

## **MINUTES**

### **LEGACY PARK COMMUNITY ASSOCIATION, INC. – BOARD OF DIRECTORS PLANNING SESSION JANUARY 10, 2012**

#### Attendance:

Jim Bitner  
Mike Sesan  
Mike Shambaugh

Mike Riedesel  
Lisa Neff  
Joanne Weaver

Tina Shambaugh  
Trasey Welton

#### **Meeting opened at 6:30 p.m.**

*Mary Ellen Tulper – Absent*

#### Agenda Items and Actions:

Nonresident Sport Rule – Tennis: The Board discussed the ratio of nonresidents on the winter league tennis teams. The tennis committee will be at the January Board meeting to discuss this issue.

#### 2012 Projects:

Fitness Equipment – we will proceed with replacing the broken treadmill with a new one.

Town Green: Proceed with quoting out irrigation and start on project in February to be completed by the beginning of spring soccer.

GA Power/Cobb EMC easement – work is proceeding with the two companies to execute easement for support power pole on Jiles Road.

Group Audit – status update will be provided at January Board meeting.

Enclosure over pool – presentation will be made at the January Board meeting by the Swim Team.

Sports Coordinator – advertise position to the community.

#### **Meeting adjourned at 8:30 p.m.**

*Approved January 19, 2012*