## **MINUTES**

## LEGACY PARK COMMUNITY ASSOCIATION, INC. – BOARD OF DIRECTORS SPECIAL MEEETING AUGUST 30, 2007

Attendance:

Mike SesanTom CavanaughLt. Kevin MitchellAllen MasseyLisa NeffSusan MartinDaryl KiddJoanne WeaverTwyla Strasburg

David Kirkland

## Open Special Meeting – Mike Sesan opened the meeting at 6:30 p.m.

Mike Sesan stated that the notice of the specially called meeting was sent to all board members on August 24, 2007 via e-mail by Lisa Neff. *Notice of Special Meeting attached*.

Lt. Mitchell reported to the board and answered questions concerning the incidents in Legacy Park on August 28, 2007.

1) **Commercial Vehicle** – A Motion was made by Daryl Kidd to modify the definition adopted at the August 16, 2007 Regular Board Meeting by: removing the phase "recreational vehicles (RV's and motor homes)," changing the load capacity to over one (1) ton and changing the effective date to September 15. **Approved 4 – 0 with 1 abstention.** 

Design Guideline 3.2(6) is amended to include:

"Commercial vehicle" is defined as: panel trucks, buses, trucks with a load capacity trucks with a load capacity over one (1) ton, full-size vans (excluding vans used by handicapped persons, mini-vans or sport utility vehicles used as passenger vehicles and receiving a "car" or "passenger vehicle" classification by the Georgia Department of Motor Vehicles), vehicles used primarily for commercial purposes and containing visible evidence of commercial use (such as tool boxes or tool racks), and vehicles with commercial writings on their exteriors (except for Sheriff's, Marshall's or police officer's vehicles marked as such) are also prohibited from being parked in Legacy Park, except in garages or other areas designated by the Board as parking areas for particular types of vehicles. Notwithstanding the above, trucks, vans, commercial vehicles and vehicles with commercial writings on their exteriors shall be allowed temporarily on the Common Area during normal business hours for the purpose of serving any Lot or the Common Area; provided, that, no such vehicle shall remain on the Common Area overnight or for any purpose unless prior written consent of the Board is first obtained. The rule shall be come effective on September 15, 2007.

2) **Off-Duty Police Officers** – The Board discussed changing the hours the off-duty police officers work from 6 pm – 10 pm to 4 pm – 8 pm. The Board unanimously agreed to change the hours.

A Motion was made by Daryl Kidd to amend Design Guideline Rule 3.2.22(e.) to prohibit any directional signs. **Approved 3** – **2.** 

Design Guideline 3.2(22.e) is amended to the following:

Only one "Home for sale" or related signage is allowed on each individual property. *Directional signage is prohibited.* The HOA has the right to remove any signage in violation and is not responsible for damage or replacement or property.

Mike Sesan adjourned the meeting at 8:00 p.m.

-----Original Message-----

From: Lisa Neff [mailto:lisa.neff@legacypark.org]

Sent: Friday, August 24, 2007 10:46 AM

To: 'Mike Sesan'; 'Allen Massey'; 'David Kirkland'; 'Tom Cavanaugh'; 'Daryl L. Kidd'

**Subject:** Special Meeting Called

Importance: High

At the direction of Mike Sesan, President:

Notice of Special Meeting of the Legacy Park Board of Directors Thursday, August 30, 2007 at 6:30 p.m. at the Legacy Park HOA Office

Business to be conducted:

- 1 Commercial Vehicle Revision of Motion passed at August 16, 2007 Board Meeting
- 2 Modification of Off-duty Police Officer Hours