



Legacy Park Community Association, Inc.

A Georgia Nonprofit Corporation

Board of Directors April Board Meeting 7:00 p.m.

Tuesday, April 24, 2018

Call to Order Danielle Henderson at 7:06 PM. Others present were Karl Phillips, Daryl Kidd, and Michael Altman. Absent: Mike Sesan

Approval of Minutes

- The following minutes were approved 03-27-2018 Regular and Executive Session, 04-17-2018 Regular session Motion passed 4-0

Treasurer Report

- Karl Phillips reviewed the treasurer report with those present.
- Karl Phillips presented and the Board approved the write off of \$20,368.11 as recommended. Motion was approved 4-0.
- There were no Capital Reserve Expenditures to vote on.

Property Management Update.

- Landscape needs and spring color
- Lullwater pool plumbing and tile repairs
- Winterthur pool, 3 plumbing lines repaired due to leaks
- Clubhouse fire alarm system repairs

Covenant Report

- Joanne Weaver reported on the status of covenant enforcement and the leasing workload increase.

Activities Report

- Andrea Fernandez updated everyone about how well trivia night went and the upcoming events.

Sports

- Advised of end of season dates for soccer for Town Green maintenance to begin.
- Gave an update related to upcoming kickball season.

Committee Reports

- Active Adults 55+ reported on upcoming activities.

Open Forum

- There was a brief discussion related to the previous rental committee.
- Thank you from an Olmstead resident for the spring flowers at their monument.

Old Business

- A change to the Folino's Eagle Scout Project was approved.

New Business

- There was no new business discussed.

Executive session began at 7:58 pm

The meeting was adjourned at 9:22 pm