

VILLAGES OF LEACROFT HOMEOWNERS ASSOCIATION
BOARD MEETING MINUTES
Date 5-8-14

VENUE: Cedar Management

CALLED TO ORDER:

BY: Bob Matthews

TIME: 6:23

QUORUM: YES

BOB MATTHEWS, PAULA HENRIKSEN

BETH DEGRASSI, BOB CLIFFORD

Management Company: Henderson Properties

Representative: Nancy Paige

Approval of previous minutes: YES

Management report:

Financials: A motion to approve the April financials as submitted
Passed.

Maintenance: Henderson had the Highcroft speed sign repaired.

NEW BUSINESS:

June BOD meeting to be held on June 19, 2014 at Cedar Management.

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.) Paula spread 4 bags of sand and will spread 4 more bags.

2.) Front entrance lights to be installed in May

3.) The irrigation system will be checked for functionality.

Communications: tbd/Paul Greiner

Now news

Community Watch: INACTIVE--- tbd/Bob Matthews

Events Committee: Jessica Moore/Paula Henriksen

No news

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

No news

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

10523 Worsley Lane

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Time Meeting adjourned: 6:45

Minutes submitted by:

Paula M. Henriksen

Secretary