**WATERLEAF HOMEOWNERS ASSOCIATION**

**BOARD OF DIRECTORS MEETING MINUTES**

**September 24, 2015**

**1. Call to Order**

Meeting of Waterleaf Homeowners Association Board of Directors called to order by, President,

Leslie Pragasam. September 24, 2015 6:06 PM at Waterleaf Elementary School Cafeteria.

**2. Roll Call**

Roll call of Board of Directors conducted by Association President, Leslie Pragasam. Board members present: Leslie Pragasam, Mitchell Chin, Ruth Johnson. A quorum of the board was established.

**3. Proof of Notice of Meeting** – confirmed

**4. President’s Report:** JSO patrol reports list 2 incidents; one theft of a purse in an unlocked vehicle; one attempted theft of a grill.

**5. Association Manager Report:** James reports that after several hours of investigation with AT&T about security cameras, no damage found and cameras are fine. Awning repairs are complete; bolts replaced. Pool shower has been repaired. Community inspection report provided. Burned out entrance lights are being handled by Dunmar to find out if there is a manufacture defect.

$13,000. In attorney fees – paid

Motion by Mitch Chin to discontinue use of L&M Funding for collections – Second by Ruth Johnson

**6. Committee reports – Mitch Chin**

BBQ is cancelled due to lack of participation

Community Yard Sale will be November 7

Holiday Lights to be installed 12/5 at 7:00 am to 8:00 am

Movie Night – to be scheduled in the Spring

**7. Unfinished Business**

Erosion banks/culverts – tabled for an additional bids

**8. New Business**

June and August minutes – Motion by Mitch Chin to approve – Second by Ruth Johnson

Leslie Pragasam request additional bid for landscape

Annual Meeting date set for November 5, 2015, 6:00PM; Location to be determined

**9. Adjournment**

Motion to adjourn by Ruth Johnson; Second by Mitch Chin

Meeting adjourned 7:29 PM

Minutes submitted by

Ruth Johnson, Secretary