

VILLAGES OF LEACROFT HOMEOWNERS ASSOCIATION
BOARD MEETING MINUTES
Date 3-20-14

VENUE: Cedar Management
CALLED TO ORDER:

BY: Paul Greiner
TIME: 7:15pm

QUORUM: YES

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

Management Company: Henderson Properties
Representative: Nancy Paige

Approval of previous minutes: YES both Executive and Public

Management report:

Financials: The motion to approve the Financials as submitted was approved.

OLD BUSINESS: A motion to approve revising Violation Procedures was approved.

NEW BUSINESS:

April's meeting to be held on 4-17-14

Committee Chair updates:

Architectural Review: tbd/Paul Greiner/M. Mercier/Len Tucker

Lids: INACTIVE--- tbd/Bob Matthews

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

Building: INACTIVE--- tbd/as needed

Common Areas: tbd/Joe Mercier/Paul Greiner

Joe is meeting with PH Pools to prepare for the upcoming season.

Communications: tbd/Paul Greiner

Community Watch: INACTIVE--- tbd/Bob Matthews

Events Committee: Jessica Moore/Paula Henriksen

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

Pine needles to be spread in late April or May.

The BOD is looking into installing wood chips in front of the Pool House.

Bob Clifford to talk to the landscape co. to check into the sprinklers That need redirection in front of the Pool House. May install drip to Save water.

Paula to add sand to the sandbox.

Nominating: tbd/Bob Matthews

Welcoming committee: Bridgett Stoll/Paula Henriksen

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

Yard of the Month: tbd/Bob Matthews

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Time Meeting adjourned: 8:02pm

Minutes submitted by:

Paula M. Henriksen

Secretary