



## **Legacy Park Community Association, Inc.**

*A Georgia Nonprofit Corporation*

**Board of Directors February Board Meeting 7:00 p.m.**

**Tuesday, February 28, 2017**

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**Call to Order Richard Blevins at 7:01 PM.** Others present were Dave Peeples, Allen Massey and Dottie Freeman.

### **Approval of Minutes**

- Dave Peeples Motioned with Dottie Freeman second to approve minutes for 01-24-2017 Executive Session, 01-24-2017 Executive Session, 02-16-2017 Annual Meeting, 02-16-2017 Organizational Meeting. Motion passed 4-0

### **Treasurer Report**

- Dottie Freeman reviewed the treasurer report with those present.
- There were no write-offs this month.

### **Property Management Update.**

- Crabapple Landscape - beginning on March 1<sup>st</sup>
- Clubhouse Sidewalk – weather delay
- Lullwater Pool Update – to be completed in March
- Meeting with pool company to set schedules for upcoming pool season

### **Covenant Report**

- Joanne Weaver reported on the status of covenant enforcement.

### **Activities Report**

- Trasey Welton discussed Girls Night Out
- Discussed events for the upcoming year
- Board voted to allow sponsors that committed to silver level or higher to be added to the app at no additional charge. Vote was approved 4-0

### **Sports**

- Discussed pickle ball lines being added to the walk on court.

### **Committee Reports**

- Active Adults 55+ reported on upcoming activities

### **Open Forum**

- Addition of dog park
- GA Power tree removal along power lines

**Old Business**

- Main pool engineering report reviewed from Ray Engineering.
- Website was discussed, Allen will have additional information at next meeting.
- Discussed having a meeting with our current CPA to meet new associate.

**New Business**

- Allen Massey made a motion which was seconded by Dottie Freeman to award Craig Dimmett the Lifetime Achievement Award which will be presented at the 4<sup>th</sup> of July event this year. Motion passed 4-0
- Board approved an award for future outgoing Board members, not to exceed \$100. Motion passed 4-0
- Digital Signs will be discussed at the next meeting.
- Board voted to table planning meetings and only hold planning meetings as needed. Vote approved 4-0

**Executive session began at 8:21 pm**

**The meeting was adjourned at 9:23 pm**