

LEGACY PARK COMMUNITY ASSOCIATION, INC.
BOARD OF DIRECTORS BOARD MEETING MINUTES
December 17, 2015 @ 7:00 PM

Michael Altman
Daryl Kidd
Dottie King
Nimesh Patel

Wendy G. Robinson
Joanne Weaver

Call to Order: The Board of Director's Regular Board Meeting was called to order December 17, 2015 at 7:06 p.m. by Legacy Park HOA President Nimesh Patel.

Approval of Minutes: Wendy G. Robinson reported that the minutes for the following meetings are presented for approval: November Regular and Executive Session Board Meetings; December Planning and Executive Session meetings. **Motion 2015-0034** by Dottie King to accept all the Regular Meeting minutes as written and to table the Executive Session minutes until Executive Session. This motion was seconded by Daryl Kidd.

Treasurer Report: Financial Reports for October and November were given to the Board for review. The financial packet needs to be revised by the bookkeeper to include adjustments, and they will need to be submitted at the January, 2016, planning meeting for review and approval.

Property Management: Property Manager, Wendy G. Robinson, reported on Property Management projects and a report was filed for review. Reviewed items were the lighting at the fountain, lighting at the big tree by the ballfield, and possible removal of a Bradford pear tree near the "big tree." Electrical issues at the entrances to the subdivisions were checked and repaired, and Annandale had a large repair done by Georgia Power at no cost to the HOA. *See attached report.*

Wendy also stated that she had lined up Weisman to change out the bulbs at the fountain, because half were out. They are being replaced with LED lights for longevity and efficiency. Paul Goulet asked if we would consider colored lights, and after much discussion, the Board asked that Wendy find out about having green lights installed, in addition to the "daylight" color suggested by Paul. Michael Altman suggested that we have the ARC give their approval on using colored lights, and Wendy agreed to get in touch with them.

Joanne Weaver, Covenant Manager presented a Covenant Enforcement Report, which consisted of all violations for the previous month, and where we are to date. Currently we are at about 11% of the neighborhood being rental properties, which is quite low. Joanne collected \$8,050.00 during the month of November, and she is trying to close out many of the older cases.

Trasey Welton, Activities Director, was not present, so the Activities Report will be tabled until the January, 2016, planning meeting.

Committee Reports: Written reports were presented on behalf of the Boy Scouts and the Cub Scouts.

Open Forum: Adam Grandstaff from the Tennis Department was present and said that there is an electrical issue at the tennis courts. The electrical boxes have wires hanging out and appear to be of concern for safety. Wendy Robinson has already called an electrician who will be here within a few days, but she will have the area taped off to prevent any issues from the wiring.

Adam also mentioned that the backboard on tennis court #6 needs a new face. Adam agreed to get with Sara Jane and get estimates for repair and a plan of action.

Also, John Husselman mentioned that the lights present at the “big tree” were too small and a larger light was needed. He also stated that the landscaper needs to clean the grates, which is already on their schedule after previous complaints.

Paul Goulet stated that the wrong information was on the website for contacting him through the 55+ Club. The website is in transition, but when the new website is up and running, the phone number will be changed.

The irrigation pump on the town green was brought up because it does not appear to be working. Wendy agreed to have it checked in the spring.

Nimesh asked for an activity/amenity that the Senior Adults may like? Paul Goulet suggested bocce ball. John Husselman will spearhead getting more concrete information and a plan to possibly put a bocce ball court area.

Daryl asked if there was still a reward being offered for information on the person/people that vandalized the clubhouse. He suggested putting something in the newsletter again to be certain that people had not forgotten that there was a reward. Joanne agreed to let Tracy Viars know to include this in the newsletter.

Nimesh asked about the security company, and if we were having any issues. Wendy reported that there has not been any indication of the presence of the officers while she has been here. There was discussion of having the officers swipe their ID badges every hour at the gym while they are on site. Wendy and Joanne agreed to get with the security company and ask them to attend the planning meeting in January for clarification, and to ask them about their status on a daily and weekly basis.

The website has not been updated in a while due to our previous host not being able to continue to do our updates. Michael Altman gave information that Allen was provided access to a zip drive that contains our website information, but that we need someone to actually host the site and to make changes. Michael suggested using “Go Daddy” to host and hold our site. Michael agreed to get more information from Go Daddy, and Wendy will get more information from the two companies suggested by Michael Shambaugh.

Minutes approved 1-14-2016

Open Forum closed at 8:06 PM and meeting adjourned to Executive Session