

MINUTES

LEGACY PARK COMMUNITY ASSOCIATION, INC. – BOARD OF DIRECTORS PLANNING SESSION JUNE 13, 2011

Attendance:

Mary Ellen Tulper
Mike Sesan
Tom King

Jim Bitner
Mike Riedesel
Joanne Weaver

Trasey Welton
Tina Shambaugh

Meeting opened at 6:30 p.m.

Agenda Items and Actions:

Covenant Enforcement:

- **2987 Winterthur Close** – Appeal from May Board Meeting: The Board approved the appeal to allow the color of the garage doors, but did not approve the appeal for the trim color. The trim has to be repainted with an approved color from the HOAs color book. **Approved 5-0.**
- **3152 Kirkwood Drive** – As the house was repainted the original color, there is no violation and no reason for the Board to hear an appeal.
- **3965 Bellingrath Main** – The Board will hear the appeal from the owners at the June Board meeting.
- Green golf cart – repairs are needed to the golf cart and then sell it to the security company.
- Ice cooler proposals – to be presented at the Board meeting. Only tennis and activities will need to use the ice.
- Town Green maintenance – follow up with landscape company.
- Non-resident policy – tabled until later meeting for changes for 2012.
- Clubhouse Management – HOA working on solution.
- Tennis Pro's Contracts – waiting for Tennis Committee responses.

The Board will not approve meeting minutes at Planning Sessions as previously decided at the April 2011 Board Meeting.

Meeting adjourned at 8:30 p.m. for Executive Session.

Approved June 16, 2011