

LEGACY PARK COMMUNITY ASSOCIATION, INC
BOARD OF DIRECTORS PLANNING SESSION MINUTES
APRIL 14, 2015 @ 6:30 PM

Attendance:

Michael Altman
Daryl Kidd
Dottie King

Allen Massey
Nimesh Patel
Lisa Neff

Joanne Weaver
Trasey Welton
Tom King

The Board of Director's Planning Session was called to order April 14, 2015 at 6:30 p.m. by Legacy Park HOA President Nimesh Patel.

Guests:

- Tom King relayed a message he had received from residents regarding the cancellation of a U10 spring ALTA tennis team. Lisa reported that there is a U10 Summer USTA team that will begin play on May 16. The U10 girls spring team was canceled due to lack of team members.

Sports:

- The April sports report will be given by Sara Jane Gallo at the April Board meeting.

Activities:

- Discussed the previous events: Eggstravaganza and Family Camp Out.
- Discussed the upcoming events: Garage Sale (rain or shine), the Spring Concert and the food trucks coming to the Amphitheater on Friday evenings from April 17-October 15.

Covenant Enforcement Issues:

- Review of appeals and recommendations for Board Meeting.

Property Management:

- **Covered Pavilion Project:** The contractor has a preconstruction meeting with the City of Kennesaw on April 15 at which time he will receive the permit. The pavilion has been delivered and is on the Town Green, except the roof which is delivered separately.
- **Sign Post project:** Nimesh is reviewing legal advice regarding the mandated requirements.
- **Guardrail on Legacy Park Boulevard:** Lisa reported that the railing has not been repaired and will follow-up with the city on an estimated date of repair.
- **Security Update:** Lisa stated that she is meeting with the current vendor on issues relating to guards, hours, reports, etc. and interviewing a new vendor.
- **Pools Opening May 2 Update:** Lisa reported that pool inspections are scheduled for April 20; however, only the Main Pool has phone service at this time. The plumbing at the Lullwater and Winterthur pools will need further attention after the pool season to avoid freezing pipes next winter. The new main pool gate will be installed this week. Suggestions about the placement of the exit release button were discussed and Lisa will work with the vendor on the best placement to avoid people reaching through the gate and unlocking it.

Board Issues:

- **Paint Colors:** The board discussed issues relating to paint modifications and the procedures. No changes in procedures with the ARC at this time.
- **Violations-Abatement:** Lisa reviewed the abatement procedures and issues involving backyards.
- **Vendor Payments:** The Board suggested a review of annual contracts and the payment schedule being or quarterly.
- **Bank Signature Cards:** Lisa presented a list of all bank accounts and how they are currently set up. Lisa will reach out to Jack Houseal about the 2014 audit report and when he will be able to meet with the Board to discuss financial compliance concerns brought up by Michael.
- **Commercial Business on Common Property:** The board reviewed the current policy and Daryl will work on suggested changes to the policy.
- **Quiet Pool:** The board discussed the topic of making the pool “adult only”, which cannot be done according to the Fair Housing Act. Lisa will have tree limbs raised where possible to allow more sun on the pool deck.

Meeting adjourned at 9:00 p.m.