

VILLAGES OF LEACROFT HOMEOWNERS ASSOCIATION
BOARD MEETING MINUTES
Date 9-17-13

VENUE: Cedar Management
CALLED TO ORDER:

BY: Paul Greiner
TIME: 6:30pm

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

NEW BUSINESS:

Brian Yarmon a representative of U.S. Aquatics attended the September 17, 2013 Open Session Board Meeting and presented a Proposal for the Leacroft 2014-2015 Pool Staffing and maintenance Contract. Some of the topics discussed:

- 1.) They have 24 hr. emergency pool maintenance services.
- 2.) Auto chlorination services for the chlorine in the pool.
- 3.) They would install new paper towel fixtures, tissue roll holders, And foaming Soap dispensers in the restrooms.
- 4.) Provide a detailed accounting of the pool and its condition to the Board when requested.
- 5.) Notify the Board when maintenance issues are up coming.

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
Nancy to verify outlets are working before the Christmas season

Communications: tbd/Paula Henriksen
No news

Community Watch: INACTIVE--- tbd/Bob Matthews

Events Committee: Jessica Moore/Paula Henriksen
Paula to Ask that the Events committee 2014 budget be submitted to the BOD
On or before 10-10-13

Landscaping: tbd/Beth Degrassi
No news

Nominating: tbd/Bob Matthews

Welcoming committee: Bridgett Stoll/Beth Degrassi
No news

Swim Team:INACTIVE--- Kelly Waddell Schlitcher/Beth Degrassi
Yard of the Month: tbd/Bob Matthews
None

Time Meeting adjourned: 7:52pm
Minutes submitted by:
Paula M. Henriksen
Secretary