

VILLAGES OF LEACROFT HOMEOWNERS ASSOCIATION
BOARD MEETING MINUTES
Date 12-18-13

VENUE: 4501 Bellmore Ct.

CALLED TO ORDER:

BY: Paul Greiner

TIME: 7:05 pm

QUORUM: YES

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

Management Company: Henderson Properties

Representative: None

Approval of previous minutes: YES

Management report:

Financials: November financials approved

NEW BUSINESS:

Election of the 2014 Board of Directors are as follows:

President: Paul Greiner

Vice-President: Bob Matthews

Secretary: Paula Henriksen

Treasurer: Bob Clifford

At large: Beth Degrassi

Committee Chair updates:

Architectural Review: tbd/Paul Greiner

No news

Lids:INACTIVE--- tbd/Bob Matthews

CC&Rs: tbd/Paul Greiner

No news

Building:INACTIVE--- tbd/as needed

Common Areas: tbd/Paul Greiner/Joe Mercier

Playground to be cleaned and stained in March 2014.

Paul to address pool outlets.

Paul discussed changing the sprinklers in front of the
Pool house because they waste too much water.

Communications: tbd/ Paul Greiner/Len Tucker

Community Watch: INACTIVE---Judy Ferrara/Bob Matthews
Events Committee: Jessica Moore/Paula Henriksen

Landscaping: tbd/Bob Clifford/Beth Degrassi/Paula Henriksen

Nominating:INACTIVE--- tbd/as needed

Welcoming committee: Bridgett Stoll/Paula Henriksen

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

Yard of the Month: INACTIVE---tbd/Bob Matthews/

Time Meeting adjourned: 8:15pm

Minutes submitted by:

Paula M. Henriksen

Secretary