

## MINUTES

### **LEGACY PARK COMMUNITY ASSOCIATION, INC. BOARD OF DIRECTORS PLANNING SESSION APRIL 10, 2012**

Attendance:

Jim Bitner  
Allen Massey  
Bob Mulligan  
Nimesh Patel  
Lisa Neff

Joanne Weaver  
Tina Shambaugh  
Trasey Welton  
Mike Shambaugh  
Paul Goulet

Connie Kunzeman  
Gina Mullinax  
Bea Mulligan

**Meeting opened at 6:30 p.m.**

*Mike Riedesel – absent*

Agenda Items and Actions:

- **Presentation**
  - Charlotte Ferguson with REMAX Realty discussed the possibility of making a presentation to the community concerning property values/foreclosures/short sales, etc.
- **Property Management**
  - Security Hours: report provided to Board with contact numbers.
  - Pools opening update
  - Youth Tennis Camp approval: presentation at Board meeting.
  - Youth Soccer Camp approval: presentation at Board meeting.
- **Board Issues**
  - Storm Water – Palisades: the HOA will not contribute funds for drainage repairs to private property.
  - Liaisons and Communication: discuss at Board meeting.
  - Rental Committee suggestions: reviewed suggestions and will work those into current covenant enforcement routine.
  - Neighborhood Watch Program: discuss at Board meeting.
  - Clubhouse Policy: working to establish guidelines for charity events and other requests.
  - Winterthur Bridge: discuss at Board meeting to begin feasibility study.
  - Town Council: table discussion indefinitely.
  - Workers Comp coverage for volunteers: table discussion indefinitely.
  - ADA issues: Allen will provide a list of questions to be submitted to the attorney in order to address ADA concerns.

**Motion 2012-0026** made by Jim Bitner to ask that all Board members review and make changes to the written motion that Jim plans to introduce regarding Liaisons and Communications. Motion tabled to April 19, 2012 Board meeting.

- **Covenant Enforcement Issues**
  - Appeal for April Board Meeting
- **Minutes to be approve @ next board meeting:**
  - March 15, 2012 – Regular Meeting
  - March 15, 2012 – Executive Session
  - April 10, 2012 – Planning Meeting
  - April 10, 2012 – Executive Session

**Meeting Adjourned to Executive Session at 8:55 pm**

*Approved April 19, 2012*

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