**WATERLEAF HOMEOWNERS ASSOCIATION**

**BOARD OF DIRECTORS MEETING MINUTES**

**June 4, 2015**

**Call to Order**

Meeting of Waterleaf Homeowners Association Board of Directors called to order by Leslie Pragasam

June 4, 2015 6:32 p.m. - Meeting was held in the south cul-de-sac of Roserush Ln.

**Roll Call**

Roll call of Board of Directors conducted by Association President, Leslie Pragasam. Board members present: Leslie Pragasam, Mitchell Chin, Jennie Muniz, Ruth Johnson

**Unfinished Business**

* Culvert erosion - Motion by Jennie Muniz to obtain quotes for swale grade and sod for pond #9, based on recommendations by Solid Rock Engineering; obtain quotes for the culvert repair on pond #10 to engineer’s recommendations; second by Mitch Chin
* Painting/remodeling of the restrooms and vestibule – tabled until after Summer
* Letter board repairs – were to be installed 5/15; Shelby will follow up
* Follow up regarding installation of basketball nets
* Follow up regarding locks on pool pump boxes

**New Business**

* Shelby will draft letters to lake lot homeowners regarding the engineer’s recommendation for installing gutters and drainage 3’ to 5’ into the ponds. Letters to be approved by board prior to mailing.
* Mitch will update the website for the church summer camp info
* Motion by Jennie Muniz to approve Board of Directors meeting minutes for April and May; second by Mitch

**No meeting in July, due to 4th of July holiday**

Meeting adjourned by Leslie Pragasam at 7:32 PM

Minutes respectfully submitted,

Ruth Johnson