

MINUTES

LEGACY PARK COMMUNITY ASSOCIATION, INC. – BOARD OF DIRECTORS PLANNING SESSION AUGUST 11, 2009

Attendance:

Allen Massey
Michael Shambaugh
Jim Bitner

Mike Sesan
Lisa Neff
Joanne Weaver

Trasey Welton

Meeting opened at 6:30 p.m.

Tom King – Unexcused Absence

The Northgate Board of Directors: Nicole Pietro, Fabian Mayorga, Megan Kreko and Adrienne Chulapakorn met with the Board to discuss Northgate issues and the relationship between the two communities.

Mike Shambaugh, on behalf of the Marketing Committee, agreed to contact Troy Gray to ascertain a status of the map project for Legacy Park.

3975 Bellingrath Main Appeal – The staff reported that the ARC met again to reconsider the modification application for the driveway change and the ARC denied the application based on the fact that this type of modification is prohibited by the Legacy Park Design Guidelines. The ARC does not support a change to the Design Guidelines to allow this type of modification community-wide. The Board voted unanimously to uphold the decision of the ARC in denying the modification request.

The Board approved a proposal to change the Clubhouse Management Contract with the Men's Club as follows:

Instead of "A flat fee of \$200.00 per month plus 75% of monthly fee income." the HOA will pay "A flat fee of \$200.00 per month or 75% of monthly fee income, whichever is greater." **Proposal Approved Unanimously.**

The Board reviewed a proposal from Melody Jones regarding the reservation of the Fitness Center and requested her to make a presentation at the next Board meeting.

Meeting adjourned at 9:00 p.m.