

MINUTES

LEGACY PARK COMMUNITY ASSOCIATION, INC. – BOARD OF DIRECTORS PLANNING SESSION AUGUST 12, 2010

Attendance:

Mike Sesan
Allen Massey
Jim Bitner
Mary Ellen Tulper

Lisa Neff
Joanne Weaver
Trasey Welton
Tina Shambaugh

Jack Houseal
Candace Cole
Danny Orlando
Adam Regelsky

Meeting opened at 6:30 p.m.

Tom King – Excused Absence

Jack Houseal presented the 2009 Audit Report to the Board.

Motion 2010-0056 – Allen Massey made a Motion to approve the adult tennis fundraiser, Ace out Cancer (*see attached*) on November 13, 2010 as presented by Adam Regelsky. **Approved Unanimously.**

Motion 2010-0057– Jim Bitner made a Motion to approve the Legacy Park Networking Group (*see attached*) as proposed by Abdi Aslani. **Approved 3-1 with Mary Ellen Tulper voting no.**

Danny Orlando, Regional Energy Star Program Manager at the EPA, made a presentation on behalf of Energy Star and holding an event in Legacy Park to inform residents about energy efficiency. The Board approved the proposal and Danny will work with the HOA office to get an event scheduled for Legacy Park.

The Board discussed the clubhouse usage as a polling facility and agreed that candidates' signs may stay on common property the day of the election only.

Meeting adjourned at 9:00 pm.

Approved August 19, 2010

Legacy Park Networking Group Proposal

Since we have over 2000 households & 8000 residence in Legacy Park and a vast majority of them are self employed and entrepreneurs, I propose that we have networking meeting on a weekly basis so that these individuals can become familiar with one another trade and refer business to each other. This can be useful for all involve both personally and fanatically.

The tentative Networking Group Membership format I propose will be as follows:

- Non Profit
- Held Weekly
- Time TBD
- Duration 1 ½ Hour
- Leadership Team Consist of President, Vice President, Sec/Treasurer
- Leadership Term 1 year
- First 4 Weeks Open To All Free (Trial Period)
- Membership: LP residence only (initially)
- NON LP residence can visit as guests (2 times only) or be substitute for a member (unlimited)
- Fees TBD
- After 4 weeks most submit application(Subject to Approval)
- Only One Type member/industry allowed per paid membership
- Members most attend ever week or have a replacement.
- No Show 3 times in 6 months subject to termination of membership.

The 1 ½ meeting format

25 Minutes Open networking

5 minutes Welcome & agenda

30 Minutes 60 seconds presentations

15 Minutes 10 minute presentation

10minutes “I have” Portion

5 Minutes Announcements

All Members contribution is tracked & General Group progress (ie, revenue generated, referral passed) is also tracked and shared weekly @ the meeting.

Energy Efficient Event

Danny M. Orlando

Summer 2010

- Danny attended Georgia Tech and graduated as an Industrial and Systems Engineer with honor.
- He has been at the EPA in the Atlanta Regional Office for nearly 20 years. For 18 of those years, Danny has served as the Regional Program Manager for ENERGY STAR and a technical contact for Climate Change.
- Danny is part of the 'energy team' that qualified the Atlanta Federal Center, the 9th largest Federal Building in the country at 2.4 million square feet, as an ENERGY STAR building.
- Danny has been featured in many news programs, radio and television spots, and publications over the years. The most distributed piece was the movie *Kilowatt Ours* which was seen by 65 million viewers. Danny has also appeared in segments with Clark Howard on WSBTV.
- As you will see, Danny is passionate about energy efficiency and the planet we all share. For example, his business cards are not only made from 100% post consumer recycled paper, but also contain 10% coffee agricultural waste. So make sure you get one and if times get rough you can make a weak cup of coffee.
- Danny isn't afraid to crawl around a house looking for air leaks. Retrofits on his 1984 home have resulted in a 32% energy reduction or a savings of about \$450/year. His home qualified as ENERGY STAR in 2005.
- Danny is also the *contemporary service* worship leader at Kennesaw United Methodist Church. He leads a 5-piece top-40 Christian band (*Crossroads*) as the lead acoustic rhythm guitarist and lead singer. He has held this position for the past 7 years.

Lisa,

I am the Regional ENERGY STAR Program Manager at the EPA office here in Atlanta. I would like to present energy efficiency information to your residents. Keep in mind that I am with the EPA, so I have nothing to sell, no bias, and this would be free.

For some time I have had Legacy Park on my mind from an energy efficiency standpoint. I live across Jiles from Legacy Park so I am aware that most of the properties are about 14 years old. This summer has really begun with high temperatures and followed a record cold winter. Based on my electricity bill for June, for a very efficient home, my bet is that the residents of Legacy Park really need to hear this information. I don't normally present on weekends or evenings, but I would do that for you.

See my attached bio for more info and let me know if you are interested.

Adult Tennis Fundraiser for American Cancer Society

**ACE OUT CANCER
FUNDRAISER TO BENEFIT AMERICAN CANCER SOCIETY
SATURDAY NOVEMBER 13, 2010
5PM TO 10PM
LEGACY PARK TENNIS CENTER**

- Entry fee for players and attendees goes directly to ACS
- We will be auctioning off items donated by local businesses with proceeds going to ACS
- Benefit open to Legacy Park as well as players from surrounding areas
- LP resident Gregg Walker is an employee of the American Cancer Society and will be assisting us
- We are not asking Legacy Park for any sponsorship. Just looking to use facilities.
- Hoping to make an annual event