



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

*A Georgia Nonprofit Corporation*

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

**Tuesday, January 23, 2018**

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**Call to Order Allen Massey at 7:01 PM.** Others present were Richard Blevins, Danielle Henderson and Dottie Freeman. Absent: Michael Altman

Dottie Freeman announced that her home was under contract and that she would continue on the Board until January 29, 2018.

Allen Massey made a motion to appoint Daryl Kidd to fill the vacancy. The motion passed 3-1.

### **Approval of Minutes**

- A motion was made and seconded to approve minutes for 11-28-2017 regular Board and Executive session, 12-12-2017 regular Board and Executive session, 01-09-2018 regular Board and Executive session. Motion passed 4-0

### **Treasurer Report**

- Dottie Freeman reviewed the treasurer report with those present.
- Dottie Freeman motioned and Danielle Henderson seconded to approve the write off of \$8,954.07 as recommended. Motion was approved 4-0.
- Dottie Freeman made a motion and was seconded by Danielle Henderson to approve the Capital Reserve Expenditures totaling \$14,430.00. The motion carried.

### **Property Management Update.**

- Replacement of community street signage
- Landscape update
- 2018 election update

### **Covenant Report**

- Joanne Weaver reported on the status of covenant enforcement.

### **Activities Report**

- Andrea Fernandez updated the Board on her upcoming events. Allen Massey asked her to consider a tree farm for the upcoming Holiday season.

### **Sports**

- Sara Jane updated the Board on the upcoming sports season. The Board discussed raising the fee by \$5 per player to begin during the upcoming fall season. A motion was made and passed 4-0.

**Committee Reports**

- Active Adults 55+ reported on upcoming activities
- Boy Scouts – installation of tetherball and soccer score board

**Open Forum****Old Business**

- There was no old business to discuss.

**New Business**

- Tennis Lighting was tabled.

**Executive session began at 7:57 pm**

**The meeting was adjourned at 8:05 pm**