

**LEGACY PARK COMMUNITY ASSOCIATION, INC.
BOARD OF DIRECTORS REGULAR MEETING MINUTES
AUGUST 20, 2015 @ 7:00 PM**

Daryl Kidd
Dottie King
Allen Massey
Lisa Neff
Joanne Weaver
Michael Altman

Si Chen
Deacon Henry
Clyde Daniell
Mary Lee Tripoli
Maribeth MacGillivary
Emily Segars

Bob MacGillivary
Gina Conway
Holly Johnston
Christine Boynton
Richard Blevins

Call to Order: The Board of Director's Regular Board Meeting was called to order August 20, 2015 at 7:00 p.m. by Legacy Park HOA President Nimesh Patel.

Approval of Minutes: Joanne Weaver reported that the minutes for the following meetings are presented for approval: July Regular and Executive Board Meetings; August Planning and Executive Meetings; **Motion 2015-0034** to accept all the Minutes as written by Allen, seconded by Dottie. **Unanimously Approved.**

Treasurer Report: Treasurer, Allen Massey, reviewed Financial Update and Adjustment Reports dated July 31, 2015. **Motion 2015-0035** by Nimesh Patel and seconded by Dottie King to write off \$10,379.53. **3-0-1 Michael Altman abstained.** *See attached report.*

Property Management: Interim Property Manager, Joanne Weaver, reported on amenity monitoring, and seasonal pool schedule. Lisa Neff is working on securing pool bids.

Joanne Weaver presented a Covenant Enforcement Report with 174 cases opened during July and 174 cases closed. At the end of July, the number of leased properties in Legacy Park is 11.17%. *See written report.*

Trasey Welton presented an Activities Report including Food Truck Fridays, ET Movie Night, Fall Garage Sale, and Picnic in the Park. Trasey is working on securing a screen at Picnic in the Park to show the live UGA vs. Alabama game. *See written report.*

No sports report was provided.

Committee Reports: Joanne Weaver had reports from Cub Scouts and Boy Scouts. *See attached reports.*

Open Forum: Christine Boynton requested that the Board consider having the main entrance and each of the neighborhood entrances professionally decorated due to low neighborhood participation. Per her research it would cost approximately \$7,000 - 10,000. Trasey Welton will look into it further.

A homeowner inquired about feasibility of a field house for storage or bathroom facilities on the Town Green. The Board has previously looked into this, but it is not possible because of the property being down in the flood plain.

Maribeth MacGillivray brought up her concerns about confidentiality agreements.

Old Business: Suggested by Daryl Kidd to postpone review of the bank statements to the planning meeting. **Unanimously Approved.**

New Business: As follow up from planning meeting, Tom Cavanaugh's proposal for the purchase of 2 new lacrosse goals was reviewed. **Option 1** was approximately \$230 each. **Option 2** was approximately \$450 each. Daryl made a motion to discuss the options, Altman seconded. **Motion 2015-0036** by Nimesh Patel, seconded by Dottie King to approve the purchase of 2 units not to exceed \$500. **4-1 Altman opposed in favor of Option 2.**

Adjournment: Minutes will be reported at next General Meeting for approval. Meeting adjourned at 7:40 pm to Executive Session.