

**MINUTES**  
**LEGACY PARK COMMUNITY ASSOCIATION, INC.**  
**BOARD OF DIRECTORS PLANNING SESSION MINUTES**  
**JULY 17, 2014**

Attendance:

Lisa Ashmeade	Tim Smith	Allen Massey	Dottie King
Lisa Neff	Doug Jones	Trasey Welton	Joanne Weaver

*Excused Absence: Nimesh Patel*

**Meeting opened at 6:32 p.m. and adjourned to Executive Session for report from Jack Houseal. Adjourned back to regular meeting at 7:00 p.m.**

Agenda Items and Actions:

• **Guests**

- Eagle Scout Project – Jake Reini –
  - Discussed plan to install free library box
  - He will work with Lisa and Trasey on location and the Board approved the project for the Town Club building.
- Officer Luther: Tim offered thanks to Officer Luther as a representative of Kennesaw Police
- Dylon Ross – Xfinity promotions of donation of security system of self-alert system. Video feed can be sent to neighbors to alert of any potential situation. Corporate Funds are donated to local schools.
  - Allen asked for Mr. Ross to look into wireless for the entirety of LP
  - Trasey Welton will send sponsorship package tomorrow
- Darryl Simmons
  - City of Kennesaw – offer thanks of being master-plan community. Asked to see how they can assist with property upkeep for commercial property in the front of the Legacy Park. Explained property maintenance code steps to keep property to code.
  - Allen asked about the look and feel of Legacy Park being enforced to commercial property. Permanent architectural committee was never put into place but could be put into the place but could be if the two parties (Legacy Park and commercial property) agree.

*Approved August 21, 2014*

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- Discussed rental rules pertaining to KSU students and rules of no more than 4 unrelated individuals are permitted to live in same residence and continued growth of the university.
- Jiles/Cherokee section intersection – no plan to extend dead-end lane.
- Plans for Cherokee Street study
- Plans for breakfast/brunch to take place of former BBQ Street
- **Sports**
  - Tennis Court request from KSU – Darrio Williams
    - \$800 for 9 week class two mornings Tuesday's and Thursday's from 9 am - 12:15 pm from August 26-November.
    - Darrio does not foresee issue with Tuesday but may be difficult with Thursday
    - One semester issue with courts being built at KSU
    - Consult with attorney about liability
    - Board would like to hear from Adam & tennis committee
    - Need decision by August 10
- **Property Management**
  - Concession Stand Update – breakeven is very close
  - Sand Volleyball Court – ground breaking is Monday, July 21
  - Covered Pavilion – City has purchased kits with installation. Lisa will look into purchase of kit for 20' x 36' – approximately 6 picnic tables. Estimated cost of kit only is \$15,000 not including concrete or installation. Lisa will send quote to Allen for review. City is approving if installed 75' from creek.
- **Board Issues**
  - Board/Staff party: discuss in August
  - Clubhouse Policy – charity events/fitness classes: finalize in August
- **Activities**
  - Lisa Soukup class – abuse detection class to be held in clubhouse
- **Meeting adjourned 9:00 p.m. to Executive Session**

*Approved August 21, 2014*