

VILLAGES OF LEACROFT HOMEOWNERS ASSOCIATION  
BOARD MEETING MINUTES  
Date 2-20-2014

VENUE: Cedar Management

CALLED TO ORDER:

BY: Paul Greiner

TIME: 6:45pm

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:

Jan financials approved as presented

NEW BUSINESS:

BOD voted and approved a motion for Paul Greiner; the BOD acting  
President to draft a standardized violation process for presentation at  
The March Board meeting.

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

PH Pools ordered Basketball rig, furniture, and umbrellas for Pool  
Area.

Shelving has been ordered for the Pool storage.

Playground to be cleaned and stained in March.

Playground to be added in April (Beth and Paula)

Communications: tbd/Paul Greiner

Community Watch: INACTIVE--- tbd/Bob Matthews

Events Committee: Jessica Moore/Paula Henriksen

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

Bob Clifford and Landscapers to implement installation

Of Pine needles at appropriate time.

Nominating: tbd/Bob Matthews

Welcoming committee: Bridgett Stoll/Paula Henriksen

No news

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

Yard of the Month: tbd/Bob Matthews

BOD voted to advance to Bob Matthews \$350.00 for 2014 Yard  
Of the Month expenses.

Time Meeting adjourned: 7:57pm  
Minutes submitted by:  
Paula M. Henriksen  
Secretary