

LEGACY PARK COMMUNITY ASSOCIATION, INC
BOARD OF DIRECTORS MEETING MINUTES
JANUARY 21, 2016 @ 7:00PM

Attendance:

Nimesh Patel
Michael Altman
Daryl Kidd
Dottie King
Allen Massey
Wendy Robinson
Joanne Weaver

The Board of Director's Meeting was called to order January 21, 2016, at 7:02 p.m. by Legacy Park HOA President, Nimesh Patel.

Planning Meeting Minutes

Allen Massey made a **Motion 2016-006** to approve the minutes for the January, 2016, planning meeting (regular meeting and executive session). 4 board members voted to approve the minutes as written and 1 opposed. (Michael Altman opposed)

Financials Discussion

Allen Massey wanted to be certain that prepaid dues are counted in December financials. Allen will get with Tammy to make sure that the board receives exactly what they are looking for in the financial reports, concerning write offs.

Allen made a **Motion 2016-007** to approve that the following monetary amounts from December come out of reserves as of the check issue dates:

\$45
\$15,500
~~\$275~~
\$15,820

Daryl seconded the Motion. All voted in favor of the Motion, and none opposed.

Board Issues:

Sara Jane Gallo presented information for the upkeep of the icemaker that has been voted on and approved by the Board. The Board will vote in the February Planning meeting. Allen referred a vendor to Wendy about the possibility of leasing the ice machine to LP, since that lease would cover all maintenance items. Wendy will meet with the company and update at the February Planning Meeting.

Approved February 11, 2016

Sara Jane also brought up the Disc Golf Tournament that will be happening at Legacy Park On February 7, 2016. The tournament will be happening with members of the LP community, as well as guests from outside of the neighborhood. Sara Jane assured that the ratios will remain 4-1, which is allowable. Sara Jane asked for maintenance to be done on the course, with some holes and the path needing gravel, and a couple of dead trees needing removal. Nimesh said that we will do what is possible, but will remain within our budget for these items. Wendy will have these items of the most urgency addressed before the tournament.

Property Management Items:

The Meet the Candidate Forum on January 15th went very well, thanks to the Voting Committee and the Property Management staff. Votes are to be submitted to Vote-Now before 6:00 PM on February 19th.

There is a Comcast utility box across from the main entrance of Palisades that needs to be addressed because it is leaning over. Wendy will have that called in to Comcast ASAP.

Presentation of Votes Taken in Planning Meeting

Since votes are not typically taken in the planning sessions, Nimesh Patel read the list of the actual votes taken and the end results for the HOA members, for clarity and discussion, if required. No discussion was requested by the members present.

Meeting was adjourned at 8:02 PM.