

VILLAGES OF LEACROFT HOMEOWNERS ASSOCIATION
BOARD MEETING MINUTES
Date 6-19-14

VENUE: Cedar Management
CALLED TO ORDER:

BY: Paul Greiner
TIME: 6:48pm

QUORUM: YES

PAUL GREINER, BOB MATTHEWS, PAULA HENRIKSEN
BOB CLIFFORD

Management Company: Henderson Properties
Representative: Nancy Paige

Approval of previous minutes: NO

Reason of non-approval:

The BOD didn't receive the Minutes. Paula to resend

Management report:

Financials:

A Motion to approve the May financials as submitted carried.

Maintenance:

NEW BUSINESS:

July BOD to be held on 7-17-14 @ 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.) Henderson to order Screws for the starting blocks.
- 2.) Paul to order shelving for the Pump room and utility room.
- 3.) Henderson to order lounge chair straps and extra clips.
- 4.) Henderson to add covers and security cables to the (2)
Fixed trash cans in the playground and pool area.
- 5.) Holes to be drilled in the trash can bottoms so fluid will
Drain out.
- 6.) In Sept there will be a work Party to clean up and limb up
The common area trees.

Communications: tbd/Paul Greiner

No news

Community Watch: INACTIVE--- tbd/Bob Matthews

Events Committee: Jessica Moore/Beth Degrassi

No news

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

- 1.) A motion passed to approve Bob Clifford to spruce up the

Front entrance (colorful flowers and plants).

2.) Bob is also going to look into sprucing up the round a bout on Old Bridge Lane.

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:

Congratulation to Judy Ferrara of 4506 Highcroft Lane

Time Meeting adjourned: 7:35pm

Minutes submitted by:

Paula M. Henriksen

Secretary