

VILLAGES OF LEACROFT HOMEOWNERS ASSOCIATION
BOARD MEETING MINUTES
Date 01-16-14

VENUE: Cedar Management
CALLED TO ORDER:

BY: Paul Greiner
TIME: 6:30pm

QUORUIM: YES

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

Management Company: Henderson Properties
Representative: Nancy Paige

Approval of previous minutes: YES

Management report:

Financials:
December 2013 financials approved as submitted

OLD BUSINESS:

Paul to repair Pool Electrical outlets Spring 2014

NEW BUSINESS:

Committee Chair updates:

Architectural Review: tbd/Paul Greiner/M. Mercier/Len Tucker
No News

Lids: INACTIVE--- tbd/Bob Matthews

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

Building: INACTIVE--- tbd/as needed

Common Areas: tbd/Joe Mercier/Paul Greiner

- 1.) Lighting at the entranced to be repaired or replaced as Needed
- 2.) shelving will be installed in the storage room this Spring
- 3.) A new basketball rig will be ordered for the pool this Spring
- 4.) Some new furniture will be ordered for the pool area This spring
- 5.) New sand will be installed in the sandbox this Spring
- 6.) The Playground equipment will be cleaned, treated, and Restained this spring

Communications: tbd/Paul Greiner
No News

Community Watch: INACTIVE--- tbd/Bob Matthews

Events Committee: Jessica Moore/Paula Henriksen
No News

Landscaping: tbd/Bob Clifford/Paula Henriksen/Beth Degrassi
Paul to forward Birds Landscaping info to Bob Clifford in
Preparation for the 2014 season.

Nominating: tbd/Bob Matthews
No News

Welcoming committee: Bridgett Stoll/Paula Henriksen
Nancy to notify Paula Henriksen of new homeowners

Swim Team:INACTIVE--- Kelly Waddell Schlitcher/Beth Degrassi
Paula to ask Trevia what the swim team plans for 2014

Yard of the Month: tbd/Bob Matthews
No News

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Time Meeting adjourned: 7:25 pm
Minutes submitted by:
Paula M. Henriksen
Secretary