

MINUTES

LEGACY PARK HOMEOWNER'S ASSOCIATION ANNUAL HOMEOWNERS MEETING FEBRUARY 7, 2006

Open Annual Homeowners Meeting at 7:50 p.m. – Jim Bitner

1. **Reading of Meeting Notice** – Mike Riedesel

Mike Riedesel read the Notice of 2006 Annual Membership Meeting. *Attached.*

2. **Introduction of the Board of Director Candidates** – Mike Riedesel

Jim Bitner, Bob Gossman, Daryl Kidd, David Kirkland, Tim Rada, Mike Sesan, Eddie Ward

3. **Floor Nominations / Closing of Polls** – Mike Riedesel

No nominations were made from the floor. Ballots for the election were taken from the members and the announcement was made that the polls will remain open until 8:00 p.m.

4. **Introductions** – Jim Bitner

Current Board – Jim Bitner, Daryl Kidd, Mike Sesan, Mike Riedesel, Jeff Miller

Staff – Lisa Neff, Vickie Summey, Joanne Weaver, Tara Douglas, Ken Summey, Marion Summey, Jill Wilger and Kim Solomon.

Guests – Kennesaw Police Officer Tracey Wallace, Attorney Ashley Miller-Lanier, Mayor Leonard Church and Representative Ed Setzler. Representative Setzler spoke to the members regarding the 2006 Georgia Legislative Session.

5. **Presentation of 2006 Legacy Park Citizen of the Year** – Daryl Kidd, Chris Giordano and Mayor Church

Chris summarized the letters of nominations submitted for the following Legacy Park residents: Lisa Briggs, Angela Paine and Tina Shambaugh. Mayor Church presented each nominee with a framed certificate.

The winner of the 2006 Citizen of the Year recipient is Tina Shambaugh.

Approved March 16, 2006

6. **Officer and Committee Reports**

Financial Report – Jeff Miller, Treasurer

December 31, 2005 Cash on Hand	\$1,430,560.36
Net Operating Income for 2005	\$ 38,321.00

During 2005, the following projects were completed: pool furniture upgraded, all street sign posts painted, landscape upgrades, tennis court drainage correction authorized, trails repaired caused by hurricane damage.

Property and Maintenance Update – Lisa Neff, Property Manager

Lisa summarized the major projects for 2006 – completion the drainage corrections at the tennis courts; major restoration of our landscape at the entrance to Legacy Park and Legacy Park Circle, the entrances to Olmsted and Bellingrath ; provide on site storage for our youth team's equipment; repair and re-paint the Gramercy Gazebo; fence in the Annandale playground and replacement of the Olmsted playground fence; and continue to upgrade the neighborhood playgrounds with equipment and picnic tables.

Covenant Enforcement – Joanne Weaver

Joanne updated the membership on the status of enforcing the covenants of Legacy Park and the upcoming issues relating thereto.

Town Council – Chris Giordano

Chris updated the membership on the status of starting a Neighborhood Watch Program in Legacy Park and encouraged everyone to sign up and get involved.

Landscape Committee – Angela Paine & David Hardegree

Angela reported on the work that the committee did during 2005, including the request for bid proposal for the 2006 landscape maintenance contract. David reported on the upcoming projects the committee is working on and encouraged everyone to view the plans for the landscape upgrades in the back of the room.

Swim Team – Leah Smith

Leah reported that the new coordinator for 2006 is Traci Buck. Leah stated that the swim team is now in its 10th year and has grown from 45 swimmers to an expected 125 – 140 this year. *Minutes and financial attached.*

Cub Scouts Pack 002 – Lisa Briggs

Lisa reported on the 2005 events and that the pack currently has 84 boys. *Minutes attached.*

Activities Report – Tara Douglas

Tara provided a slide show from 2005 events and summarized the upcoming events for 2006.

7. **Comments / Questions – Jim Bitner**

8. **Prize Drawing – Mike Sesan**

David Kirkland is the winner of the \$575 the prize – annual assessment.

9. **Board of Directors Election Results – Jack Houseal**

Jack announced the results in order of number of votes (*the certified vote count is attached*):

Daryl Kidd
Mike Sesan
David Kirkland
Jim Bitner
Bob Gossman
Tim Rada
Eddie Ward
Carsten Lau

The newly elected Board members are Daryl Kidd, Mike Sesan and David Kirkland.

Jim adjourned the meeting at 10:15 p.m.