

**Leisure Village HOA**  
**Board Meeting Minutes**  
**July 12, 2016**

Board Present

Jim Cook, President  
Larry Aguilera, Vice President  
Todd Eoff, Treasurer  
Kacey Howe, Secretary

Others Present

Elizabeth Neff-Karlen, HOA Manager

- I. The meeting was called to order at 6:05 pm.
- II. The Board reviewed the minutes from the February 9, 2016 meeting. On a motion by Larry Aguilera and seconded by Todd Eoff, the minutes were unanimously approved.
- III. Financials: The Board reviewed the financials from the month ending in June 2016. On a motion by Todd Eoff and seconded by Larry Aguilera, the financials were approved as presented by all members.
- IV. Old Business
  - a. The new policy centered on replacement windows and window trim was reviewed. Larry Aguilera made the motion to approve the new policy and Kacey Howe seconded the motion. All were in favor.
  - b. The Board decided to go with Erlandson Painting for the two buildings being painted this summer, but they would like a second bid on repairing the siding and trim. Management will contact AE Stone to get their pricing.
- V. New Business
  - a. The security lights on each building that have long been burnt out are up for consideration on replacement. Since the HOA has done without these lights for so long, the Board would like to put this on the agenda for the annual meeting. Management will include information on the lights in the annual meeting packet.
  - b. The need for a policy concerning the back patio lights was discussed. The Board agreed that a replacement light should have approval before installation and Jim Cook offered to draft a policy for the next meeting.
  - c. There are people parking in the HOA lot while taking their kids to the park. The Board would like a no parking sign placed at the entrance to deter this action. The Board looked at a sample, so management will order and have installed.
- VI. The meeting was adjourned at 7:16 pm.