

The Villages of Leacroft Annual Meeting

11/17/11 Bass Pro Shops

7:00 pm – Called to order

Joe Mercier - President

Nick Sackinger – Vice President

Michael Wilchenski – Henderson Properties

Julie Shadrick – Henderson Properties (community manager)

7:04 pm – State of the Community

- Goals for 2011 reviewed
- Actual achievements for 2011 reviewed
- Goals for 2012
 - o Open discussion from floor regarding single payment of assessments
 - Call Henderson Properties to set up payment plan if needed.
 - Board will vote on resolution during December 15, 2011 meeting regarding waiving late fees.

7:23 pm – 2011 Budget Review

7:29 pm – 2012 Budget Review

- o Open discussion from floor regarding adding rain sensors to irrigation system.
 - Landscape companies do not like using the sensors as they do not last more than a few months and are very expensive. Julie to look into other options and report back to board.

7:33 pm – Guest Speaker – Officer Lorie Odell CMPD

- Officer Odell request that everyone call 911 for any and all suspicious activity in the community.
- Email Officer Odell (lodell@cmpd.org) with any questions regarding calls to 911 or follow up questions.
 - o November 2010 – November 2011
 - 5 residential break-ins within the community (0 solved cases)
 - 0 automotive break-ins within the community

7:53 pm – Michael Wilchenski/Julie Shadrick Management Report

- Julie Brown is the assistant for Julie Shadrick.
- Call Julie Brown at 704-535-1122 x80 with any questions regarding the community.

7:57 pm – 2012 Budget Vote

Unanimous vote to approve.

7:59 pm – 2012 Board Member Vote

Unanimous vote to approve

Paul Greiner

Beth Degrassi

Paula Henriksen

8:08 pm – Motion to approve minutes from Special Meeting in 2011.

Unanimous vote to approve

8:09 pm – Motion to adjourn meeting.