

MINUTES

LEGACY PARK COMMUNITY ASSOCIATION, INC. – BOARD OF DIRECTORS PLANNING SESSION JANUARY 12, 2010

Attendance:

Allen Massey
Michael Shambaugh
Mike Sesan
Tom King

Jim Bitner
Lisa Neff
Joanne Weaver
Trasey Welton

Tina Shambaugh
Doug Tulper

Meeting opened at 6:40 p.m.

Motion 2010-0001 – Motion requesting approval of Lynda Olle's Spring ALTA roster with 4 of 13 players being non-residents. ***Approved 3-0-1 with Allen Massey abstaining – prior to Jim's arrival.***

Motion 2010-0002 – Motion requesting Candace Cole's Winter ALTA roster with 5 of 14 players being non-residents. **Approved Unanimously.**

Motion 2010-0003–Tom King made a motion to approve the North Cobb High School Lacrosse Booster Club's request to use the clubhouse on February 20, 2010 for a fundraising event, provided that the security deposit and rental fee are paid. **Approved Unanimously.**

Motion 2010-0004 – Motion requesting approval of Adam Grandstaff 's Spring ALTA roster with 10 of 18 players being non-residents. **Approved 4-1 with Jim Bitner voting no.**

Motion 2010-0005 – Motion requesting approval of Kevin Taney's Spring ALTA roster with 4 of 13 players being non-residents. **Approved Unanimously.**

Motion 2010-0006 – Motion requesting approval of Richard Bracken's Spring ALTA roster with 5 of 15 players being non-residents. **Approved Unanimously.**

Motion 2010-0007 – Motion requesting approval Chris Chao's Spring ALTA roster with 3 of 16 players being non-residents. **Approved Unanimously.**

Motion 2010-0008 – Motion requesting approval Mary Beth Henderson's Spring ALTA roster with 3 of 13 players being non-residents. **Approved Unanimously.**

Motion 2010-0009 – Motion requesting approval Lisa DeGirolamo's Spring ALTA roster with 6 of 14 players being non-residents. **Approved Unanimously.**

Motion 2010-0010 – Allen Massey made a motion to approve the North Cobb High School Track and Field Booster Club's request to use the clubhouse on February 27, 2010 for a fundraising event, provided that the security deposit and rental fee are paid. **Approved Unanimously.**

Approved January 21, 2010

Motion 2010-0011 – Allen Massey made a motion to add to the 2010 Budget \$73,427.10 for the Tennis Pavilion final payments that were budgeted in 2009 and not paid due to the project not being completed. Further, the Board requests a recommendation by Jack Houseal, CPA for Legacy Park, on an appropriate manner in which to add the funds to the 2010 budget with an offsetting entry, as these funds were planned to be spent in 2009 and were not. The Board will implement Jack's recommendation.

The Board discussed the Rental Advisory Committee's recommendations and resolved that the HOA's current processes regarding rental properties and covenant enforcement are acceptable.

Meeting adjourned at 8:00 pm.