

**Legacy Park HOA
Board of Directors Planning Session
April 3, 2013 @ 6:30 pm**

Lisa Ashmeade
Bob Mulligan
Nimesh Patel

Tim Smith
Lisa Neff
Tina Shambaugh

Trasey Welton
Candace Cole

The Board of Director's Planning Session was called to order April 3, 2013 at 6:30 p.m.
Legacy Park HOA President Nimesh Patel.

Allen Massey – Excused Absence

Legacy Park resident, Patti Charvat, presented to the board her interest in organizing an 8-week "Canine Good Citizen Program" to residents. She is a certified dog trainer working through the City of Kennesaw Parks and Recreation.

Heard covenant enforcement appeal in open meeting about business decals on truck parked at the residence pursuant to Addendum C of the HOA Rules and Regulations. Mr. & Mrs. Hailey were offered opportunity to move to executive session; however, did not feel the need.

Lisa Ashmeade, secretary, will report on March minutes during the April 18 meeting.

Treasurer, Allen Massey, was not in attendance. Banking procedures for committees and groups protocol was revisited.

Committee Report: The Election Committee along with chair Mary Lee Tripoli shared feedback regarding the 2013 electronic election. Formal request for records has been available at the HOA lawyer's office for the individual who contested the results. Suggestions were heard for future elections including design of an official Legacy Park Election envelope and the availability of the id code by e-mail. Overall the feedback was very positive. Minimal increase in cost; however, this should go down as there should not be the need to have attorney's proof each step if following the protocol developed this year. Motion was adopted to continue with electronic voting for future elections.

Activities Director, Trasey Welton, shared information about recently signed sponsors: Duffy Realty and Dr. Singleton. She reported the 2013 calendar of events and itemized budget. Bob Mulligan requested clarification of the office staff's role in 2014 Cruise. Informational meeting will be rescheduled for a later date. Trasey shared contracts for 4th of July Celebration. After discussion, Nimesh made Motion **2013-0028** to approve the Journey Band with Bob seconding. Bob made Motion **2013-0029** to approve the sound and stage equipment contract and Lisa seconded. ***With a vote of 4-0, both contracts were approved.*** Newsletter Package topic was tabled for next planning meeting.

Sports Director, Candace Cole, updated Board on the soccer program with movement required for the 14U team and the need for a referee. She reiterated the 20% ratio requirement of resident/non-resident and recommended approval of movement by Tennis Director, Adam Grandstaff. Adam discussed proposal of formation of teams. Candace reiterated the importance of a status of the team by email at the end of the season for the sake of continuing Legacy Park strength in the tennis community.

Property Manager, Lisa Neff, reported on the security schedule. Schedule has been adjusted between City of Kennesaw Police and private security for maximum number of hours of coverage for our community. Stormwater meeting is tentatively scheduled for April 16. Gramercy/Winterthur meeting is tentatively scheduled for May 5. Disc Golf Plan is on hold waiting for third plan. Winterthur Playground Landscape is on hold waiting accurate drawing. John Whitmer has signed off on the Jiles Road Landscape. The lake fountain is awaiting news from David.

Board Issues discussion was led by Nimesh. Survey results were reviewed and noted for future use. There are no plans to act upon survey results at this time. Bank account protocol was discussed specifically relating to committees with budgets that vary from season to season. It was decided unanimously for liaisons to act upon the fiduciary interests of the HOA. Contract/bid policy discussion was lead by Bob with suggestions made for the Conflict of Interest policy that he is drafting. Board Policy-Resolution 2013-001 was reread and Nimesh stated he would review legal language. Clubhouse Policy discussion of use of clubhouse, cleaning, rental upkeep and time commitments. Proposed change of rental fees as of \$5 as of June 1, 2013 for new rentals. The topic of the parking lot expansion is tabled until the next planning meeting.

Minutes will be reported at next General Meeting on April 18, 2013 for approval.
9:41 pm moved to Executive Session.