

**Legacy Park Community Association, Inc.**  
**Board of Directors Planning Session**  
**April 8, 2014 @ 6:30 pm**

**Attendance:**

Nimesh Patel  
Dottie King

Allen Massey  
Joanne Weaver

Tim Smith  
Trasey Welton

Doug Jones  
Danielle Denton

**Absent:**

*Lisa Ashmeade*  
*Lisa Neff*

The Board of Director's Planning Session was called to order April 8, 2014 at 6:30 p.m.

The two guests scheduled to speak to the Board: Lucas Hathaway with Farmers Insurance and Brett Cunningham a Winterthur resident were not present.

**Sports:** Nimesh reported on an issue with a junior team.

**Covenant Enforcement Issues:** Joanne Weaver and Doug Jones provided an update on the 11 covenant appeals for April. Board discussed suggestions of fees to be voted upon Thursday, April 17.

**Activities:** Trasey Welton provided a report on activities.

**Property Management:** Joanne Weaver, reported various issues

- Sand Volleyball Court – Lisa is working on collecting bids.
- Covered Pavilion – Lisa is working on collecting bids.
- Board Member classes –Nimesh spoke with the rest of the Board to determine if speaking with Jay Lazega is necessary and if so, will email possible dates.
- Concession Stand – Tim will work with Lisa to discuss in depth. Expected labor costs to work in the concession stand to be approximately \$1,100 (at a rate of \$10 per hour) for the season of 10 weekends: 12-6 Saturday and 1-5 on Sunday and purchasing supplies time. Allen's request so that if there were special events, they could pay someone hourly for the events. Trasey objected saying she hires different people for her events at the pool, for instance Swim Team is cooking and doing the Concessions.
- Eagle Scout Project –The project has been canceled by Bobby Cole due to logistical issues with placement.
- Increase in Lease Admin Fee – Lisa is working on this project.
- Stock lake with fish – waiting for information from Travis Thompson.
- Beaver removal – the Board agreed to work with the City on removal of the Beavers from the lake area. Nimesh signed the form.

**Board Issues:**

- 2014 Board meeting dates: The board will decide via email about changing the May meetings. They think they will do Planning and Board meeting together, but May 6, 8 not good, along with some other dates. Tim will be absent from the April 17 Board meeting.
- Smoking at Amenities: The board discussed a complaint about smoking at the Tennis Pavilion. They will continue the discussion about prohibiting smoking at amenities and/or structures at amenities and logistics with enforcement.
- Education Committee: The board discussed meetings and mission of the committee.
- Committee Member Guidelines: The final paragraph (#8) of the document will be discussed it at the April Board meeting.
- Clubhouse Policy: Charity Events/Fitness Classes: tabled until next meeting.

Minutes will be reported at next General Meeting on April 17, 2014 for approval.

**Meeting adjourned at 8:15 pm.**