

## MINUTES

### **LEGACY PARK COMMUNITY ASSOCIATION, INC. BOARD OF DIRECTORS PLANNING SESSION JULY 17, 2012**

#### Attendance:

Jim Bitner	Lisa Neff	Connie Kunzeman
Allen Massey	Joanne Weaver	Mike Sansone
Bob Mulligan	Tina Shambaugh	Brad Thomas
Nimesh Patel	Trasey Welton	Mike Shambaugh
Mike Riedesel	Candace Cole	

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

#### Agenda Items and Actions:

##### **Committees**

- Education Committee – The HOA will set up a meeting for all residents interested in volunteering on this committee.
- New Committee Request – Rules and Regulations Review – add to July Board Meeting Agenda

##### **Sports**

- Tennis – Fall team numbers for approval – add to July Board Meeting Agenda
- Sport Participation Numbers – no new information

**Activities** – Trasey Welton provided an update

##### **• Property Management**

- Winterthur Bridge Replacement – update provided
- Town Green project – update provided
- Sidewalks in Legacy Park – add to July Board Meeting Agenda

##### **• Board Issues**

- Resolution Regarding Board Member Actions – add to July Board Meeting Agenda
- Off-duty Police Officers – discussed costs and benefits
- Clubhouse Policy – *Nimesh* – tabled
  - Charity Events
  - Fitness Classes

##### **• Covenant Enforcement Issues**

- Appeals for June Board Meeting – 0

##### **• Minutes to be approve @ next board meeting:**

- June 21, 2012 – Regular Meeting
- June 21, 2012 – Executive Session
- July 17, 2012 – Planning Meeting

**Meeting Adjourned to Executive Session at 7:50 pm**