

Legacy Park Community Association, Inc.
Board of Directors Regular Meeting
April 18, 2013 @ 7:00 pm

Attendance:

Lisa Ashmeade
Allen Massey
Bob Mulligan
Nimesh Patel
Tim Smith

Lisa Neff
Tina Shambaugh
Trasey Welton
Paul Goulet
Robert Henry

Connie Kunzeman
Mary Lee Tripoli
Sandra Riedesel
Marilyn Boniger

The Board of Director's Regular Meeting was called to order April 18, 2013 at 7:00 p.m.
Legacy Park HOA President Nimesh Patel.

Lisa Ashmeade, secretary, reported on March Regular and Executive Session and April Planning and Executive Session Minutes. **Motion 2013-0030** to accept by Bob, seconded by Allen. Both sets were **unanimously approved 4-0**. Lisa abstained from March meeting and Allen abstained from April meeting minutes vote due to absence.

Treasurer, Allen Massey, shared the March Financial Update and Adjustment Report. As of current date, \$91,700 of budgeted funds have not been spent for disc golf, bell tower, clubhouse furnishings, lake fountain, Winterthur park, main pool deck and the tennis court light/fence repairs due to late starts on these projects for logistical or weather-related reasons. **Motion 2013-0031** to accept by Lisa and seconded by Bob.
Unanimously approved 5-0.

Property Manager, Lisa Neff, reported on fees collected to date for non-resident sports participation and vending. Collections to date are lower than same time in 2012 (-\$1,050 in fees and -\$67 in vending). Security provided full time coverage the week of spring break but neighborhood was noticeably quiet. Full-time security will begin April 28 with local police working weekend evenings monitoring amenities. Repairs have been made to the tennis court play set roof. Play set in Lullwater will be replaced after drainage issues are corrected. Pools are being prepared for opening in early May with renovations to the main pool, tennis courts have been recoated (courts 2/3 and 6/7), lake fountain has been pulled with noticeable bite-marks on the cables, disc golf is still working on acceptable proposal, Gramercy and Winterthur tree meeting is set for May 2, mulching is complete, Winterthur playgroup work will begin May 1 and documentation needed prior to working on Jiles Road beautification. In addition, drainage at the basketball court, a crack in the Annandale sign and graffiti on the bridge near the ballpark were all brought to Lisa's attention.

Lisa Neff also shared the Sports Coordinator Report with the absence of Candace Cole and the Covenant Enforcement Report in the absence of Joanne Weaver. Written reports were filed.

Activities Report was shared by Trasey Welton including the planned meeting for the Ladies Cruise meeting to take place on May 7, positive turnout and feedback from the Eggstravaganza, CPR training only taking place on April 24, and other upcoming events. After discussion with the Activities Committee, Trasey is working on set up the Picnic in the Park in September. Trasey also update sponsors to include Pam Younkers of Children's Healthcare of Atlanta. Written report filed.

Committee Reports: Written reports were received and filed by Boy Scout Troop 002, Cub Scout Pack 002, the Design Committee, The Landscape Committee, Swim Team and the Tennis Committee. Sandra Riedesel attended and added that swim team fees have been consistent 5 years, clarified use of the platforms and recommended Leah Smith for the Lifetime Award after her resignation for the committee. Adam Grandstaff also explained his desire to move forward with clear protocols with the new tennis committee. The Board approved the nonresident ratio of 22% for the summer tennis season. 55+ Committee report was given and request was made for \$1,200 for catering of 5th anniversary dinner, participation in local activities and creation of welcome kits. A written request will be presented at the May planning meeting with action pending receipt of request.

Open Forum discussion related to the use of signs by KBFit with notation made that signs will only be where exercise classes take place. Community member recommended policy to be revisited for ads in the Town Herald focusing upon the benefits to the community.

Bob Mulligan left the meeting at approximately 8:15 due to illness.

Board Issues discussion was led by Nimesh. In response to Legacy Park resident, Patti Charvat, presented to the board her interest in organizing an 8-week "Canine Good Citizen Program" to residents. The Board of Directors would like to have her present a petition of 50 residents' signatures to show intent/desire to participate, discount pricing plan, license and insurance. This is tabled pending action by Ms. Charvat.

The 2013 Swim Lesson plans were reviewed by the Board to take place at the Lullwater pool.

Protocol change: Approval change was made so that any contract under \$1,000, the HOA office staff can act upon contract. All contracts will be reviewed with the weekly signing of checks. **Motion 2013-0032** was made by Tim and seconded by Lisa.
Unanimously approved 4-0.

The topic of the Clubhouse Rental Policy and Fees is tabled until the next planning meeting.

Minutes will be reported at next General Meeting for approval.
Meeting adjourned at 8:51 pm. 9:00 pm moved to Executive Session.



Legacy Park Community Association, Inc.

A Georgia Nonprofit Corporation

Board of Directors Regular Meeting

Thursday, April 18, 2013

Agenda

- 7:00 **Call to Order – Nimesh Patel**
- 7:00 **Approval of Meeting Minutes – Lisa Ashmeade**
March 21, 2013 – Regular Meeting
March 21, 2013 – Executive Session
April 3, 2013 – Planning Meeting
April 3, 2013 – Executive Session
- 7:10 **Treasurer Report – Allen Massey**
a. March Financial Update
b. March Adjustment Report
- 7:15 **Property Management Update**
a. Management Report
b. Covenant Enforcement Report
c. Activities Report
d. Sport Coordinator Report
- 7:30 **Committee Reports**
a. Boy Scout Troop 002 – *Written Report Attached*
b. Cub Scout Pack 002 – *Written Report Attached*
c. Design Guideline Committee – *Written Report Attached*
d. Landscape Committee – *Written Report Attached*
e. Swim Team – *Written Report Attached*
f. Tennis Committee – *Written Report Attached*
- 7:40 **Open Forum**
- 8:00 **Old Business**
- 8:00 **New Business**
a. Canine Good Citizen Program
b. Clubhouse Rental Policy & Fee
c. 2013 Swim Lessons
d. Contract Approval
- 8:30 **Adjournment to Executive Session**
a. Legal
b. Contracts
c. Personnel

FINANCIAL UPDATE
March 31, 2013

SanTrust Checking	\$109,847.48
Capital One 360	\$246,849.90
SanTrust Imprest Account	\$1,000.00
PayPal Account	\$79,717.13
Santrust Money Market	\$220,853.85
N GA Bank Money Market	\$280,084.26
Fifth Third Bank Checking	\$100.00
Fifth Third Bank Savings	\$349,918.80
Edward Jones Investments	\$1,245.78
Edward Jones Reserves Investments	\$423,655.79
Santrust Boy Scouts	\$12,535.75
Bank of America Swim Team	\$684.64
Santrust Tennis Team	\$7,771.55
Actual Cash on Hand 03/31/13	\$1,564,265.22 (1)

Operating Income/Expense:

	03/01 - 03/31 <u>Actual</u>	03/01 - 03/31 <u>Budget</u>	03/01 - 03/31 <u>Variance</u>	03/01 - 03/31 <u>Year-To-Date</u>	Year-To-Date <u>Budget</u>
Total Income	\$80,735.36	\$79,260.00	\$7,475.36	\$885,223.31	\$918,135.00
Total Operating Expenses	\$97,192.12	\$77,044.74	\$20,147.38	\$242,083.55	\$265,117.97
Net Income/(Loss)				\$653,139.76	\$653,017.03
				[2]	

Operating Cash:

Actual Cash on Hand as at	1/1/2013	\$965,435.84
Operating Net Income/(Loss) as at	3/31/2013	653,139.76 [2]
Prepaid Assessments as at	3/31/2013	(11,215.68) *
Clubhouse Security Rental Deposit as at	3/31/2013	1,400.00 **
2013 Net Difference Scouts, Swim, Tennis	3/31/2013	356.30
Capital Improvements as at	3/31/2013	(44,881.00)
Operating Cash on Hand as at	3/31/2013	\$1,564,265.22 [1]
Boy Scout Cash	3/31/2013	(12,535.75)
Swim Team Cash	3/31/2013	(684.64)
Tennis Team Cash	3/31/2013	(7,771.55)
Reserve Fund (Repair & Replacement)		(423,655.79)
Total Cash Available as at	3/31/2013	\$1,119,617.49 [3]

* Net pre-paid assessments calculated

12/31/12	13,870.42
3/31/2013	2,654.74
*	11,215.68

**Net prepaid clubhouse security rental deposit

12/31/12	2,400.00
3/31/2013	3,800.00
**	(1,400.00)

Projected Cash:

Available Cash as at	3/31/2013	1,119,617.49	(3)
Budgeted Yearly Income		(1,364,925.00)	
Original Budgeted Yearly Expense		100,000,000	
Remaining Budgeted Income 2013			
Remaining Budgeted Expense 2013			
Net surplus/(loss) as at	3/31/2013		

Actual Budgeted Income See YTD Budgeted	Actual Budgeted Expense See YTD Actual
Budgeted Projection	Budgeted vs. Actual
446,796.80	469,701.69
970,807.63	1,078,696.45
Actual Budgeted Income See YTD Budgeted	Actual Budgeted Expense See YTD Actual
593,600.46	552,628.73

Assessment Delinquencies:	2013	2013 Current Portion	2012	2012 Current Portion
Legacy Park				
assessments	\$ 187,008.69	\$ 99,480.18	\$ 184,230.91	\$ 98,756.75
interest & late fees	\$ 62,906.26	\$ 16,357.79	\$ 57,607.96	\$ 12,871.37
attorneys fees	\$ 65,839.22	\$ 11,711.59	\$ 58,412.34	\$ (549.33)
violation fines	\$ 80,165.81	\$ 2,701.70	\$ 68,080.39	\$ 7,400.00
admin. fees	\$ 487.88	\$ 417.88	\$ 25.00	\$ -
lease fees	\$ 3,082.50	\$ 1,795.00	\$ 1,890.00	\$ 700.00
initiation fees	\$ 1,820.00	\$ 1,250.00	\$ 1,195.00	\$ 625.00
sub-total	\$ 401,340.36	\$ 133,723.13	\$ 371,441.60	\$ 119,803.79
Northgate				
assessments	\$ 58,107.54	\$ 21,570.07	\$ 69,934.80	\$ 20,106.19
interest & late fees	\$ 26,977.07	\$ 4,005.01	\$ 29,980.62	\$ 4,633.50
attorneys fees	\$ 26,329.62	\$ 2,616.20	\$ 28,303.06	\$ (464.51)
violation fines	\$ -	\$ -	\$ -	\$ -
admin. fees	\$ -	\$ -	\$ -	\$ -
lease fees	\$ -	\$ -	\$ -	\$ -
initiation fees	\$ -	\$ -	\$ -	\$ -
sub-total	\$ 111,414.23	\$ 28,197.28	\$ 128,218.48	\$ 33,275.18
Totals				
assessments	\$ 245,146.23	\$ 121,065.26	\$ 254,165.71	\$ 127,862.94
interest & late fees	\$ 89,883.33	\$ 20,362.80	\$ 87,588.58	\$ 17,504.87
attorneys fees	\$ 92,168.84	\$ 14,327.79	\$ 86,715.40	\$ (1,013.84)
violation fines	\$ 80,165.81	\$ 2,701.70	\$ 68,080.39	\$ 7,400.00
admin. fees	\$ 487.88	\$ 417.88	\$ 25.00	\$ -
lease fees	\$ 3,082.50	\$ 1,795.00	\$ 1,890.00	\$ 700.00
initiation fees	\$ 1,820.00	\$ 1,250.00	\$ 1,195.00	\$ 625.00
Total of both communities	\$ 512,754.79	\$ 161,820.43	\$ 499,660.08	\$ 153,078.97
Assessment delinquencies as a percentage of budgeted income	21.60%	10.67%	21.39%	13.49%

Month	Initiation Fee	Assessment	Land Fee	Interest	Admin Fee	Attorney Fee	Contingency Fee	Validation Fees	Legal Fee	Admin Share Fee	Total
Empire Park											
January	\$0.00	\$0.00	\$0.00	\$3.36	\$0.00	\$0.00	\$0.00	\$4,450.00	\$0.00	\$0.00	\$4,450.00
February	\$0.00	\$0.00	\$3,647.20	\$60.37	\$0.00	\$0.00	\$0.00	\$3,000.00	\$0.00	\$0.00	\$3,707.57
March	\$0.00	\$0.00	\$1,498.99	\$96.71	\$0.00	(\$113.76)	\$0.00	\$404.20	\$0.00	(\$13.00)	\$3,222.98
April											
May											
June											
July											
August											
September											
October											
November											
December											
01/01/12-12/31/12	\$0.00	\$0.00	\$5,146.19	\$1,032.43	\$0.00	(\$113.76)	\$0.00	\$8,454.20	\$0.00	(\$13.00)	\$10,984.07
Northgate											
January	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
February	\$0.00	\$0.00	\$8,500.76	\$288.88	\$0.00	\$394.13	\$396.69	\$0.00	\$0.00	\$0.00	\$9,279.69
March	\$0.00	\$0.00	\$1,000.31	\$351.35	\$0.00	\$103.25	\$396.69	\$0.00	\$0.00	\$0.00	\$1,751.64
April											
May											
June											
July											
August											
September											
October											
November											
December											
01/01/12-12/31/12	\$0.00	\$0.00	\$9,501.07	\$639.43	\$0.00	\$497.42	\$793.38	\$0.00	\$0.00	\$0.00	\$10,791.87

** Ending balances, attorney fees are billed to homeowners accounts, therefore are not paid in advance

SWIM SCHEDULE



Beginning May 13th 2013:

Mon. – Thurs.
Friday (rain day make up)
Saturday
Sunday

AtlantaScubaandSwimCenters.com

9am-6pm
9am-6pm
9am-1pm
Closed

Swim Class Break Down (see our website for class descriptions)

6 months- 3 years old:

Blennies

9:00am, 11:15am, 12:45pm

3- 5 years old

Starfish

12:00pm, 3:00pm

Puffer Fish

10:30am

Sunfish

9:45am, 3:45pm, 4:30pm

Grouper

Upon Request

6- 12 years

Sea Turtles

1:30pm, 2:15pm, 5:15pm, 6:00pm

Porpoises, Belugas & Orcas

Upon Request

12 years +

Upon Request

PRICING

Group Swim Lessons (2 week sessions Mon-Thurs)

\$15 per 45 min class

Walk-Up Group Lessons (Space available)

\$25 per 45 min class

Private Swim Lessons (Space available, 1 or 2 students)

\$50 per 1 hour class

\$30 per 30 min class

Adventure Training (Minimum 2 students)

\$50 per 2 hour class

Junior Scuba Lessons (Minimum 2 Students)

\$75 per 4 hour class

Scuba Lessons (Minimum 2 students)

Confined Water

\$299

Open Water (certification)

\$399

Age Requirements

Swim Lessons (Levels 1-5)

6 months and up

Snorkeling and SASSY Lessons

4 years and up

Junior Scuba Lessons

8-10 years

Scuba Lessons

10 years and up

Adventure training, Junior Scuba Lessons and Scuba Lessons can be taught any day or weekend. Trips are exciting no matter what level of training you may be at. Adventure and excitement awaits!

Canine Good Citizen Program

Dear Legacy Park Board Members,

My name is Patti Charvat and I have lived in Legacy Park since July of 1997. In the fall of 2010, I attended a Master Level Training Course at The National K-9 School for Dog Trainers where I earned the title 'Certified Professional Trainer' along with 11 other endorsements. I then made the effort to become an Official Evaluator for the American Kennel Club's 'Canine Good Citizen' Program and in 2011 began offering group training classes through the City of Kennesaw's Parks and Recreation Department at Swift-Cantrell Park.

Started in 1989, the AKC's CGC Program is designed to reward dogs who have good manners at home and in the community. The Canine Good Citizen Program is a two-part program that stresses responsible pet ownership for owners and basic good manners for dogs. My own Canine Good Citizenship class is great basic training for any dog owner. It also serves as a preparation program to the AKC's CGC Certificate. Participation in the class does not automatically include an AKC CGC Certificate, nor require a participant to test. It is non-competitive and a relaxed, fun learning opportunity!

The eight-week training class begins with a commitment to:

Responsible Dog Owner's Pledge:

<http://images.akc.org/pdf/cgc/pledge.pdf>

The class teaches handlers how to train their dogs in the '10 Essential Skills Every Well Mannered Dog Should Know'.

Class Guidelines- 10 Test Items covered in training class:

http://www.akc.org/events/cgc/training_testing.cfm

Ideally, class will meet weekly, run an hour and 15 minutes in duration and allow no more than 8-10 handler/dog teams. Cost is \$120 for the entire 8-week program. Other training facilities in Cobb County charge much more and require expensive pre-requisite training classes (check out Dog School 101 and Must Love Dogs, for example). The only pre-requisites I will insist on is 1) current care of a local Vet including up to date shot records and 2) NO Aggressive Dogs! The first class will be held without dogs in order to check vet records and cover class structure, rules and preferred equipment.

We will not require a 'set' area of the park each week, as flexibility is key to the course!

Other information from AKC:

Canine Good Citizen Resources

http://www.akc.org/dogowner/training/canine_good_citizen/links.cfm

Find my name on AKC's Official Evaluator List:

http://classic.akc.org/events/cgc/cgc_bystate.cfm

I am excited to offer my Canine Good Citizenship Training Class to Legacy Park for the benefit of everyone in our community. I am passionate about the program and certain of the benefits it would bring to our entire community.

Thank you for your consideration.

Sincerely,

Patti Charvat, CPT

Canine Junction

Member IACP

404-406-6680

catahulagirl@att.net

I forgot to mention that all dogs attending class are required to be spayed or neutered.

Also, in case you are interested here are links to the two training facilities I mentioned...

http://www.dogschool101.com/canine_good_citizen.htm

<http://mustlovedogsinc.com/DogTraining/tabid/57/Default.aspx>

2013 Covenant Enforcement Report

	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC	Total
Carry Over Cases	131	182	297										
Appeals to Covenant	0	5	8										13
Appeals to Board	1	0	5										6
Modifications	12	17	35										64
Mods - Violation based	1	7	2										10
Vehicle Issues	7	5	9										21
Landscaping Issues	27	21	23										71
Weeds	5	14	31										50
Maint./Mailbox	25	53	53										131
Paint	8	15	15										38
TC/Recycling	14	36	38										88
Miscellaneous	24	41	23										88
Leasing/Signage	15	12	19										46
Total Cases Opened	138	214	259										611
Total Cases Closed	87	99	236										422
Invoices Sent	16	11	28										55
Monies Collected	\$1,450.00	\$125.00	\$1,358.89										\$2,933.89
Properties Abated	0	0	2										\$270.00
Monies Spent	\$0.00	\$0.00	\$270.00										\$0.00
Budgeted Expense													\$2,663.89
Net Collection/Exp/Budget													

April Property Management Report

HOA Items:

- For 2013, the HOA collected a total of \$2,415 for non-resident sport participation fees compared to \$3,465 in 2012.
- For 2013, the HOA collected a total of \$222 in vending machine proceeds compared to \$289 in 2012.
- The 2013 amenity package was mailed to all residents on April 8. All owners that have no outstanding balance should have received 2013 stickers to put on their amenity ID.

Amenity Monitoring:

- In April we modified the hours of the security company to provide full time coverage for spring break and to ensure no overlap of hours on Friday, Saturday and Sundays when the police are working. They monitor all the amenity areas, including playgrounds, the lake, etc. We have the ability to confirm and track their movement in Legacy Park via a GPS monitoring system in their vehicle. They will begin 8 hours per day, 7 days per week beginning April 28.
- Police continue to work Friday, Saturday and Sunday evenings. Their current schedule is either 7-11 pm. When the officers work for the HOA off duty, they monitor Legacy Park's property and are not providing security to anyone's personal property.

Playgrounds:

- Recreation Station has made repairs again to tennis court play set from children playing on the roof. We are currently looking at a new play set to replace the one in the back Lullwater playground. We will have to do some work to correct drainage issues at that playground, as there is an underground spring there.

Projects & Maintenance:

- **Maintenance:** All the pools are being spruced up for the summer; including cleaning the decks and painting all pool gates. All the monuments will be pressure washed while the flowers are being changed. We are working on the following: replacing the retaining wall tops by tennis court 1; power washing the amphitheater, clubhouse, bandstand and tennis pavilion; repairing brick at the Picnic Grove and Circle Bed; repairing and painting the Bell Tower; painting the decorative light poles around the circle and main pool; and cleaning and starting the Palisades Fountain.
- **Tennis Courts** – Tennis courts 2/3 and 6/7 have been recoated and we are currently painting all the light poles and repairing fences.
- **Main Pool Renovation:** The plaster has been completed at the Main Pool, they are currently brushing the plaster and the pool deck will be repaired and stained next week.
- **Lake Fountain:** We are currently working with John Deere Landscape to determine if the fountain is repairable or if we should replace it.

- **Disc Golf:** We are working with a designer to lay out a plan for 9 more holes of disc golf, as their first two proposals were not satisfactory.
- **Gramercy & Winterthur Trees:** The City of Kennesaw has sent surveys out to all residents in Gramercy and Winterthur and will be holding another meeting for those residents on May 2 at 6:30 p.m.
- **Landscape:** The mulch application for the year has been completed. The summer flowers will be installed the last week of April. Twelve pallets of sod have been put down along Legacy Park Circle. We are working on plans for the culvert between Lullwater and Kentmere.
- **Winterthur Playground:** We are modifying the landscape plans to meet the requests of the City of Kennesaw and hope to begin work by May 1.
- **Jiles Road Beautification:** We are currently waiting on final approval from the City for the landscape improvements on Jiles Road across the street from the main entrance to Legacy Park.

April Sports Report

Swim:

The Swim Team is getting started with a successful registration with a lot of new faces. It is expected to have a smaller registration this year. So far, there are 75 swimmers 2 non-residents signed up.

A new coach Tommy Cellini has been hired. He is a graduate from UGA swam for them and was captain of the water polo team. The swim team is excited to have him. There are 4 junior coaches this year.

One coordinator resigned (Leah Smith) and Paige Corcoran, a long time Legacy Park resident, has graciously accepted the position. Thank you!

Lisa Neff and Stefani placed the order for the pool starting platforms and they should arrive in May.

Registrations will continue to be accepted until early May.

Soccer and TBALL/Coach Pitch:

The season is underway - and nothing new since last month's report.

Tennis:

A new tennis committee is in place and will be announced to the community shortly. Thank you to the following for volunteering:

Marcus Johnson - President
Mike Paonessa - Vice President
Jeff Lussier - Treasurer
Dawn Wachsteter - secretary/Communications
Jamie Cooper - At Large/Marketing

Summer team rosters have been submitted.
Adult Mixed Rosters include 104 players with 12 non-residents

USTA Adult Rosters have 93 players with 18 non-residents

Combined Adult Rosters (eliminating duplicates) are at 151 total with 28 non-residents (which is at 18.5%)

Junior Rosters at 59 totals with 17 Nonresidents (28.8%)

The combined total for tennis summer rosters is at 21.4%.

Candace is recommending approval of 22% maximum.

Adam Grandstaff is here to answer any questions.

Activities
Board Meeting Notes – April 2013

March 28th – Ladies Cruise Meeting – this meeting was cancelled and was approved to move forward at our Planning Meeting. Nimesh is writing a waiver for the participants to sign. The meeting has been rescheduled to May 7th. We are planning on sailing February 20th to February 24th, 2014 from Tampa to Cozumel.

March 30th – Eggstravaganza – I definitely made the right call rescheduling the event from the 23rd to the 30th. The weather was absolutely perfect. We changed the time of the event to 3:00 pm to 5:00 pm – soccer started that day – so a special Thank you to Sandy Carlberg and the North Cobb Lacrosse girls for assisting in getting everything organized and set up as soccer fields became available. I also would like to thank John and Paul for coming down and volunteering again this year. They usually help collect pony ride money, but because we didn't have the ponies this year, due to the rescheduling, they helped collect admission. We had 12,000 Easter Eggs, Easter Bunny and Disney Characters, DJ, Jumpies, Petting Zoo and tons and tons of family fun!!!

April 17th and April 24th – CPR classes – The 17th was cancelled due to lack of participation and we only have 4 set up for the 24th – three tennis pros that are participating because their contract requires them to be CPR certified.

April 20th – Family Camp Out

April 26 & 27th – Garage Sale

May 18th – Spring Jam - This event will be a combination of our spring concert and Pizza in the Park - highlighting Legacy Park residents that are musicians – I have five bands signed up – they all have atleast one resident as a band member or all of them a residents.

Follow-up from Activities Committee Meeting –

After much back and forth at our meeting, we decided that our Picnic in the Park event will be in September due to Memorial Day and the warmer weather that is usually in June. The event will be good ole fashion picnic day – Everyone bringing their own picnic baskets. We will have picnic games as well as having a kick ball tournament and disc golf competition. I've invited Kona Ice to come sell water, popsicles and snow cones.

Felicia Reynders (Activities Committee) introduced me to Pam Younkers of Children's Health Care of Atlanta and I met with her and they are going to be a Gold Level Sponsor this year. Also last month, I met with Stacy Corely of Duffey Realty and he has also signed on to be a Gold Level Sponsor and a Platinum Sponsor for the Fourth of July. Also, I would like to thank Nimesh for getting Dr. Singleton to commit to being a Gold Sponsor as well. So with all the additional income coming in from Sponsorship, I think we are in good shape to proceed with organizing this event.

We also started discussing a Teen Concert – some of the committee wants a band again and some want a DJ – so we are going to do both. Mary Beth is getting more info from the band.

MariBeth has also gotten some preliminary pricing for luminaires – we want to try and get as many residents as possible to buy some and put them out on Christmas Eve. As a preview, we are going to buy some (I already have a sponsor) and light them on September 11th on the causeway between the flags the scouts put out.

Tailgate/Taste of Legacy – August 24th before college football starts – this is going to be a new event and we started throwing around different ideas for this event and I think it's going to be awesome.

As a follow up to the question asked at the March meeting regarding the 2012 July 4th event, I have spoken with Rusty Dimmett. He confirmed that the table he received at the event was considered payment for him playing in the band.

Troop 002 Committee Meeting
April 14, 2013

In attendance: Mike Shambaugh; Candace Cole, Jeff Higgins, Allen Massey, John Head, Kristi Vinson, Craig Dimmett, Denise Smith, Robin Head

Scoutmaster Update:

- Backyard Campout at Swift Cantrell - May 4. Troop will be helping by providing demonstrations, providing a model campsite, pioneering, participant arrivals, etc. We will need helpers for this event during the day on Saturday and on Sunday for breakfast. If you are planning to help AND camp, you'll need to register on the City of Kennesaw website to camp, as there are limited positions available. Or let Mr. Shambaugh know if you intend to camp with the troop. Mike will open troop registration on our website and Mike, Jeff and John will get together to do some planning

Committee Chair update:

- Troop Leadership Transition Update:
 - Mike Shambaugh will be taking over the Committee Chair position
 - The Committee met with Jeff Higgins and voted to approve Jeff as the next Scoutmaster for Troop 2
 - Amy Getz will be our new Treasurer
 - Shauna Maher will be our new Advancement Chair
 - Jen Tallis will be our new Hospitality Chair
 - Open positions are available for many positions including Troop Secretary and many others. Please contact Craig if you are interested in filling an open position.
 - Transition time frame: Advancement: In process; Scoutmaster and Committee Chair: May; Treasurer: TBD; Hospitality: Late April/Early May

Many, many thanks go out to those who have served the troop so well, and to those who have committed their time going forward to continue to deliver a strong program for all 63 of the scouts who are registered with Troop 2! It's a huge undertaking and one that requires many, many dedicated volunteers. Thanks to you all for your hard work!

Treasurer's Update:

- Please bring your accounts up to date. We are currently almost \$2000 negative in scout accounts. Emails are coming from Candace if your account is negative. Please give the accounts attention they need!
- Pine straw proceeds are in the scout accounts. Flower fundraising proceeds are going into the scout accounts now; Camp Cards to be added this week
- Second camp payments have been pulled from each scout accounts.
- REIMBURSEMENT of camping expenses: Please turn in your receipts for gas, food (patrol cooks), or other expenses to the Treasurer NO LATER than 2 weeks after the trip or risk not being reimbursed.

- Please note the troop's financial policy. It states:
 - If a scout's account is in the negative and no payment plan has been put into place with the Treasurer, the scout will not be permitted to attend any camping trips or events that have a cost associated with them until the account is brought up to date or a payment plan is put into place and adhered to.

Camping:

- April Camping - TRIP CANCELLED due to multiple issues. Please register well in advance for trips (both scouts and adults) so that we know how to plan for camping space, adult leadership and other details. Please don't wait to register the week before, as it makes it difficult to plan.
- May - AAC Council-wide trip @ Bert Adams. Please register so we can plan ahead for this very large trip. The troop will have a station to help with during the day. We will most likely do this trip "back-pack" style. We will have a backpacking lesson during a

- Next Board of Review: April 22
- Next Court of Honor: April 29
- PLEASE remind your scout to email the scribe (scribe@troop002.org) when things get checked off.
- The McQuade Eagle Court of Honor (all 3 boys!) is scheduled for April 28. See the troop website for service opportunities.

Fundraising:

- Camp cards are due Monday, 4/15 - Either cards or money or your scouts account will be charged for the cards you received.

Next PLC and Committee Meeting May 5 at 4 pm

Pack 002 – Leader Meeting Agenda February 24, 2013

Leader Mtg	Pack Mtg	BSA Theme	Planning Committee (Flag & Activity)	Service Project
Aug 19	Aug 20	Honesty	Pat May	Uniform Recycling
Sept 8	Sept 9	Cooperation	Den 7	Great Lake Allatoona Cleanup
Sept 23	Oct 1	Responsibility	Den 8	
Oct 28	Nov 5	Citizenship	Den 1	Coat Drive
Nov 18	Dec 3	Respect	Den 13	Toys for Tots
Jan 6	Jan 14	Positive Attitude	Den 2	
Jan 27 Feb 24	Feb 4	Resourcefulness Compassion (March)	Den 6	Mostly Mutts – Sam Wender coordinating Hall Monitor – Bathroom, Front Door – Anthony Folino & Ben Schuller
Mar 24	Apr 1 LP Amphitheater	Faith Health & Fitness (May)	Den 5 & 9	Campus Clean-Up at Pack Meeting

Attending: Jeff Higgins, Doris Jarmon, Nicole Godfrey, Katrina Knight, Pat May

- Meeting Highlights:

- March Pack Meeting – Blue & Gold
- 2013-14 Pack Planning Session – March 24 starting at 6PM ** Unless Tina says we can meet earlier – clubhouse looks booked.
- Rank Advancement – May 4 – 18 boys (maybe) getting arrows & crossing to Troop 002

- State of the Pack

- Camp Cards – DISTRIBUTION on March 2nd – Distribute at B&G
- Finances – Katrina - \$7300 in bank
 - Budget
 - Storage (Pat) – Free, non-scouting weekend
 - Arrow of Light - \$750 PLUS a donation to Order of Arrows (off-set by fundraiser)
- Leadership – Pat
 - Den 6 – 4 Bear scouts without leadership
 - Open volunteer positions have been posted on pack002.com. How do we get these positions filled?

- State of the Dens – Advancement Status, Issues??

- Scout Track Deadline for recognition at Blue & Gold: Sunday, March 3rd
- Webelos:
- Bears:
- Wolf:
- Tiger:

- Event Recap: None

- Upcoming Events:

- Spring Trip (Date TBD) – Doris Jarmon
 - Three scouts have earned free trip from popcorn sales
 - Tennessee Aquarium Overnight – Aquarium is unable to accommodate us any weekend except Easter.
 - Tellus or Chattahoochee Nature Center or Fernbank Overnights ???
 - Tellus – April 20th – Astronomy Day – Need to pick a time to meet up there and sign-up

- Blue & Gold (Mar 9) – Anne Wender
 - March 9th from 10-1 at Kennesaw United Methodist Church
 - Theme – **Mad Science**
 - Assignments:
 - Decorations: Brandi May
 - Games: Pam Fusaro (Tracking – ensure no duplicates)
 - Program: Jen Martinelli
 - Printing: Brett Reece
 - Invocation: Troop 002
 - Camping Demo: Jeff Higgins & Troop 002
 - Banner Hangers: Pat May
 - BIG THINKERS – They have not sent a contract
 - Slideshow: Pam Fusaro and Dzan Ta both volunteered. Pam sent email to Den leaders asking for pictures.
 - Electronics and equipment: Brett Reece (Contact KUMC to find out what kind of equipment we can use of theirs and what we need to bring ourselves. If we can't use their equipment, do they have a sound system in the CAC that we can simply plug into with mics and music, etc? Ideally, we'd have a microphone, speakers maybe, a screen and a projector)
 - Food Pantry Donation: Torie Shores (Contact KUMC and see what items they need for food pantry, where we can deliver the items after B&G)
- Arrow of Light / Crossover
 - Order of the Arrow has been booked
 - Pat is working on getting nameplates engraved, parents putting arrows together on Feb 24th

Day Camp – June 10-14 at KUMC, Need coordinator to attend March Round Table, General info flyer still not posted on MLD site.

NICOLE: Send Roster to Anne and List of Leaders

Pack 002 – Leader Meeting Agenda

March 24, 2013

Leader Mtg	Pack Mtg	BSA Theme	Planning Committee (Flag & Activity)	Service Project
Aug 19	Aug 20	Honesty	Pat May	Uniform Recycling
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Mar 24	Apr 1 LP Amphitheater	Faith Health & Fitness (May)	Den 5 & 9	Campus Clean-Up at Pack Meeting

Attending: Doris, Gary, Mimi, Jason, Pat, Nicole, Mary Felts, Torie Shores, Jason Bruce, Brett Reece, Katrina

- Meeting Highlights:

- April Pack Meeting will be at the Legacy Park Amphitheater or Clubhouse (in case of rain).
- Rank Advancement – May 4 – We NEED a camping committee for this event!

- State of the Pack

- Finances – Katrina - \$6010 account balance, need \$3K in bank at end of summer to fund fall activities
 - Storage (Pat) – Empty by April 13th
- Leadership – Pat
 - Brett Reece has accepted the role of Committee Chair
 - Mimi Jenkins will continue as Awards Chair next year
 - Jason Bruce will be taking on the role of Health & Safety Coordinator
 - Need to add a Quarter Master position to Pack002.com
 - Send Range Master training info to Jason Bruce and Brett Reece – NICOLE (Done)

- State of the Dens – Advancement Status, Issues??

- Scout Track Deadline for recognition at April 1st Meeting: March 26th - Mimi will send an email

- Event Recap:

- Blue & Gold – Comments?
 - Difficult to get RSVPs without ticket sales, having the event catered was better than pot luck, having the event at brunch-time was good, box lunches that can be distributed during FOS presentation? Food Pantry donation was fantastic!

- Upcoming Events:

- Spring Trip (April 27th) – Tellus Geology Activities – Doris Jarmon / Nicole Godfrey
 - Three scouts have earned free trip from popcorn sales
 - Nicole will send email out with details on Monday, March 25th
 - Sign-up & Scout payment – April 1st @ Pack Meeting
- Day Camp – June 10-14 – Ann Pegram
 - 21 scouts
 - 5 siblings
 - 3 full week volunteers, 5 partial week volunteers (9 days total)

- Based on current applications (more expected), at least 8 scouts will be unable to attend camp without additional volunteers.

- **Planning for 2013-14**

- Summer Events – Sparkles & Pizza/Pool & Bottle Rockets/Cook-out/campfire
- Blue & Gold – Brandi May?

Notes of the 4th Meeting of the reconvened Design Committee (DC) for Legacy Park held 9.30am on Thursday 14th March 2013 in the LP Clubhouse

"To review the design guidelines set out in the Community Rules and Regulations (Rev 2011), ensuring that they are 'fit for purpose' in maintaining and improving the architectural integrity, appearance and fabric of the community, and to report with conclusions and recommendations to the Legacy Park Board."

Members attending:

Ken Hall [kenhall@thepeoplesmatters.com] Maribeth MacGillivray [mbmacg1@gmail.com]

Tina Shambaugh [tina.shambaugh@legacypark.org] Roger Pett [rogerpett@bellsouth.net]

Michelle Wildenhaus [michelle@m2w-online.com]

1. Welcome & Introductions

2. Action points from previous meetings

Maribeth has arranged for a contractor to provide the Committee with a range of window film samples from which the DC will identify a number of 'acceptable' colors/finishes. Once confirmed, the samples will be held in the HOA office as a reference guide for residents wishing to install such material.

Maribeth has scrutinized ordinances from the City and County to identify any street parking restrictions which might have particular implications for communities such as LP. In the event, those ordinances only contain general safety and 'best-practice' guidelines and requirements.

3. Progress in Reworking of the relevant sections of the 'Design Guideline'

Committee members reported back with any further changes thought necessary to those sections (Your House & Your Driveway) considered on the 1st March.

The updated draft (dated 03-14-13) is attached

The Committee then looked at the first sections of 'Your Yard'.

A draft (dated 03-14-13) of those sections, highlighting the changes proposed is attached.

4. Issues to be considered later in the project

a) Legal disclaimer covering ARC authorizations

b) List of 'new technology' and environmental initiatives needing to be covered on the final set of Guidelines:-

* Use of synthetic materials for fencing, decking etc

* Solar panels

This list to be added to via future DC meetings.

6. Date & time of next meetings 9.30am on Thursday 21st March in the Clubhouse

& 9.30 On Wednesday 27th March

Notes of the 5th Meeting of the reconvened Design Committee (DC) for Legacy Park held 9.30am on Thursday 21st March 2013 in the LP Clubhouse

"To review the design guidelines set out in the Community Rules and Regulations (Rev 2011), ensuring that they are 'fit for purpose' in maintaining and improving the architectural integrity, appearance and fabric of the community, and to report with conclusions and recommendations to the Legacy Park Board."

Members attending:

Ken Hall [kenhall@thepeoplematters.com] Maribeth MacGillivray [mbmacg1@gmail.com]
Tina Shambaugh [tina.shambaugh@legacypark.org] Roger Pett [rogerpett@bellsouth.net]

1. Action points from previous meetings

Maribeth has handed over to the HOA office a range of window film samples which the DC considers 'acceptable' colors/finishes. Once confirmed by the ARC, the samples will be used as a reference guide for residents wishing to install such material.

Action: Michelle to evaluate

Maribeth confirmed that Georgia Code 40/6/200 does contain guidelines applicable to street parking, but that these essentially focus on 'safe' parking requirements. There is nothing at State, County or City levels which otherwise restricts parking on the narrow streets around LP.

2. Progress in Reworking of the relevant sections of the 'Design Guideline'

Committee members offered no further changes to the redrafts emerging from the last meeting.

Today's meeting reviewed the remaining sections of the 'Your Yard' document (Landscaping onwards).

The proposed re-draft (dated 03-21-13) is attached:-

Text highlighted in grey represents changes proposed by today's meeting

" " " red " proposed erasures

" " " green requires further explanation/discussion with Michelle

" " " yellow refers to amenity lots, which the DC will need to give separate

consideration to

Action: DC members to carefully scrutinize the revised text etc in advance of next meeting.

Action: Maribeth to check City ordinances (if any) covering siting of bins awaiting collection

3. Issues to be considered later in the project

- a) Legal disclaimer covering ARC authorizations
- b) Pools
- c) Use of synthetic materials for fencing, decking etc
- d) Solar panels & other 'newtech' and environmental issues
- e) Application of rules to amenity lot properties

4. Date & time of next meeting

9.30 On Wednesday 27th March in Clubhouse

KH 03-21-13

Notes of the 7th Meeting of the reconvened Design Committee (DC) for Legacy Park held 9.30am on Wednesday 3rd April 2013 in the LP Clubhouse

"To review the design guidelines set out in the Community Rules and Regulations (Rev 2011), ensuring that they are 'fit for purpose' in maintaining and improving the architectural integrity, appearance and fabric of the community, and to report with conclusions and recommendations to the Legacy Park Board."

Members attending:

Ken Hall [kenhall@thepeplematters.com] Tina Shambaugh
[tina.shambaugh@legacypark.org] Roger Pett [rogerpett@bellsouth.net] Michelle
Wildenhaus [michelle@m2w-online.com]
Apologies: Maribeth MacGillivray [mbmacg1@gmail.com]

1. Action points from previous meeting

Window film samples. Michelle had checked out an example of film used in several LP homes and found it acceptable. A sample of this film will be held in the HOA office as a reference for would-be purchasers.

Parking of commercial vehicles. DC members concluded that attempts to revise the LP rules applying to the parking of commercial vehicles would be problematical. It was therefore agreed to leave the current restriction in place.

2. Progress in Reworking the relevant sections of the 'Design Guideline'

A number of additional changes were proposed/accepted in the sections dealing with 'Landscaping'.

The subsequent re-draft (dated 04-03-13) is attached.

Action: DC to ensure inclusion of section dealing with 'Amenity lots'

Action: Nimesh to be asked to draft a 'life-safety' disclaimer clause emphasizing that giving approval for a project does not incur any legal liability for the ARC

3. Commissioning work on formatting the proposed draft document

The DC has asked Mike Shambaugh to develop some options for the formatting of the revised Design Guideline document – bearing in mind ideas the different mediums (hard copy; electronic including QR etc) it might be available in for residents.

4. Timetable for the remainder of the project

- a) Mike to present options at DC meeting 04-24-13
- b) Signing off of completed redraft; submission to Nimesh together with recommendations covering launch etc
- c) Meeting with Nimesh to discuss presentation to Board – early May (?)
- d) DC members to present proposals at HOA Planning Meeting – late May (?)

5. Date & time of next meetings

9.30 Wednesday 24th April

From: Connie
Sent: Thursday, April 18, 2013 2:05 PM
To: Lisa Neff
Subject: Landscape Committee

Board of Directors,

I still don't have many people interest in being on the committee. Tony has agreed to help me and I also asked Susan Martin. If we could get more people interested I think it would be better. If not we'll start our planning soon.

Connie Kunzeman
Landscape Committee

Swim Team Update – April 17, 2013

The Swim Team is off to a start in 2013. We had a successful registration with a lot of new faces. We expect a slightly smaller team this year. We have had 75 swimmers sign up so far. We hired a new coach Tommy Cellini, he is a graduate from UGA swam for them and was captain of the water polo team. We are excited to have him for our swimmers. We have 4 junior coaches this year.

We had one coordinator resign (Leah Smith) and we acquired a new one Paige Corcoran a long time Legacy Park resident.

Lisa Neff and I placed the order for the pool starting platforms and are excited for their arrival in May.

We continue to accept registration for a start time in early May.

Stefani Taylor

**Sandra, Stefani and Paige
Swim Team Committee
Legacy Park Swim Team**

Meeting: Monthly LP Tennis Committee Meeting
Date/Time: 4/11/2013
Location: Johnson House (4301 Brighton Way NW)
Attendees:
Marcus Johnson
Jeff Lussier
Jamie Cooper
Dawn Wachsteter

Next Meeting: To be Determined

Minutes:

1. Election of New Officers

- a. President – Marcus Johnson
- b. Vice President – Mike Paonessa
- c. Treasurer – Jeff Lussier
- d. At large/Marketing – Jamie Cooper
- e. Secretary/Communications – Dawn Wachsteter

All nominations passed unanimously

Open Item: List of New Officers will need to be presented to HOA Board for approval. Owner: Marcus Johnson.

Open Item: Once the board has approved the New Officers, a communication will need to be sent to the LP Tennis Community.

2. Transfer of roles from old committee members to new

- a. Treasurer (Chris Gallo) – Books are finished through March and need to be transferred to Jeff L. as well as all signature cards.
- b. Marketing (Sara Jane Vasquezna) – Jamie Cooper will need to obtain any purchased PGA cards, previous Tournament notes and any actions already taken for the August Tournament.
- c. Communication (Sara Jane Vasquezna) – Dawn Wachsteter will need to obtain Facebook access, copies of previous Monthly Newsletters, USTA and ALTA deadlines. In addition, contact Tracy Viars regarding LP News Letter deadline.

Open Item: Meeting between Chris and Jeff required for transfer of information.

Open Item: Meeting between Sara Jane, Jamie and Dawn required for transfer of information.

Open Item: Email sent to TTViars@bellsouth.net regarding deadlines and new POCs for Tennis Committee

3. 2013 Schedule

- a. Mixers
- b. Tournament

Open Item: Need to obtain Cobb County School Calendar, St Catherine's Calendar and N. Cobb Christian Calendar to assess best dates for Mixers and Tournaments.

Open Item: Obtain Juniors Calendar from Dario so that we can post

4. Communication

- a. Committee Members
- b. LP Newsletter
- c. New Website (Additions/Changes)

Open Item: All Committee members should review the new web site www.lptennis.mjwebtest.com for typos and think about any missing content that would enhance the site.

Open Item: When the new web site is finalized, we will need to promote and send out communication.

5. 2013 Adult Rosters (summer Season)

Open Item: Marcus has compiled all rosters that have submitted and will be forwarding to Adam G and Candace C for approval.

6. Adult Tennis Issues

- a. Anonymous letter to HOA and TC
- b. Residents leaving to play out of other Neighborhood

Open Item: Determined that an Adult sub-committee should be formed to address Adult Tennis Issues. Other ideas were a town meeting and survey. Brent Barfield, Pike Powers each have expressed an interest.

7. Jr Tennis Issues

- a. Resident/Non Resident ratio
- b. Team Levels
- c. Residents leaving to play out of other Neighborhood

Open Item: Determined that a sub-committee should be formed to address Jr Tennis Issues. Juan Alarcon and Steve Walker have each expressed an interest.

8. Tournament (BIG Event)

- a. Schedule – August??
- b. Changes from last year??
- c. Sponsors (may have a new one)

Open Item: Jamie should get packets of information on tournament from Sara Jane.

Open Item: Marcus will forward potential new sponsor to Marketing POC – Jamie

Open Item: Tournament is always in August, need to finalize date and start promoting. This is the biggest money maker LP Tennis Committee has.

Open Item: Chestnut Hill Tournament is May 15, we should put together a flier on our tournament that can be distributed with their materials.

Open Item: Need to form sub-committee – Jenn Gossman has expressed an interest.

Mixers

- d. Schedule – in addition to the tournament, we have 4 mixers a year. Ace Out, North Cobb Fundraiser, Wimbeldon and a Winter Mixer. Suggested replacing Winter Mixer with a Holiday Party and Summer Flex League.

Open Item: Contact Adam Regelasky and Leslie Whaley regarding Ace Out.

Open Item: Come up with details, communication, and sign-up plan for summer flex.