

Board members attending :

Daryl Kidd, President

Michael Altman First Vice President

Allen Massey, Treasurer

Dave Peeples, Secretary

Richard Blevins, Second Vice President

Deacon Henry

Klaus Huggle

Rich & Diana Denton

Mary Lee Tripoli

Susan Martin

Dottie King

Gina Conway

Sara Jane Gallo

Courtney Bates

Paul Goulet

The meeting was called to order at 7:00 pm by Daryl Kidd

1. The minutes for 3/22/16 were approved. Executive Session minutes were referred to executive session.
2. Allen Massey gave the Treasurer's report and the calendar was adjusted for when the 2016 reserve fund projects would be spent. Treasurers report without the reserve fund statement was approved 4-1 with Michael Altman against.
3. The property Management reports
 - a. Update was given verbally by Joanne Weaver. Discussions were about Pools passing inspections, gate repairs, quotes pending on other repairs, ice machine installation and golf cart status.
 - b. Covenant enforcement report was given with one appeal to be discussed in executive session.
 - c. Tracey Welton gave the Activities report.
 - d. Sara Jane Gallo gave the sports coordinator report. A response regarding the Dynamic Disc event planned for 5/22 was requested for the planning session on May 10 th.
4. Committee reports
 - a. Active Adults 55+ - no report was submitted.
 - b. Boy Scouts - no report submitted
 - c. Cub Scouts – no report submitted.
5. Open forum
 - a. A request was made by Gina Conway for the following
 - i. Posting cameras in troubled parts of her neighborhood
 - ii. Boy scout troop sponsorship request for VFW
 - iii. Consideration of a hot dog vendor for events.
 - iv. Questioned what the legacy park phone app being discussed was.
 - v. Requested an explanation to Wendy Robinson's termination.
 - b. A second resident requested that board members walk the circle and review the landscaping. Her concerns were that areas were being mulched twice when there were areas that had not been mulched that could have benefited from it.
 - c. Tracey Welton noted that the entrance to Lullwater was shaded by pine trees that had grown too large. Board agreed to review the landscaping plan at the May planning session to see if it was part of the plan.
 - d. Dottie also commented on the landscaping plan.
6. Old Business
 - a. Replacement Fountain motor – should be installed soon as it was to arrive 4/25.
 - b. Security – contract to be addressed in executive session.

- c. Maintenance – quotes pending from John Stanton
 - d. Legacy Park Phone app. Was discussed later.
- 7. New Business
 - a. Community Association Manager search. Richard Blevins was appointed to collect resumes for board review at a future meeting.
- 8. Executive session. The board voted to go into executive session for the purpose of reviewing an appeal, discussions with the bookkeeping firm, and other personnel matters at 8:25 pm
 - a. Executive session minutes are in a separate document.
- 9. Motion to Adjourn. Dave Peebles made a motion to adjourn at 10:22 pm, Richard Blevins seconded the motion which passed 5-0.