

VILLAGES OF LEACROFT HOMEOWNERS ASSOCIATION
BOARD MEETING MINUTES
Date 10-17-13

VENUE: Cedar Management

CALLED TO ORDER:

BY: Paul Greiner

TIME: 6:12pm

QUORUM: YES/NO

PAUL GREINER, BOB MATTHEWS, PAULA HENRIKSEN
BETH DEGRASSI, BOB CLIFFORD

Management Company: Henderson Properties

Representative: None

Approval of previous minutes: YES

Management report:

Financials: The BOD approved Sept. financials

NEW BUSINESS:

- 1.) The BOD voted to approve the Budget for 2014 as presented.
- 2.) The BOD voted to increase the annual Homeowner dues \$5.00 yrly.
- 3.) The BOD voted to present Len Tucker a \$50.00 gift card at the Annual meeting for his work on the newsletter.
- 4.) The BOD voted to approve PH Pools to provide pool Service for 2014.
- 5.) The BOD voted to approve Byrd to provide Landscape services.
- 6.) Annual Meeting to be held at Bass Pro Shops Nov. 21, 2013 @ 6:30 Pm.
- 7.) Management fees renegotiated to remove the all inclusive clause and Have a base fee of \$1450.00 monthly plus a possible \$450.00 a month for Admin fees. BOD voted to approve pending actual Contract Submission.
- 8.) Paul to investigate the dead tree in the forest.

Committee Chair updates:

Architectural Review: tbd/Paul Greiner

Lids: INACTIVE--- tbd/Bob Matthews

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

Building: INACTIVE--- tbd/as needed

Common Areas: tbd/Joe Mercier

- 1.) Joe Mercier wants the ac removed from the clubhouse Seasonally.
- 2.) Paul to investigate pool outlet issue.

Communications: tbd/Paula Henriksen
Community Watch: INACTIVE--- tbd/Bob Matthews
Events Committee: Jessica Moore/Paula Henriksen
1.) BOD Received and approved 2014 budget.
Landscaping: tbd/Beth Degrassi
Nominating: tbd/Bob Matthews
Welcoming committee: Bridgett Stoll/Beth Degrassi
Swim Team: INACTIVE---Kelly Waddell Schlitcher/Beth Degrassi
1.) Paula to contact Kelly or Trevia.
Yard of the Month: tbd/Bob Matthews

Time Meeting adjourned: 7:43pm
Minutes submitted by:
Paula M. Henriksen
Secretary