting adjourned: 7:15 pm

Minutes submitted by:

Paula M. Henriksen

Secretary