



Legacy Park Community Association, Inc.

A Georgia Nonprofit Corporation

Board of Directors Regular Meeting Minutes

Tuesday, July 19, 2016

1. **Call to Order by Daryl Kidd at 7:00 pm**, Other board members in attendance were Dave Peebles, and Michael Altman.
2. **Approval of Minutes.** Approval of the minutes was tabled until those present at the meeting could vote on it.
 - a. June 28, 2016 Board meeting minutes
3. **Treasurers report.** Tabled until Allen arrived
4. **Property Manager Update**
 - a. Guardrails. DP made a motion to accept \$1475 bid to paint the guardrails. Motion died for a lack of a second.
 - b. Balance of the property manager's report was discussed until Allen Massey arrived at 7:52 pm, followed shortly by Richard Blevins at 7:58.
 - c. Allen Massey made a motion with Richard Blevins second to approve up to \$1500 for painting of the guard rails. The motion passed 3-2
 - d. The balance of the Property Managers report was discussed.
5. New Business (taken out of order) Tennis committee outdoor kitchen presentation by Adam Granstaff and Josh Holley. The board asked the Tennis Committee to come up with alternative ideas for an outside grille.
6. Dave Peebles left the meeting at 8:31pm
7. Covenant Enforcement update. Joanne Weaver stated she would have an update at the next board meeting.
8. Activities Report. Trasey Welton was absent. Michelle read the Activities report that was prepared for the planning session that was cancelled. The board spoke about having more diversity with the music at LP events.
9. Sports Coordinator update. Sara Jane Gallo was not present, so no update was given.
10. Committee Reports
 - a. Active Adults 55 plus. Reported adding three new members.
 - b. Boy Scout report. PM read a prepared statement from the Boy Scouts.
11. Open Forum. Issues raised from the residents were basketball fence damaged, having HOA Board meeting minutes online, and sidewalk in front of club house.
12. Adjourned to executive session at 9:01 p.m.
13. Meeting was adjourned at 9:50 p.m.