**WATERLEAF HOMEOWNERS ASSOCIATION**

**BOARD OF DIRECTORS MEETING MINUTES**

**May 14, 2015**

**Call to Order**

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

May 14, 2015 6:37 p.m. - Waterleaf Elementary School Library.

**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 Mitch Chin to enlist the services of Solid Rock
Engineering to assess the culvert erosion conditions and provide report; seconded by Jennie Muniz
* Painting/remodeling of the restrooms and vestibule – tabled
* Letter board repairs – to be installed 5/15
* St. Johns Management – Motion by Jennie Muniz to accept new pool staff hours; seconded by Mitch Chin

**New Business**

* New bid received with erosion to embankment – tabled, pending engineer’s report

**Discussion**

 Pool staff attire; pool staff is to wear uniform shirts

 Waterleaf Barbeque – confirmed for 7/25/15 11:00 a.m. to 1:00 p.m.

Meeting adjourned by Leslie Pragasam at 7:35 PM

Minutes respectfully submitted,

Ruth Johnson