

LP HOA Board Planning Session Minutes 4/12/16 rev 4-26

Attending :

Daryl Kidd, President

Allen Massey, Treasurer

Richard Blevins, Second Vice President

Trasey Welton

Michael Altman First Vice President

Dave Peeples, Secretary

Wendy Robinson

Danielle Denton

The meeting was called to order at 6:36 pm by Daryl Kidd

1. A presentation was made about a smart phone app for Legacy Park. Dave Peeples and Allan Massey agreed to make a plan and document website and possible app requirements. Property Manager was to forward the vendor contact info to board members.
2. A presentation was made by Advantage Protection Services
3. Danielle presented an update on covenant enforcement
The board reviewed each case.
 - a. 2346 Holden Way- Give update to Board and will review at the Board meeting.
 - b. 2562 Fairlawn Downs- reduce to \$50.00 for one time only and for a first time offense for a rental sign in the yard to be paid by May 16, 2016, she was not sure if you voted on it so it will go up for a vote again today.
 - c. 3044 Fairhaven Ridge- Tabled to speak with Joanne Weaver at Board meeting.
 - d. 3089 Kirkwood Drive- motion made to leave at \$325.00 called for vote 2 for 325.00, 3 not, motion to go with \$50.00, to be paid by May 15, 2016, approved unless homeowner shows up.
 - e. 3804 Seattle Place- motion to table until Board meeting and have more information from Joanne Weaver.
 - f. 3903 Butterstream Way- Motion for staff recommendation to reduce for one time only to \$50.00 for no lease on file to be paid by May 15, 2016.
4. Tracy presented an update on upcoming activities
5. Wendy presented an update on Property management issues
 - a. Dave Peeples made a motion to approve spending \$650 to add a rim strike mechanism to the Fitness Center door. Richard Blevins seconded. The motion was approved 4-1 with Michael Altman voting against.
 - b. Other quotes were not acted on due to a lack of second bids.
6. Approval of minutes was postponed due to requested changes in the start time and a request to reduce the non-board-action comments.
7. Chairs on porch. Property manager requested to sell chairs on porch due to bad paint job and peeling paint, and replace with new chairs. Board discussed options on how to sell them, but no specific action was agreed upon.
8. Handrail at sidewalk between handicapped parking and clubhouse. Property Manager presented prices that made clear the cost to replace the steeply sloped sidewalk was less than putting in an ADA compliant handrail. No action was taken.
9. Nationwide insurance – Dave indicated he had not received any updates on pricing for \$2500 deductible and the measure was tabled.
10. Trademark issues. Daryl requested that all board members read his previous handout for discussion at a later date.
11. TV Access to tennis court. The board discussed contributing up to \$25/month for whatever cable/dish service the Tennis organization subscribed for access to the tennis channel.

12. Lights on the big oak tree. Discussed, no action taken.
13. Property manager requested a backup light pole be purchased as not to delay repairs next time. No action was taken.
14. The pool schedule was presented.
15. Posting of delinquent names in the newsletter. Dave Peeples made a motion to “not” publish delinquent property owners based on the advise of legal council from board member training. Allen Massey seconded it. Motion was approved 5-0
16. Tennis area grill was discussed.
17. Allen Massy made a motion to accept the security proposal from Advantage Protective Services pending review and approval of the contract by Daryl (via email). Richard Blevins seconded the motion. Motion was approved 5-0
18. Dave Peeples made a motion to go into executive session to discuss staff issues. Richard Blevins seconded the motion. It was approved 5-0
<See Executive session minutes>
19. Richard Blevins made a motion to adjourn and Allen Massey seconded it. It was approved 5-0 and the meeting adjourned at 11:02 pm