

**LEGACY PARK COMMUNITY ASSOCIATION, INC.
BOARD OF DIRECTORS REGULAR MEETING MINUTES
JUNE 18, 2015 @ 7:00 PM**

Michael Altman
Daryl Kidd
Dottie King
Allen Massey
Nimesh Patel
Lisa Neff

Sara Jane Gallo
Emily Segars
Matt Siciganano
Clyde Daniell
Reed Curtis
Paul Goulet

Mary Lee Tripoli
Marilyn Boniger
Bryan Hennecken
Richard Amesberry
Mark Hoffman

Call to Order: The Board of Director's Regular Board Meeting was called to order June 18, 2015 at 7:00 p.m. by Legacy Park HOA President Nimesh Patel.

Approval of Minutes: Daryl Kidd reported that the minutes for the following meetings are presented for approval: April Regular and Executive Board Meetings; May and June Planning and Executive Meetings. **Motion 2015-0023** to accept all the Minutes as written by Daryl, seconded by Allen. **Approved 4-0-1 with Michael Altman abstaining.**

Treasurer Report: Treasurer, Allen Massey, reviewed Financial Update and Adjustment Reports dated April 30, 2015 and May 31, 2015, and a revised February Financial Update. **Motion 2015-0024** to write off \$42,043.70 for April and May and accept financials by Allen and seconded by Daryl. **Unanimously Approved.** *See attached reports.*

Motion 2015-0025 made by Allen Massey to approve the Capital Reserve Expenditures Report through May 31, 2015 after the addition of the dates of the expenses. **Approved 4-0-1 with Michael Altman abstaining.** *See attached report.*

Property Management: Property Manager, Lisa Neff, reported on Property Management filed for review. Reviewed amenity monitoring, playgrounds, projects in progress, landscaping and projects completed. *See attached report.*

Lisa Neff presented a Covenant Enforcement Report with 467 cases opened during April and May and 481 cases closed. At the end of May, the number of leased properties in Legacy Park is 11.63%. Lisa will review the data regarding the violation money collected the funds spent on abatements. *See written report.*

Lisa Neff reviewed written report including Food Truck Fridays, Youth Pool Party, Memorial Day Pool Party, Must Ministries Lunch Program, Movie Night and July 4th. *See written report.*

Sara Jane Gallo, Sports Coordinator, presented a written report on all the sports in Legacy Park. *See written report.*

Committee Reports: Written reports were presented on behalf of the Active Adult 55+ Group, Boy Scout Troop 002, Cub Scout Pack 002 and Tennis Pros. *See attached reports.*

Approved July 16, 2015

Open Forum: Concerns were raised over the lack of communication from the HOA and the promotion of the Kennesaw Police Department presentation on June 17. Seth Steinberg, tenant of a home in Lullwater requested to speak to the Board about amenity access. The Board agreed to speak with him in Executive Session.

Old Business: Motion 2015-0026 by Allen Massey and seconded by Dottie King to extend the contract completion date to July 9th and approve additional expenditures not to exceed \$1,000 for colored concrete. **Approved Unanimously.**

The Board discussed options for the sign pole replacement project. The pole that was modified needs to be an additional 2' taller. After review of legal advice, the Board will discuss the project further.

New Business: Reed Curtis presented his Eagle Scout Service Project to the Board, which is installing additional signage on the back 9 disc golf holes with additional benches and clearing the pathways. **Motion 2015-0026** by Allen Massey and seconded by Dottie King to approve the service project as presented. **Approved Unanimously.** **Motion 2015-0027** by Allen Massey and seconded by Dottie King for the HOA to cover the entire costs of the signs and half the project up to \$205. **Approved Unanimously.** *See attached written presentation.*

The 2014 Audit Report completed by Jack Houseal was presented and the Board tabled the vote in order for Michael Altman to review it further. It will be discussed at the July Planning Session.

The Board reviewed the License Agreement for Usage of Recreational Facilities that was completed by the HOA's attorney. The discussion was tabled for further review by the Board and will be discussed at the July Planning Session.

Allen requested that the Board look into additional ground lighting at the Amphitheater and will discuss this at the July Planning Session.

Allen requested that the Board look into a place to park the trailers in order to free up the additional four parking spaces. Daryl requested that the Board look into the expanding the parking lot. These items will be discussed at the July Planning Session.

Motion 2015-0028 made by Daryl Kidd and seconded by Allen Massey to approve the revised Commercial Business on Legacy Park's Common Property. **Approved Unanimously.**

Adjournment: Minutes will be reported at next General Meeting for approval. Meeting adjourned at 9:00 pm to Executive Session.



Legacy Park Community Association, Inc.

A Georgia Nonprofit Corporation

Board of Directors Regular Meeting

Thursday, June 18, 2015

Agenda

7:00 **Call to Order – Nimesh Patel**

Eagle Scout Project – Reed Curtis

7:20 **Approval of Meeting Minutes – Daryl Kidd**

April 16, 2015 – Regular Board Meeting May 12, 2015 – Executive Session

April 16, 2015 – Executive Session June 8, 2015 – Planning Session

May 12, 2015 – Planning Session June 8, 2015 – Executive Session

7:25 **Treasurer Report – Allen Massey**

- a. April & May Financial Update
- b. April & May Adjustment Report
- c. Revised February Financial Update
- d. 2015 Capital Reserve Expenditure Report

7:35 **Property Management Update**

- a. Management Report
- b. Covenant Enforcement Report
- c. Activities Report
- d. Sport Coordinator Report

7:45 **Committee Reports**

- a. Active Adult 55+ Group – *Minutes Attached*
- b. Boy Scout Troop 002 – *Minutes Attached*
- c. Cub Scout Pack 002 – *Minutes Attached*
- d. Tennis Pros – *Minutes Attached*

7:55 **Open Forum**

8:15 **Old Business**

- a. Covered Pavilion
- b. Sign Pole Project

8:20 **New Business**

- a. 2014 Audit Report
- b. Amenity Usage Agreement
- c. Amphitheater Lighting
- d. Legacy Park Trailers
- e. Commercial Business on Common Property

9:00 **Adjournment to Executive Session**

- a. Appeals
- b. Contracts
- c. Legal

FINANCIAL UPDATE REVISED JUNE 18, 2015
February 28, 2015

SunTrust Checking	\$242,693.47
Capital One 360	\$248,142.57
SunTrust Imprest Account	\$1,000.00
PayPal Account	\$126,886.65
Suntrust Money Market	\$200,981.55
N GA Bank Money Market	\$247,985.28
Fifth Third Bank Reserves Savings	\$169,743.45
Fifth Third Bank Checking	\$100.00
Fifth Third Bank Reserves Securities	\$536,682.14
Suntrust Boy Scouts	\$5,474.04
Bank of America Swim Team	\$386.23
Suntrust Tennis Team	\$4,084.94
Actual Cash on Hand 02/28/15	<u>\$1,784,160.32</u> (1)

Operating Income/Expense:

	02/01 - 02/28	02/01 - 02/28	02/01 - 02/28	2/01 - 02/28	Year-To-Date
	<u>Actual</u>	<u>Budget</u>	<u>Variance</u>	<u>Year-To-Date</u>	<u>Budget</u>
Total Income	\$149,721.48	\$158,885.00	(\$9,163.52)	\$849,231.48	\$767,710.00
Carryforward					\$30,000.00
Total Operating Expenses	\$74,082.17	\$93,276.66	\$19,194.49	\$153,112.94	\$173,404.97
Net Income/(Loss)				<u>\$696,118.54</u>	<u>\$624,305.03</u>
				[2]	

Operating Cash:

Actual Cash on Hand as at	1/1/2015	\$1,097,641.47
Operating Net Income/(Loss) as at	2/28/2015	696,118.54 [2]
Prepaid Assessments as at	2/28/2015	(11,085.44) *
Clubhouse Security Rental Deposit as at	2/28/2015	1,600.00 **
2014 Net Difference Scouts, Swim, Tennis	2/28/2015	(114.25)
Capital Improvements at	2/28/2015	0.00
Operating Cash on Hand as at	2/28/2015	<u>1,784,160.32</u> [1]
Boy Scout Cash	2/28/2015	(5,474.04)
Swim Team Cash	2/28/2015	(386.23)
Tennis Team Cash	2/28/2015	(4,084.94)
Reserve Fund (Repair & Replacement)		<u>(706,425.59)</u>
Total Cash Available as at	2/28/2015	<u>1,067,789.52</u> [3]

* Net pre-paid assessments calculated	12/31/14	13,328.78
	2/28/2015	<u>2,243.34</u>
	*	11,085.44

**Net prepaid clubhouse security rental deposits	12/31/14	1,600.00
	2/28/2015	<u>3,200.00</u>
	**	(1,600.00)

Projected Cash:

Available Cash as at	2/28/2015	1,067,789.52	[3]
Budgeted Yearly Income	1,393,900.00		
Carryforward	30,000.00		
Original Budgeted Yearly Expense	1,407,700.00		
		Annual Budgeted Income less YTD Budgeted	Annual Budgeted Income less YTD Actual
		Budgeted Projection	Budgeted vs. Actual
Remaining Budgeted Income 2015		623,190.00	574,668.52
Remaining Budgeted Expense 2015		1,171,295.03	1,254,587.06
		Annual Budgeted Expense Less YTD Budgeted	Annual Budgeted Expense less YTD Actual
Net surplus/(loss) as at	2/28/2015	519,684.49	\$387,870.98

Assessment Delinquencies:	2015	2015 Current Portion	2014	2014 Current Portion
Legacy Park				
assessments	\$ 202,751.13	\$ 130,277.05	\$ 217,976.93	\$ 140,026.23
interest & late fees	\$ 70,924.03	\$ 27,854.32	\$ 69,145.87	\$ 20,446.65
attorneys fees	\$ 68,998.99	\$ 38,984.00	\$ 56,415.53	\$ 372.99
violation fines	\$ 122,084.64	\$ 63,034.64	\$ 129,223.73	\$ 47,757.63
admin.fees	\$ 6,910.00	\$ 2,540.00	\$ 455.00	\$ 100.00
lease fees	\$ 3,100.00	\$ 1,900.00	\$ 1,800.00	\$ 1,500.00
initiation fees	\$ 2,540.00	\$ 2,540.00	\$ 625.00	\$ 625.00
sub-total	\$ 477,308.79	\$ 267,130.01	\$ 475,642.06	\$ 210,828.50
Northgate				
assessments	\$ 61,224.28	\$ 27,822.52	\$ 63,501.16	\$ 31,270.20
interest & late fees	\$ 30,813.55	\$ 4,514.28	\$ 28,557.17	\$ 4,499.27
attorneys fees	\$ 25,108.97	\$ (278.39)	\$ 27,324.00	\$ (227.24)
violation fines	\$ -	\$ -	\$ -	\$ -
admin.fees	\$ -	\$ -	\$ -	\$ -
lease fees	\$ -	\$ -	\$ -	\$ -
initiation fees	\$ -	\$ -	\$ -	\$ -
sub-total	\$ 117,146.80	\$ 32,058.41	\$ 119,382.33	\$ 35,542.23
Totals				
assessments	\$ 263,975.41	\$ 158,099.57	\$ 281,478.09	\$ 171,296.43
interest & late fees	\$ 101,737.58	\$ 32,368.60	\$ 97,703.04	\$ 24,945.92
attorneys fees	\$ 94,107.96	\$ 38,705.61	\$ 83,739.53	\$ 145.75
violation fines	\$ 122,084.64	\$ 63,034.64	\$ 129,223.73	\$ 47,757.63
admin.fees	\$ 6,910.00	\$ 2,540.00	\$ 455.00	\$ 100.00
lease fees	\$ 3,100.00	\$ 1,900.00	\$ 1,800.00	\$ 1,500.00
initiation fees	\$ 2,540.00	\$ 2,540.00	\$ 625.00	\$ 625.00
Total of both communities	\$ 594,455.59	\$ 299,188.42	\$ 595,024.39	\$ 246,370.73
Assessment delinquencies as a percentage of assessment budgeted income	22.46%	13.45%	24.54%	14.93%

FINANCIAL UPDATE
April 30, 2015

SunTrust Checking	\$160,789.82
Capital One 360	\$248,308.19
SunTrust Imprest Account	\$1,000.00
PayPal Account	\$95,871.65
Suntrust Money Market	\$201,008.43
N GA Bank Money Market	\$248,068.19
Fifth Third Bank Reserves Savings	\$237,795.32
Fifth Third Bank Checking	\$510.00
Fifth Third Bank Reserves Securities	\$536,794.61
Suntrust Boy Scouts	\$15,646.91
Suntrust Swim Team	\$7,150.67
Suntrust Tennis Team	\$1,046.86
Actual Cash on Hand 04/30/15	<u><u>\$1,753,990.65</u></u> (1)

Operating Income/Expense:

	04/01-04/30	04/01-04/30	04/01-04/30	04/01-04/30	Year-To-Date
	<u>Actual</u>	<u>Budget</u>	<u>Variance</u>	<u>Year-To-Date</u>	<u>Budget</u>
Total Income	\$47,976.83	\$45,030.00	\$2,946.83	\$1,017,187.89	\$903,610.00
Carryforward				\$7,500.00	\$30,000.00
Total Operating Expenses	\$114,769.06	\$106,864.67	(\$7,904.39)	\$351,953.37	\$408,279.31
Net Income/(Loss)				<u><u>\$665,234.52</u></u>	<u><u>\$525,330.69</u></u>
				[2]	

Operating Cash:

Actual Cash on Hand as at	1/1/15	\$1,097,641.47
Operating Net Income/(Loss) as at	4/30/15	665,234.52 [2]
Prepaid Assessments as at	4/30/15	(8,230.15) *
Clubhouse Security Rental Deposit as at	4/30/15	2,800.00 **
2014 Net Difference Scouts, Swim, Tennis	4/30/15	13,784.98
Capital Improvements at	4/30/15	(17,240.17)
Operating Cash on Hand as at	4/30/15	<u><u>1,753,990.65</u></u> [1]
Boy Scout Cash	4/30/15	(15,646.91)
Swim Team Cash	4/30/15	(7,150.67)
Tennis Team Cash	4/30/15	(1,046.86)
Reserve Fund (Repair & Replacement)	4/30/15	<u>(774,589.93)</u>
Total Cash Available as at	4/30/15	<u><u>955,556.28</u></u> [3]

* Net pre-paid assessments calculated	12/31/14	13,328.78
	4/30/15	<u>5,098.63</u>
	*	8,230.15

**Net prepaid clubhouse security rental deposits	12/31/14	1,600.00
	4/30/15	<u>4,400.00</u>
	**	(2,800.00)

Projected Cash:

Available Cash as at	4/30/15	<u>955,556.28</u> [3]
Budgeted Yearly Income	1,393,900.00	
Carryforward	30,000.00	
Original Budgeted Yearly Expense	1,407,700.00	

		<u>Budgeted Projection</u>	<u>Igeted vs. Actual</u>
Remaining Budgeted Income 2015		490,290.00	399,212.11
Remaining Budgeted Expense 2015		876,920.69	1,038,506.46
Net surplus/(loss) as at	4/30/15	<u>568,925.59</u>	<u>\$316,261.93</u>

Assessment Delinquencies:	2015	2015 Current Portion	2014	2014 Current Portion
Legacy Park				
assessments	\$ 122,431.72	\$ 56,114.11	\$ 134,855.29	\$ 63,182.10
interest & late fees	\$ 61,446.62	\$ 20,070.79	\$ 62,783.41	\$ 15,254.91
attorneys fees	\$ 76,426.34	\$ 31,631.61	\$ 69,619.94	\$ 14,668.93
violation fines	\$ 111,319.65	\$ 75,634.65	\$ 112,261.15	\$ 44,387.63
admin.fees	\$ 7,030.00	\$ 4,620.00	\$ 375.00	\$ 120.00
lease fees	\$ 1,900.00	\$ 1,700.00	\$ 1,700.00	\$ 1,600.00
initiation fees	\$ -	\$ -	\$ 625.00	\$ 625.00
<i>sub-total</i>	\$ 380,554.33	\$ 189,771.16	\$ 382,219.79	\$ 139,838.57
Northgate				
assessments	\$ 39,243.43	\$ 13,075.96	\$ 43,987.88	\$ 15,790.71
interest & late fees	\$ 28,619.48	\$ 5,619.84	\$ 27,545.01	\$ 4,840.82
attorneys fees	\$ 25,590.42	\$ 7,164.01	\$ 28,348.80	\$ 2,742.76
violation fines	\$ -	\$ -	\$ -	\$ -
admin.fees	\$ -	\$ -	\$ -	\$ -
lease fees	\$ -	\$ -	\$ -	\$ -
initiation fees	\$ -	\$ -	\$ -	\$ -
<i>sub-total</i>	\$ 93,453.33	\$ 25,859.81	\$ 99,881.69	\$ 23,374.29
Totals				
assessments	\$ 161,675.15	\$ 69,190.07	\$ 178,843.17	\$ 78,972.81
interest & late fees	\$ 90,066.10	\$ 25,690.63	\$ 90,328.42	\$ 20,095.73
attorneys fees	\$ 102,016.76	\$ 38,795.62	\$ 97,968.74	\$ 17,411.69
violation fines	\$ 111,319.65	\$ 75,634.65	\$ 112,261.15	\$ 44,387.63
admin.fees	\$ 7,030.00	\$ 4,620.00	\$ 375.00	\$ 120.00
lease fees	\$ 1,900.00	\$ 1,700.00	\$ 1,700.00	\$ 1,600.00
initiation fees	\$ -	\$ -	\$ 625.00	\$ 625.00
<i>Total of both communities</i>	\$ 474,007.66	\$ 215,630.97	\$ 482,101.48	\$ 163,212.86
Assessment delinquencies as a percentage of budgeted income	13.76%	5.89%	15.59%	6.89%

FINANCIAL UPDATE
May 31, 2015

SunTrust Checking	\$79,832.22
Capital One 360	\$248,392.40
SunTrust Imprest Account	\$1,000.00
PayPal Account	\$104,580.37
Suntrust Money Market	\$201,022.09
N GA Bank Money Market	\$248,110.33
Fifth Third Bank Reserves Savings	\$227,824.68
Fifth Third Bank Checking	\$1,409.83
Fifth Third Bank Reserves Securities	\$536,866.56
Suntrust Boy Scouts	\$15,635.08
Suntrust Swim Team	\$7,181.75
Suntrust Tennis Team	\$955.89
Actual Cash on Hand 05/31/15	<u>\$1,672,811.20</u> (1)

Operating Income/Expense:

	05/01-05/31	05/01-05/31	05/01-05/31	05/01-05/31
	<u>Actual</u>	<u>Budget</u>	<u>Variance</u>	<u>Year-To-Date</u>
Total Income	\$42,612.87	\$44,430.00	(\$1,817.13)	\$1,059,800.76
Carryforward				\$7,500.00
Total Operating Expenses	\$113,482.91	\$120,745.64	(\$7,262.73)	\$465,436.28
Net Income/(Loss)				<u>\$594,364.48</u> [2]

Operating Cash:

Actual Cash on Hand as at	1/1/15	\$1,097,641.47
Operating Net Income/(Loss) as at	5/31/15	594,364.48 [2]
Prepaid Assessments as at	5/31/15	(7,192.84) *
Clubhouse Security Rental Deposit as at	5/31/15	2,000.00 **
2014 Net Difference Scouts, Swim, Tennis	5/31/15	13,713.26
Capital Improvements at	5/31/15	(27,715.17)
Operating Cash on Hand as at	5/31/15	<u>1,672,811.20</u> [1]
Boy Scout Cash	5/31/15	(12,775.34)
Swim Team Cash	5/31/15	(7,785.44)
Tennis Team Cash	5/31/15	(5,744.41)
Reserve Fund (Repair & Replacement)	5/31/15	<u>(764,691.24)</u>
Total Cash Available as at	5/31/15	<u>881,814.77</u> [3]

* Net pre-paid assessments calculated	12/31/14	13,328.78
	5/31/15	<u>6,135.94</u>
	*	7,192.84

**Net prepaid clubhouse security rental deposits	12/31/14	1,600.00
	5/31/15	<u>3,600.00</u>
	**	(2,000.00)

Projected Cash:				
Available Cash as at	5/31/15		881,814.77	[3]
Budgeted Yearly Income	1,393,900.00			
Carryforward	30,000.00			
Original Budgeted Yearly Expense	1,407,700.00			
			Annual Budgeted Income less YTD Budgeted	
			Budgeted Projection	Budgeted vs. Actual
Remaining Budgeted Income 2015			445,860.00	356,599.24
Remaining Budgeted Expense 2015		Annual Budgeted Expense Less YTD Budgeted	739,775.05	914,548.55
Net surplus/(loss) as at	5/31/15		587,899.72	\$323,865.46

Assessment Delinquencies:		2015	2015 Current Portion	2014	2014 Current Portion
Legacy Park					
assessments	\$	109,921.20	\$ 46,176.31	\$ 121,382.38	\$ 52,392.07
interest & late fees	\$	58,548.26	\$ 18,909.54	\$ 62,525.48	\$ 14,996.98
attorneys fees	\$	79,335.98	\$ 35,042.20	\$ 71,958.00	\$ 18,305.18
violation fines	\$	128,482.45	\$ 92,297.45	\$ 106,896.22	\$ 39,917.63
admin.fees	\$	7,215.00	\$ 4,825.00	\$ 285.00	\$ 50.00
lease fees	\$	2,790.00	\$ 2,490.00	\$ 2,700.00	\$ 2,600.00
initiation fees	\$	-	\$ -	\$ -	\$ -
sub-total	\$	386,292.89	\$ 199,740.50	\$ 365,747.08	\$ 128,261.86
Northgate					
assessments	\$	32,188.53	\$ 11,201.06	\$ 39,591.36	\$ 12,586.94
interest & late fees	\$	23,699.55	\$ 5,261.12	\$ 27,162.38	\$ 4,748.68
attorneys fees	\$	23,624.52	\$ 8,820.48	\$ 26,940.64	\$ 1,960.20
violation fines	\$	-	\$ -	\$ -	\$ -
admin.fees	\$	-	\$ -	\$ -	\$ -
lease fees	\$	-	\$ -	\$ -	\$ -
initiation fees	\$	-	\$ -	\$ -	\$ -
sub-total	\$	79,512.60	\$ 25,282.66	\$ 93,694.38	\$ 19,295.82
Totals					
assessments	\$	142,109.73	\$ 57,377.37	\$ 160,973.74	\$ 64,979.01
interest & late fees	\$	82,247.81	\$ 24,170.66	\$ 89,687.86	\$ 19,745.66
attorneys fees	\$	102,960.50	\$ 43,862.68	\$ 98,898.64	\$ 20,265.38
violation fines	\$	128,482.45	\$ 92,297.45	\$ 106,896.22	\$ 39,917.63
admin.fees	\$	7,215.00	\$ 4,825.00	\$ 285.00	\$ 50.00
lease fees	\$	2,790.00	\$ 2,490.00	\$ 2,700.00	\$ 2,600.00
initiation fees	\$	-	\$ -	\$ -	\$ -
Total of both communities	\$	465,805.49	\$ 225,023.16	\$ 459,441.46	\$ 147,557.68
Assessment delinquencies as a percentage of budgeted income		12.09%	4.88%	14.03%	5.67%

Legacy Park Summary Adjustment Report 2015

Name	Initiation Fee	Assessment	Late Fee	Interest	Admin Fee	Attorney Fees	Attorney Contingent Fees	Violation Fines	Lease Fee	Abatement	Admin Abate Fee	Total
Legacy Park												
January	\$0.00	\$200.00	\$334.96	\$1,578.09	\$0.00	\$22.12	\$867.69	\$31,450.00	\$100.00	\$0.00	\$0.00	\$34,552.86
February	\$0.00	(\$97.60)	\$1,036.24	\$12.46	\$0.00	\$0.00	(\$95.00)	\$5,100.00	\$100.00	\$0.00	\$10.00	\$6,066.10
March	\$0.00	\$0.00	\$1,580.27	\$2,065.00	\$0.00	\$37.31	\$3,497.57	\$12,160.00	\$200.00	\$0.00	\$0.00	\$19,540.15
April	\$0.00	\$176.10	\$81.11	\$497.72	\$0.00	(\$151.71)	\$952.17	\$6,812.50	\$290.00	\$0.00	\$0.00	\$8,657.89
May	\$0.00	(\$7.35)	\$622.27	\$2,218.53	\$0.00	\$566.44	\$781.11	\$13,800.00	\$0.00	\$0.00	\$0.00	\$17,981.00
June												
July												
August												
September												
October												
November												
December												
01/01/15-12/31/15	\$0.00	\$271.15	\$3,654.85	\$6,371.80	\$0.00	\$474.16	\$6,003.54	\$69,322.50	\$690.00	\$0.00	\$10.00	\$86,798.00
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Northgate												
January	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$225.34	\$0.00	\$0.00	\$0.00	\$0.00	\$225.34
February	\$0.00	(\$5.00)	\$427.50	\$67.97	\$0.00	\$0.00	\$231.04	\$0.00	\$0.00	\$0.00	\$0.00	\$721.51
March	\$0.00	\$0.00	\$47.50	\$28.84	\$0.00	\$0.00	\$436.62	\$0.00	\$0.00	\$0.00	\$0.00	\$512.96
April	\$0.00	\$0.00	\$0.00	\$522.94	\$0.00	\$333.96	\$1,108.63	\$0.00	\$0.00	\$0.00	\$0.00	\$1,965.53
May	\$0.00	\$4,445.90	\$540.49	\$4,319.71	\$0.00	\$1,220.60	\$2,912.58	\$0.00	\$0.00	\$0.00	\$0.00	\$13,439.28
June												
July												
August												
September												
October												
November												
December												
01/01/15-12/31/15	\$0.00	\$4,440.90	\$1,015.49	\$4,939.46	\$0.00	\$1,554.56	\$4,914.21	\$0.00	\$0.00	\$0.00	\$0.00	\$16,864.62
						**	**					

** Excluding bankruptcy, attorneys fees are billed to homeowners accounts therefore are not true write-off

\$42,043.70

Capital Reserve Expenditures 2015

Acct#	MONTH BUDGETED	DATE CHECK ISSUED	DATE APPROVED BY BOARD	PROJECT	BUDGET	ACTUAL	VENDOR
726	Amphitheater <i>not budgeted</i>	04/09/15	06/18/15	REPLACE SPINDLES & PAINT	<i>not budgeted</i>	\$2,340.00	Mike Paonessa
						\$2,340.00	
732	Common Area						
	March			PORTALS REPAIR/PAINT	\$3,000.00		
	April			TOWN GREEN REFURBISH	\$2,000.00		
					\$5,000.00	\$0.00	
734	Clubhouse						
	February			FITNESS EQUIP REPLACE-IF NEEDED	\$4,000.00		
	March			CLUBHOUSE INTERIOR ITEMS	\$5,000.00		
	April	04/29/15	06/18/15	CLUBHOUSE EXTERIOR ITEMS	\$6,500.00	\$1,850.17	Lowe's - fans
	May	04/09/15	06/18/15	CLUBHOUSE EXTERIOR PAINT	\$8,500.00	\$2,250.00	Mike Paonessa
		04/24/15	06/18/15	CLUBHOUSE EXTERIOR PAINT		\$2,000.00	Mike Paonessa
		05/01/15	06/18/15	CLUBHOUSE EXTERIOR PAINT		\$3,000.00	Mike Paonessa
					\$24,000.00	\$9,100.17	
737	General						
	February			WHITE GOLF CART REPL-IF NEEDED	\$6,000.00		
					\$6,000.00	\$0.00	
752	Playground/Parks						
	April/May			RESTAIN GRAMERCY	\$800.00		
	April/May	05/14/15	06/18/15	RESTAIN HIGHCROFT	\$1,600.00	\$1,200.00	Recreation Station
	April/May			RESTAIN KENTMERE	\$3,600.00		
	April/May			RESTAIN LULLWATER 1	\$1,600.00		
	April/May	05/14/15	06/18/15	RESTAIN LULLWATER 2	\$1,500.00	\$900.00	Recreation Station
	April/May			RESTAIN MADISON	\$4,000.00		
	April/May	05/14/15	06/18/15	RESTAIN OLMSTED	\$700.00	\$750.00	Recreation Station
	April/May			RESTAIN REVERE	\$1,300.00		
	June			REPLACE ANNANDALE	\$800.00		
	June			REPLACE GRAMERCY	\$1,500.00		
	<i>not budgeted</i>	05/14/15	06/18/15	RESTAIN TENNIS COURT	<i>not budgeted</i>	\$800.00	Recreation Station
					\$17,400.00	\$3,650.00	
756	Pool						
	April			MAIN POOL COVER	\$20,000.00		
	May			WINTERTHUR POOL EQUIP-IF NEEDED	\$2,500.00		
					\$22,500.00	\$0.00	
757	Signage						
	January/February			SIGN POLE REPLACMENT	\$23,000.00		
		05/15/15	06/18/15	MODIFY ONE SIGN POLE		\$600.00	Lamberts Welding
					\$23,000.00	\$600.00	
758	Tennis Courts						
	April			RECOAT COURTS 1, 10/11	\$13,500.00		
					\$13,500.00	\$0.00	
TOTAL CAPITAL ITEMS FROM RESERVES					\$111,400.00	\$15,690.17	
Capital Items NOT From Reserves							
732	Common Area						
	Janaury	03/05/15	06/18/15	COVERED PAVILLION	\$24,000.00	\$7,500.00	Micro Mix - Draw
	February	04/15/15	06/18/15	MAIN POOL GATE REPLACE	\$3,500.00	\$1,300.00	Mike Paonessa
		05/14/15	06/18/15	MAIN POOL GATE MODIFY		\$225.00	Mike Paonessa
		05/06/15	06/18/15	MAIN POOL GATE CARD ACCESS	\$2,500.00	\$3,000.00	Imagination Concepts
					\$30,000.00	\$12,025.00	
TOTAL CAPITAL ITEMS NOT FROM RESERVES					\$30,000.00	\$12,025.00	
TOTAL CAPITAL BUDGET					\$141,400.00	\$27,715.17	

Property Management Report

Property Management Report

For 2015, the HOA has collected **\$2,540** in nonresident sport participation fees compared to **\$2,100** in 2014. For 2015, the HOA has collected a total of **\$610** vending machine proceeds compared to **\$650** in 2014.

The pools opened as scheduled on May 2. Since April 1, the HOA has issued just under 1,200 electronic ID cards. We had office hours 2 evenings in April and 1 in May and have remained opened late many days during the week. As our promotional products for this year, we purchased 100 Legacy Park tote bags to use for our new resident welcome items. We also have purchased 400 lanyards and have sold nearly 300 of them thus far for \$1 each.

Collections:

The collections of assessments typically pick up right at pool season. All properties with 2015 delinquent assessments that have NOT been in contact with us have been turned over to Lazega & Johanson for collecting: 9 for Northgate and 14 for Legacy Park. A demand letter has been sent to the property owner and a lien to the Cobb Superior Court. We filed suit on properties that are 2 more years delinquent: 3 new suits for Northgate and 15 new suits for Legacy Park. As of June 18, 2015, this is a breakdown of the total delinquency:

	Legacy Park	# Properties	Northgate	# Properties	Total Outstanding	Total #
Ch 13 Bankruptcy	\$15,754.66	6	\$3,587.45	3	\$19,342.11	9
Ch 7 Bankruptcy	\$3,461.31	2	\$0.00	0	\$3,461.31	2
Judgments	\$102,248.81	12	\$45,198.01	5	\$147,446.82	17
Payments	\$20,457.36	32	\$1,666.50	3	\$22,123.86	35
Presuit	\$63,435.62	20	\$15,458.62	12	\$78,894.24	32
Previous Owners	\$46,739.89	9	\$6,127.95	2	\$52,867.84	11
Suit Pending	\$71,994.63	16	\$5,509.51	3	\$77,504.14	19
Lease Fees Only	\$1,500.00	15			\$1,500.00	15
Violations Only	\$48,323.44	32			\$48,323.44	32
Totals	\$373,915.72	144	\$77,548.04	28	\$451,463.76	172

Amenity Monitoring: Advanced Protective Services is working full-time now and emails reports to the HOA daily. Please remember to bring your Legacy Park ID with you when you are on common property. The guards monitor all the amenity areas, including playgrounds, the lake, etc. The Kennesaw Police continue to work Friday, Saturday and Sunday evenings off duty, and they monitor Legacy Park's property. *Remember that neither the police nor the security company provides any security to privately owned property.*

June 2015

Trademark:

We have received final approval of two trademark registrations from the Georgia Secretary of State, one for “Legacy Park” and one for the bell tower. The registration is good for 10 years and can be renewed for an additional 10 years in 2025.

Projects for 2015:

- **Covered Pavilion on Town Green:** When preparing to begin construction, the utilities were marked and we discovered that the power line connecting two light poles ran in the middle of our construction site. After discussions with Georgia Power, we were informed that we cannot build on top of the line. The contractor worked with Georgia Power to get the line moved at no cost to the HOA. Construction has begun, with footers poured. The new completion target date is July 9. A confirmation on the date extension granted by the Board will be reviewed in Old Business. When the Pavilion is completed, we will work on the landscaping around it and the Picnic Grove.
- **Sign Post Replacement Project:** The project is being discussed for alternatives to replacing the each sign pole with a new pole. The Board approved the modification of one sign pole in order to see the aesthetics and functionality of existing poles without a full replacement. The person that modified the existing pole extended it by 2’; however, the stop sign can only be raised to 6.5’, not 7’ from the ground. This is not enough room to include sign arms at the top, the poles extension will need to be discussed in more detail. Another challenge with using the existing poles is the erosion of the bases of the poles that are found along the sidewalk. I would appear that the dog urine has not only eroded the paint, but also the actual material. Some poles have been installed for 20 years and have run their useful life.
- **Guardrail on Legacy Park Boulevard:** The damage to the guardrail has been repaired and the HOA has agreed to re-paint that section.
- **Pools:** A new gate with electronic card access has been added to the Main Pool. We are installing an alarm on the gate so that when it remains open too long the alarm will sound. The gate closers are tightened periodically; however, when the gate is propped open, the tension loosens. We will be ordering a new cover for the Main Pool this year which will be installed at the end of pool season.
- **Clubhouse:** The exterior of the Clubhouse has been painted, we are waiting for the ceiling fans to be delivered and installed and this project will be complete. The furniture on the deck was painted and did not require replacement.
- **Tennis Courts:** Tennis courts 1, 10 and 11 have been re-coated. We removed three trees next to court 11 because the roots were damaging the court and one dead tree in that area.
- **Playgrounds:** We have stained playsets at: Highcroft, both Lullwater sites, Tennis and Olmsted. Gramercy, Kentmere, Madison, and Revere are the schedule. The wooden timber borders will be replaced at the Palisades and Revere Playgrounds to help with mulch erosion. We will be replacing a portion of the swing beam in Annandale and Gramercy. If you ever see anything that needs attention at the playgrounds, please contact the HOA office. All the playgrounds are inspected regularly, but things happen quickly

and we want to ensure these areas are safe for our children.

- **Landscape:** The summer flowers have been installed and look great at all of our monuments. We did have to replace the flowers and bushes at the Palisades monument due to the deer. All other areas seem to be thriving. New sod is being added to the areas between Annandale and Gramercy that did not make it through the winter. Plant material will be replaced in various areas around the circle as well. The baseball field will have infield dirt added and volleyball court will get new sand. The pine straw application will begin this month, with the circle completed by July 4th. The culvert along the trail to the Town Green has been repaired twice. We have now installed two additional pipes for drainage and will be adding riprap up stream for water control.
- **Miscellaneous Items:** All monuments have been pressure washed and we have painted the Bellingrath, Carillon, Gramercy, Highcroft, Olmsted, Palisades, and the main entrance. The brick portals at the trail entrances will be repaired and painted, as well as the sign boards. The Olmsted sign board has had a new cover installed. New lights have been added to the Legacy Oak tree, two on the tree limbs and an additional in ground light. We are working on an electrical issue with the lights inside the tree. We added a dog bag station at the entrance to the trails by the ball field and town green. We are working on plan for erosion control in areas next to the sidewalk around the circle. We have painted the yellow lines with a DOT approved product at the main entrance on Jiles Road and added reflectors to highlight the landscape bed at night for safety. We are also repairing sidewalks as needed that are inside the common property.

Regarding the deer issue, a resident at the front of Madison has inquired if the HOA can build a split rail fence between our property and his in order to deter the deer from his front yard.

2015 Covenant Enforcement Report

	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC	Total
Carry Over Cases	131	154	208	221	261								
Appeals to Covenant	4	15	8	4	5								36
Appeals to Board	6	6	10	5	5								32
Modifications	21	20	40	41	45								167
Mods - Violation based	8	4	18	15	14								59
Vehicle Issues	5	6	5	5	2								23
Landscaping Issues	20	18	20	54	25								137
Weeds	1	1	65	64	11								142
Maint./Mailbox	5	7	3	4	0								19
Paint	13	15	8	3	1								40
TC/Recycling	11	33	44	22	11								121
Miscellaneous	63	67	64	72	49								315
Leasing/Signage	3	12	17	21	18								71
Total Cases Opened	152	200	284	295	172								1103
Total Cases Closed	129	146	271	255	226								1027
Invoices Sent	23	25	24	30	35								137
Monies Collected	\$3,075.36	\$7,480.00	\$7,384.99	\$4,642.50	\$7,472.20								\$30,055.05
2015 Budget Income	\$1,250.00	\$1,250.00	\$1,250.00	\$1,250.00	\$1,250.00	\$1,250.00	\$1,250.00	\$1,250.00	#####	\$1,250.00	#####	\$1,250.00	\$15,000.00
Properties Abated	0	0	5	5	12								
Monies Spent	\$0.00	\$0.00	\$415.00	\$355.00	\$600.00								\$1,370.00
Budgeted Expense	\$100.00	\$500.00	\$500.00	\$500.00	\$500.00	\$500.00	\$500.00	\$500.00	\$500.00	\$500.00	\$200.00	\$200.00	\$5,000.00
Leasing Admin Fee	\$1,300.00	\$600.00	#####	#####	#####								\$7,410.00
Total Number Leases	208	205	206	206	203								203
Admin Lease Fee Invoices	21	18	13	18	22								92
Rental Properties	Annandale	Bellingrath	Carillon	Gramercy	Highcroft	Kentmere	Lullwater	Madison	Olmsted	Palisades	Revere	Winterthur	Total
Total Homes	160	26	25	104	254	141	484	121	121	91	71	147	1745
Rental Properties	21	0	1	9	47	2	94	5	11	3	1	9	203
% Rental Properties	13.13%	0.00%	4.00%	8.65%	18.50%	1.42%	19.42%	4.13%	9.09%	3.30%	1.41%	6.12%	11.63%

Activities

Board Meeting Notes – June 2015

Food Trucks on Friday nights started on April 17th and everyone is really enjoying them – next year we should budget in entertainment and more movies (movies for different ages/gender and choose trucks around movie theme). We have a new scheduler and hopefully trucks will actually get scheduled. Tasting Maine will be at the Fourth along with Johnny's Pizza, Cub Scouts (hamburgers/hot dogs), Zoyo, Tom's Famous Corn, Peanuts and Funnel Cakes.

May 20th - Youth Pool Party – Another successful and fun event!!! Kids had a blast!!!!

May 23rd – Memorial Day Pool Party – The pool was packed and everyone had a great time. We raffled off a bunch of awesome prizes – the Swim Team sold food and drinks.

May 27th – Must Ministries Lunch Program – This was the fifth year that we have had this event – Shellie Folino organizes the teams – we make about 2,500 lunches – enough for one day in Cobb County.

June 19th – Food Trucks and a Movie – The Lego Movie at Dusk

Fourth of July/Legacy Park's 20th Birthday Celebration – Everything is just about done and starting to load up the trailer. Our Master of Ceremonies will take the stage at 5 pm to get the crowd going with some family games and dancing – at 6:35 Nimesh will introduce Stephen Macauley and present him with a Thank You for your vision plaque – he will say a few words about his vision and then introduce Brendan McCarthy – Brendan also give some information on Legacy Park (he was our First Board President) and at 7 pm the Geeks will play until the Fireworks at 9:35 pm!!!!!!

LEGACY PARK SPORTS JUNE 2015

Soccer/Tee Ball:

Fall Registration periods:

Soccer:

7/15-7/29 Registration

7/30-8/6 Late Registration (addition of \$10 and no special requests)

Fee: U5, U6 and U8 resident \$45/ U11 & U14 resident \$55. All non-resident is \$85.

Tee Ball/Coach Pitch:

7/15-7/29 Registration

7/30-8/6 Late Registration (addition of \$10 and no special requests)

Fee: \$45 resident/\$55 non-resident. Game play is Sunday afternoon. Schedule will be sent once rosters are formed.

Adult Kickball:

Our Thursday night league is a HUGE success as we have 4 teams (about 128 players)! Play is each Thursday night starting at 6:30 for round 1 and 7:45 for round 2.

Tennis:

-Attached are the final summer season numbers. Elimination of a summer 3.5 men's team impacts % but still within guidelines. Junior tennis teams are back with 3 teams this summer vs none last year.

-Will update final USTA # once seasons are complete.

-Reminders have been posted to submit Fall ALTA and USTA mixed rosters to myself and Adam. Registration begins shortly. Juniors has 3 Fall teams and looking to fulfill 2 more.

Leader meeting 4.12.15 David Plunkett, Anne Wender, Jeff Higgins, Amy Getz, Amy Schuller, Katrina Knight, Michelle Nolen, Kristi Verrill, Matt Getz

Adult Training is posted on website AAC

Michele did 10 boards. 2 SC scheduled for tomorrow. Bor on 20th. COH the following week. Last merit badge turn in day is 20th.

Katrina - flower basket invoice. All checked.
Changed price points.
Collage baskets last year \$6, this year \$550.
17 scouts participated.selling
50 gets the lower coat.
Delivery is next Saturday. 7am
ACTION: put on the website.
Scouts on camporee must have an adult come put up baskets.

Camp cards drawing close to end. 2 weeks.

Amy S -apr 27 COH -do something easy and sweet.
food out of clubhouse -lemonade and water.

Hayden Deal will take an active leadership role educate boys on merit badges.
Sign up, how to participate, etc

May 3 afternoon, Bobby Cole eagle court of honor
troop provides help, decorations, plaques,
Shambaugh is 24 May,
justin early June
Counts as troop activity,

Kristi Verrill will be processing merit badge blue cards and data.

Amy G wants an updated list of counselors.
Needs to reschedule the Personal Fitness retests.

ACTION -TELL SCOUT RESCHEDULED, NEW START TIMES 615 to 7, 5/11 4/20.

Amy G got flowers numbers - will do this week
won't give profit until final delivery and get final bill
need to charge second camp on 15
need to finish new scout boot camp
will charge flat fee - everyone gets charged a flat fee.

SPL for the trip needs to document who cooks for whom.
Meals need to be balanced meal. Too many show up with 1 item and nothing else
Jeff will discuss with boys at meeting.

Canoeing spectacular in August. Very popular. Around \$800. Is going to happen.

May 18th - parent orientation for Woodruff Summer Camp and swim check. Pool opens on the 5/1. Bus reservation - make it.

At Parent orientation get a parent volunteer to be in charge of Friday night - pizzas or something else. Monday night fun party s'mores - Anne.

Troop meetings - Clean up happens during activity time now because service patrols have been leaving and not cleaning up.

CONCERN - Food and vending machines. No food at the meeting. ACTION put on flash.

Jeff - website updated for service projects.

Fourth of July - Counts as community service and camping night. Single family or have to have 2 deep leadership.

Will do May 16 Kennesaw Backyard Campout. Will build gate, games or Sunday breakfast. Not for sleeping. 7-8 hours of service for all events. 130 campers past year. Good exposure for troop.

Canoeing camping. Try to do Windy Waters. Last year 175. U Harley outfitters.

Escalade trip booked. May try to go to new climbing place -Summit.

Backpacking in November.

Advancement Day on calendar. May 31st 1-3pm

ACTION- set date up with Danielle.

Sent from my iPad=

May 3 leader meeting

David Plunkett, Amy Getz, Amy Schuller, Michelle Nolen, Katrina Knight, Jeff Higgins

Anne: Woodruff parent meeting May 18, also, BOR, Emergency Preparedness demonstration, first swim check try for a Sunday, May 17th is Appalachian trail training, May 24th is Ted Shambaugh Eagle COH, May 31 is Advancement day, 1-3 pm, then swim, swim check at 5/31 at 3:00 if we can find a lifeguard, try for June 21 for adult duty roster

CONCERN: some parents don't know if their kid is supposed to be at the PLC meeting or not. On the website it lists patrol leaders and asst patrol leaders and scribe. For Star or Life scouts earning leadership credit, they should be at the PLC meetings. Jeff will update jobs not listed on website for PLC participation. ACTION change Troop meeting end time to 815 on the website.

Katrina: camp cards reconciled. How to handle 6% taxes for flower baskets? Distribute tax and delivery cost across all baskets. Last year added 10% per order in. Treasurer did take into account size of order. So, scout order plus 10%? But different flowers have different prices. Can't it be done in a lump sum? No. Karina will calculate profit amount and Amy will do 10% off.

Bring fundraising ideas for Fall. Meeting is on the day when App Trail returns

Amy G -love printed merit badge cards for COH; saw Mr. Clay to try to give Evan his scout account money back. Successful. Evan's account closed out. He needs to be archived. 2 collection letters to send to families in severe arrears - not for scout dues but for trips (including Cumberland). Another family - camp cards no one ever showed up or returned cards. Lots of texts and emails to people who owe. Noah Wagoner is paid to 0. Evan needs to be archived. Archiving is part of Michelle's job - Michelle needs to learn - David will teach her what to do. Write off for Gavin Contreras - he ages out at any minute. Jimmy Lovin mostly dues - did attend a meeting in November. David will see if the Lovin's are still interested in then take dues off if they're finished with scouting. Tshirts - will sell Tshirts at the next few meetings - need class B soon. New Scout Boot Camp & Camporee charged. Camping trips are caught up. Need to finish fundraisers.

CONCERN: Cooking and driving credits and reimbursement is an issue. Amy takes a ton of time trying to find out who scouts actually cook for and who actually rides with whom. Make a form. Full information sheet. David will have a form for scouts at meeting to plan. Cooking patrols are locked after Monday. Plan on Monday. A copy of the form must be available for the trip on Friday when everyone leaves. Turn in form to SPL for trip. Amy G. will create a reimbursement form. Must have form to receive reimbursement for cooking and driving. This is not uncommon. All reimbursement requests must include the new form. Bank balance \$14000. Scout accounts net only \$1500.

Jeff reserved canoe trip for 8/15, but facility did not request money at this time.

Michelle: we good

Jeff - all things good. Anthony Folino will be able to do Wilderness Survival for the Coffee Can camping. Appalachians Trail trip - need to work out logistics - where we're dropping off and picking up are two different places. Jeff will fix time discrepancy on the website (8:00 am not 8:00 pm). Godfrey offered an idea that Appalachian Conservancy has a shuttle drop off/pick up service, but pricey. Will be an easy and inexpensive trip - no permits, kids buy own food. Essentially free trip except gas. Due date 5/18 for Form C Health Form. Backyard campout - Girl Scouts will be there too and so we're sharing some of the responsibility - they are not camping. Game plan - 30 minute blocks - 4 games - instruction, practice, play. All food is donated, so Jeff doesn't have to buy and haul. Event is a sell out for camp sites- 100% booked. Rain or shine. Saturday morning for lashings and erecting gate - go home and then come back in the evening. S'mores are also provided.

Amy S - need new scout parents to be informed about Court of Honor is. Many parents just dropped off their kid, not knowing that parents are supposed to stay. Flash is good for communication, but we need to explain in a separate email like Jeff did for Bobby's COH ceremony - dedicated to explaining COH to new parents. Summer Camp Parent Orientation meeting might be a good time to explain that awards scouts earn for summer camp will be given at the COH in August.

CONCERN - parents complained that the refreshments were too meager. Discussion on alternatives. Use the word "treat" not "refreshments." Treats are intended to reward the Scouts, NOT the parents anyway and the scouts aren't complaining. Ice cream floats for next COH.

Pack 2 not Troop 2 will be security for Fourth of July which is good because it was going to be 3 nights instead of 2 because the 4th falls on a Saturday this year.

CONCERN: We need to review our electronics policy - ask permission to use phone - may be used for specific scouting activity. Very difficult to monitor and manage what's happening. We need something that is easier to enforce. Phones aren't going away but they shouldn't be out during a meeting. Also an issue at Woodruff. Should we take up phones completely and have a checkout system? We need to brainstorm rules that we can all live with. What is its(electronics) role in scouting? What do other troops do?

North Star church reserved for Dec 8 COH

Sent from my iPad=

Pack 002 Leader Meeting Minutes- April 28, 2015

Present: Justin Lofquist, Cindy Daniell, Pat Gallagher, Steve Ludwik, Jen Martinelli

Welcome to Jen Martinelli as new Treasurer-thanks for volunteering!!

Leader Mtg. (at LP clubhouse unless otherwise noted)	Pack Mtg.	BSA Theme	Flag Ceremony	Skit	Service Project
March 24	April 13		Den 4	Assign starting in August	
April 28	Crossover May 8-9	N/A	Den 11	N/A	N/A
May 19	N/A	N/A	N/A	N/A	N/A
June 23 (location TBD)	N/A	N/A	N/A	N/A	N/A
July 28	August 10		Den 3	Den 5	N/A
September 8 (location TBD)	September 14		Den 4	Den 11	
September 29	October 5		Den 9	Den 3	Food Drive/Shiloh Pantry?
October 27	November 2		Den 5	Den 4	Donate coats- MUST?
December 1 (holiday party)	December 7		Den 11	Den 9	Toys for KPD drive?
January 5 (location TBD)	January 11		Den 3	Den 5	
January 26 (location TBD)	February 1		Tiger Den	Den 11	
February 23 (location TBD)	Blue and Gold- Date TBD		Den 9	N/A	March Lake Clean Up?
March 29 (location TBD)	April 11		Den 4	Tiger Den	

Event Re-cap

- Last pack meeting for current school year was on April 13

State of the Pack

- Uniform recycling- who has the bin of uniforms that have been donated?? Found out after the meeting that Pat May has it. Cindy will get it from him.
- Day Camp update-applications complete; we have 6 adult volunteers for the whole week, 2 adult volunteers part of the week and 19 kids attending (this includes siblings); new leader training May 9 9-12; returning leader training May 7 7-8; both at Kennesaw United Methodist Church, Rm. 137
- Camp Card sale update- Cindy coordinating with families and will turn in monies/unsold cards to Service Center May 1
- Scout books- they are in and Cindy will pick them up from Service Center on May 1; hopefully leader books are available (they weren't for pre-order)
- Popcorn Coordinator- Jen Martinelli has volunteered to do this and her daughter, Tirzah will assist. Jen previously had some training with Nicole on this.
- Advancement Chair transition- Pat has everything from Mimi. He asked that all leaders make sure information updated in Scout Track by this weekend as he will run report and go to Scout Shop early next week.

Pack 002 Leader Meeting Minutes- April 28, 2015

- May Rank Advancement- May 8-10; discussion regarding schedule and activities. Found out after the meeting that Brett and Steve has discussed and planned out the weekend and program. Port a potty has been ordered already by LP HOA.
- District Roundtable Meetings- May 14th- Cindy Daniell will attend this month

Upcoming Events

- June 13- Soapbox Derby- Steve Ludwik and Grant Scarborough- postponing until September, date TBD, due to work needed on cars and scheduling issues for Steve Ludwik.
- June 13- will do Raingutter Regatta in place of Soapbox Derby. Cindy to send message via Scout Track to see who plans to participate so we can purchase boat kits to give out at advancement
- June 20- LP Cinema Saturday- Jen and Justin will do the concessions, scouts to assist
- July 3-5- Camping out with LP Fireworks- Cindy spoke with Trasey Welton from LP HOA. She says she needs scouts/adults to camp out to keep amusements secure on July 3 and 4. On July 5, she needs someone to camp out to secure rented tables/chairs/tents as they can't be returned until July 6 (this night could be one scout and parent). Cindy told Trasey that we will coordinate our efforts with the Troop on covering these 3 nights. **Pat Gallagher said Boy Scouts will be headed out on July 5/6 to camp, so pack will need to take care of July 5 camping.**
- August 1- LP August Newsletter prep and delivery- starts 9am at Clubhouse- **need a lead on this- defer to next month's leader meeting**
- August- Pool party- date TBA- Justin Lofquist coordinating – Cindy spoke with Lisa Neff from LP HOA about this event. Highly prefer scheduling it in the early evening to avoid peak resident use hours during middle of the day. Justin aware and will follow up with Lisa directly. Need to consider that depending on anticipated numbers attending, LP may need to secure an extra lifeguard.
- August elementary school Meet and Greets- school starts Monday, August 3, so anticipate that Meet and Greet will likely be on July 30 or 31. We need to make certain that we have Pack Leaders who can be present with table top display for meet and greet at KES and Big Shanty. Justin will find out about Kennesaw Charter.
- August- School Night for Scouting- District arranges date/time with schools directly; should be some time in August?
- August or September- Pack new parent orientation?
- September- September 12- LP Cinema Saturday (unless LP HOA moves it to Friday evening)- need coordinator for concessions
- September – Soapbox Derby
- Fall campout- Cloudland Canyon State Park
- October 17th LP Pumpkinfest-
- October 31- LP November Newsletter prep and delivery- starts 9am at Clubhouse- **need a lead on this**
- November- Turkey Shoot- Date TBA by District
- November 28- LP December Newsletter prep and delivery- starts 9am at Clubhouse- **need a lead on this**
- December- Leader party Dec. 1; Santa for Pack meeting?; Pack to March in Kennesaw Parade; ? visit a retirement home this month

Pack 002 Leader Meeting Minutes- April 28, 2015

- January PWD- Steve Ludwik and Grant Scarborough will coordinate- unable to secure dates with LP yet as they don't schedule this far out. Hoping for weekend of January 21.
- February- pack campout Cumberland Caverns
- February- Blue and Gold- **need a lead on this**
- March- District PWD event, Scouting for Food (do we want to participate or assist Troop?); LP Lake Clean up?
- April- Spring Fling event at Bert Adams
- May- Rank Advancement and Campout- date TBA- Mother's Day is May 8

Volunteers Needed

- **Membership Chair**- need one person for this role and 2-3 to help with signing up scouts on scouting night- Cindy to coordinate this recruitment
- **Newsletter delivery**- need to recruit someone to coordinate this (we usually do 3 months of the year)
- **Blue and Gold Coordinator**-

Current Leadership Roles (please advise if I left anyone out)

- **Cubmaster**-Brett Reece
- **Assistant Cubmaster**- Justin Lofquist
- **Committee Chair**- Steve Parker
- **Secretary**- Cindy Daniell
- **Treasurer**- Jen Martinelli
- **Advancement Chair**- Pat Gallagher
- **Service Project Coordinator**- Torie Shores
- **Health and Safety Officer and Training Coordinator**-Sherri Scarborough
- **Outdoor Activity Director**- Steve Ludwik
- **Trip Coordinator**- Steve Ludwik
- **Pool Party**- Justin Lofquist
- **Soapbox Derby**- Steve Ludwik and Grant Scarborough
- **Raingutter Regatta**- Pat Gallagher
- **Webmaster**- Steve Ludwik
- **Facebook Administrator**- Justin Lofquist
- **Popcorn Chair**- Jen Martinelli and daughter Tizrah
- **Public Relations**- Webelos in charge of this; Tizrah volunteered to help; Town Herald articles due the 10th of each month
- **Pinewood Derby**- Steve Ludwik
- **Committee Members**- Grant Scarborough and Lee Crase

Next Leader Meeting May 19 7pm at LP Clubhouse

Pack 002 Leader Meeting Minutes- March 24, 2015

Present: Vivien Gullede (Unit Commissioner, SC District), Justin Lofquist, Brett Reece, Sherri Scarborough, Grant Scarborough, Steve Parker, Cindy Daniell, Pat Gallagher, Steve Ludwik

Leader Mtg. (at LP clubhouse unless otherwise noted)	Pack Mtg.	BSA Theme	Flag Ceremony	Skit	Service Project
March 24	April 13		Den 5	Assign starting in August	
April 28	Crossover May 1-3	N/A	Den 11	N/A	N/A
May 19	N/A	N/A	N/A	N/A	N/A
June 23 (location TBD)	N/A	N/A	N/A	N/A	N/A
July 28	August 10		Den 3	Den 5	N/A
September 8 (location TBD)	September 14		Den 4	Den 11	
September 29	October 5		Den 9	Den 3	Food Drive/Shiloh Pantry?
October 27	November 2		Den 5	Den 4	Donate coats- MUST?
December 1 (holiday party)	December 7		Den 11	Den 9	Toys for KPD drive?
January 5 (location TBD)	January 11		Den 3	Den 5	
January 26 (location TBD)	February 1		Tiger Den	Den 11	
February 23 (location TBD)	Blue and Gold- Date TBD		Den 9	N/A	March Lake Clean Up?
March 29 (location TBD)	April 11		Den 4	Tiger Den	

Event Re-cap

- Blue and Gold- event went well and activity stations (Fishing, Fitness, Knots) were well attended. Location was good, difficulty finding specific building

State of the Pack

- Day Camp Application update- several scouts registered, and more adult volunteers submitting packets to Linda Ludwik this week
- Camp Card sale update- several families selling cards, Cindy coordinating this
- Budget update- Justin provided copy of budget for review; we will be purchasing scout books for all scouts this year; Cindy to put in pre-order
- Popcorn Coordinator- Linda Ludwik needs to step down due to upcoming work commitments; need a replacement
- Advancement Chair- Pat Gallagher agreed to take this over from Mimi- he will contact her
- May Rank Advancement- scouts will receive their badges at April meeting; the advancement campout and ceremony will be May 1-3 weekend at LP bandstand area- details TBA

Pack 002 Leader Meeting Minutes- March 24, 2015

- District Roundtable Meetings- 2nd Thursday each month (year round) held at LDS Chapel, 2595 New Macland Road, Powder Springs- would like to see all leaders (including Den leaders) attend this meeting at least once a year- would like minimum of 2 from our pack attending each month

Upcoming Events (this section also contains some follow up that has been done since the meeting date)

- April 10-12 Spring Fling at Bert Adams- you may attend full weekend or just Saturday all day
- April 18th- Council Program Planning Kick-off for Key Leaders 8a-1p at Scout Service Center- would like to have at least a couple of leaders attend- they will roll out new program information at this meeting
- May-Rank advancement (see above)
- June 1-5 Cub Scout Day Camp at KUMC
- June 13- Soapbox Derby- Steve Ludwik and Grant Scarborough will lead this- LP HOA says June 13 okay as long as amphitheater parking lot open by noon due to big event later that day at amphitheater. Steve will take lead on finalizing date and coordinating with the City/Police Dept. due to blocking off part of LP Circle. He will contact Pat May regarding the cars in storage
- June 20- LP Cinema Saturday- we need to confirm if we will do concessions and will need a volunteer to coordinate this- Cindy spoke with Trasey Welton from HOA who said that Food Trucks will be in amphitheater area on Friday nights starting April 17, and depending on how this goes, she MIGHT move Cinema night to Friday, June 19. Even though vendors will sell food, it won't be items that compete with movie snacks that pack would be selling.
- July 3-5- Camping out with LP Fireworks- Cindy spoke with Trasey Welton from LP HOA. She says she needs scouts/adults to camp out to keep amusements secure on July 3 and 4. On July 5, she needs someone to camp out to secure rented tables/chairs/tents as they can't be returned until July 6 (this night could be one scout and parent). Cindy told Trasey that we will coordinate our efforts with the Troop on covering these 3 nights.
- August 1- LP August Newsletter prep and delivery- starts 9am at Clubhouse
- August- Pool party- date TBA- Justin Lofquist coordinating – Cindy spoke with Lisa Neff from LP HOA about this event. Highly prefer scheduling it in the early evening to avoid peak resident use hours during middle of the day. Justin aware and will follow up with Lisa directly. Need to consider that depending on anticipated numbers attending, LP may need to secure an extra lifeguard.
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- September or October- pack campout?
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Pack 002 Leader Meeting Minutes- March 24, 2015

- November- Turkey Shoot- Date TBA by District
- November 28- LP December Newsletter prep and delivery- starts 9am at Clubhouse
- December- Leader party Dec. 1; Santa for Pack meeting?; Pack to March in Kennesaw Parade; idea suggested that pack might visit a retirement home this month
- January PWD- Steve Ludwik and Grant Scarborough will coordinate- unable to secure dates with LP yet as they don't schedule this far out. Hoping for weekend of January 21.
- February- pack campout in cave? Cumberland Caverns?
- March- District PWD event, Scouting for Food (do we want to participate or assist Troop?); LP Lake Clean up?
- April- Spring Fling event at Bert Adams
- May- Rank Advancement and Campout- date TBA- Mother's Day is May 8

Volunteers Needed

- **Popcorn Chair**- this kick off is usually in July or August for coordinators
- **Advancement Chair**- Pat Gallagher volunteered
- **Treasurer**- to replace Justin as he moves into Assistant Cubmaster role
- **Training Coordinator**- Sherri Scarborough to do this in addition to Health/Safety Officer role
- **Pool Party**- Justin
- **Soapbox Derby**- Steve Ludwik and Grant Scarborough
- **Trip Coordinator**- need coordinators for Fall camping trip, Winter camping trip
- **Membership Chair**- need one person for this role and 2-3 to help with signing up scouts on scouting night- Cindy to coordinate this recruitment
- **Webmaster**- Steve Ludwik
- **Facebook Administrator**- Justin
- **Newsletter delivery**- need to recruit someone to coordinate this (we usually do 3 months of the year)

Next Leader Meeting April 28 7pm at LP Clubhouse

The May monthly meeting commenced at 9:05 am, May 6th. Sandra Chappel absent.

Minutes approved with the removal of the word “casserole”.

Tom started the meeting by stating how the April dinner at The Grille was successful. No Board members heard any negative comments or heard anything negative. It was mentioned that we did run out of desserts. We will definitely use The Grille for future events.

Ricardo gave a budget of \$960; \$47.36 spent on desserts or \$1,007.36. Ten (10) people paid \$20 each for a total of \$200 or \$807.26 out of pocket. Ricardo collected \$100 from new members.

Tom went on to the May breakfast. John is going to make three dozen scrambled eggs and breakfast sausage; Theresa is making two quiches and Tom or Lourdes will add another quiche. There will also be juice, coffee, etc.

Unfortunate for us Joe Marbury will not relinquish his Bingo game; therefore Tom will purchase one from Toys R Us. Lourdes suggested he also go on line to checkout Bingo games.

We have five new members: Bill Elkins, Jack & Linda Evers (who live in Acworth) plus Tony and Mary Taylor. The Evers are allowed as members because their daughter lives in Legacy Park.

Ricardo stated we have \$2,847.18 in our bank account. In July he'll be sending out notices that dues are payable. It was stated that 40 members need to pay their six months dues.

Tom asked Ricardo to double check to see if we received the \$150 for the Eggstravaganza. Tom will also check with Lisa and Trasey regarding the next Newsletter delivery.

In July we will review our budget again to see where we are financially and if any changes are necessary.

Tom discussed the June BBQ and Dave Kirkland will be doing the cooking. John will pick up the bratwurst and beer for the bratwurst. Tom will double check with Dave regarding what he's going to contribute. Lourdes said that she and Ricardo will not be at the BBQ. Tom passed a comment about baked beans and Theresa suggested a potato salad.

Tom asked John about the Kentucky Derby horse race. John stated he had the board and Nikki Livingston had the rest of the materials. It was suggested that we use the colored plastic tablecloths given to us from The Bunny Breakfast. Each table will have a representative and colors of the horse associated with the color of their tablecloth. Each table representative will roll the dice for horse advancement.

Decorations again consumed a major portion of the meeting. Tom stated the topic to be tabled to a later meeting.

Tom had an idea to increase membership and use the facilities at Legacy Park and stated that the Pavilion being built by the creek on Town Green should be completed by the end of May and maybe we could use it for a seniors' event. Of course, we'd have to check with either Lisa Neff or Trasey Welton as to its availability. Then we started brainstorming and several suggestions were mentioned.

John and Tom feel we should have two functions each month for the people who are members, pay their dues and work. They cannot partake of breakfasts or luncheons and the Board members do not feel this is fair to all members and limits us to non-working individuals. The Board was thinking of gathering at the Quiet Pool on an afternoon or evening, weather permitting, or going to an ice cream shoppe or a plain get-together in someone's back yard or clubhouse in the evenings just to socialize because we are active adults. Many of these ideas could be spontaneous—just a phone call or an e-mail away. Nothing was finalized.

We started to make some changes with the September planned event. Presently we changed that lunch to a night time event for all seniors in Legacy Park. That could be held either at the Pavilion or The Gazebo and we would call it, “An Enchanted Evening in the Park.” No details have been worked out.

Another change is October 14th Halloween lunch is now a dinner with cocktails at 6 pm and dinner at 7 pm. The November 11th Thanksgiving lunch is changed to dinner with cocktails at 6 pm and dinner at 7 pm. Lourdes suggested that we purchase a cooked turkey from Publix like they did last year. Lunches and dinners are BYOB.

Meeting adjourned at 11 am.

Respectfully submitted,

Theresa Kalven

ADDEDUM

On May 7th, Ricardo and Lourdes sent a letter of resignation to Tom King, President. Tom sent an e-mail to both John Husselman and Theresa Kalven stating their resignations and called for a meeting.

At the meeting Tom stated that he had called Lourdes and Ricardo but they did not return his call.

The meeting dealt with mostly who would serve as an interim or permanent treasurer. Several names were mentioned and at the monthly membership meeting this would be addressed.

Several other items were changed also at this meeting. We no longer will have an activities, food or decorations chairman. The decorations budget is frozen and we will use plastic tablecloths for breakfasts and luncheons. It was suggested that we have a food coordinator for the food and John was asked if Ruth would assume that position and he would ask her.

It was briefly mentioned that we should start thinking about the Christmas Party, especially if we want to go to a restaurant or have a catered meal at the Clubhouse because most places are booked by September.

All Board members agreed that some By-Laws will have to be amended and/or changed and new ones added. This will occur in the Fall when everyone comes back from their vacations and then voted upon.

Tom stated at May membership meeting that Lourdes and Ricardo Reluzco have resigned from their responsibilities and asked if anyone would like to assume the treasurer's position. Nobody stepped up but we are hoping the position will be filled soon. Tom has the power to appoint an individual but he prefers that someone would come forward.

Tom also mentioned that activities, food and decorations chairman's position is eliminated and the decorations budget is frozen. He stated that Ruth Husselman is the new Food Coordinator. And she addressed some changes that she was implementing immediately.

At this meeting John asked the membership if they wanted to have a Christmas Party at the Clubhouse or if they wanted to go to a restaurant. No response was given and John suggested everyone think about it because a deadline is quickly approaching.

The April monthly Board meeting commenced at 9:12 am April 1, 2015. Sandra Chappel absent.

The March minutes were approved as written.

Ricardo stated there was \$3,169.44 in the treasury. He collected \$145 in dues and \$150 for the Bunny Breakfast for a total for \$3,464.44 in our account. Tom asked Ricardo to verify the money relating to the stuffing and delivery of the newsletter, Bunny Breakfast and the Eggstravangza were in our account. Ricardo would check and verify if all monies have been credited..

Tom will ask Dave Kirkland to cook and sponsor our BBQ luncheon on June 10th at the Clubhouse.

Regarding the Kentucky Derby Horse race in May, John Husselman asked that it be postponed until the June 10th BBQ luncheon. This will still be in keeping with the three prominent horse races: The Kentucky Derby, Preakness and Belmont. It was agreed unanimously to change the date.

Because of this change, Tom brought up several areas for discussion. One being that the May breakfast be hosted by the Board members and be the chefs for that day. The Board thought it was a good idea and John suggested he would make an egg and sausage casserole. Theresa said she's make two quiches, Tom will bring orange juice, coffee, biscuits, half and half; Lourdes will bring a breakfast dessert.

Tom wants the members to play Bingo after breakfast; currently he's collecting prizes. There's a possibility that a bingo game will have to be purchased but Tom is hoping Joe Marbury will donate the one he has to the club for our use. After discussing this, Theresa made a motion which was seconded by John for Tom to purchase a bingo game and other related items if necessary in the amount of \$50.

As of April 1st, 43 people had responded to the e-vite Tom sent to the members. Each paid member will receive one (1) free drink per person. Subsequent drinks to be paid by the individual ordering. Dinner will consist of salad, chicken, fish or beef, two vegetable sides and dessert which will be served buffet style. John & Theresa will bring coffee pots. Board members to show up at 5pm. Tom will print out list of members and guests and each individual to wear name tag. Ricardo to man entrance for verification of membership and guests. It was suggested that an envelope be passed for waitress tips.

A discussion ensued about prospective members attending. It was emphasized that all members can attend the first meeting for free but the April dinner is a paid event and all attending must pay. Motion was made that non-members must pay for the dinner at The Grille for April—vote was 3to 2 in favor. It was suggested and agreed upon that Tracy and Danny Welton be invited because of their delivery of the Newsletter.

In the future, collating, stuffing and bagging of the Newsletter will take place at the Clubhouse and pizza will be served afterward.

Meeting adjourned at 10:25 am.

Respectfully submitted,

Theresa Kalven, Secretary

-----Original Message-----

From: Legacy Park Junior Tennis [mailto:juniortennis@legacypark.org]

Sent: Thursday, April 30, 2015 12:33 PM

To: Lisa Neff; Sports Coordinator Legacy Park

Cc: Adam Grandstaff

Subject: Pro's Meeting April 29, 2015

Adam:

- USTA adult team rosters are approved
- Post information on Thursday night summer drills schedule
- Schedule court re-surfacing for 3rd week in May
- Adam weekend court duties: 5/9/15, 5/16/15 weekends

Darrio

- Talked to Mike Shambaugh, he will update the legacypark.org website with Junior Summer Camp information
and Junior Tennis Academy information
- We have two summer junior USTA Mixed teams 10U & 12U
- Match play will start May 16th
- USTA Junior schedule will be posted May 8th, that's when I will reserve courts
- Parent/Child Tennis Mixer will be held on May 22nd from 6-8pm cost is \$10 per family pizza and soda will be provided
- Darrio weekend court duties 5/2/15, 5/23/15, 5/30/15 weekends

-----Original Message-----

From: Legacy Park Junior Tennis [mailto:juniortennis@legacypark.org]

Sent: Wednesday, June 17, 2015 7:51 AM

To: Lisa Neff; Sports Coordinator Legacy Park

Cc: Adam Grandstaff

Subject: Pro's Meeting 6/11/15

Adam:

- Wimbledon White Out court's are reserved
- Tennis Committee meeting went over Fall Classic tournament
- Court's 10 & 11 are re-surfaced
- Weekend court duties 6/27/15 and 7/4/15 and 7/25/15 and 8/1/15

Darrio:

- Second week of summer is going well, 13 kids the first week, 5 campers for Pee-Wee Mini Camp
- Fall junior ALTA is open we have Boy's 10U,14U, Girl's 18U teams, working on filling 10U girl's and 14U teams
- Weekend court duty 6/13/15, 6/20/15, 7/11/15, 7/18/15
- Will send out constant contact reminder to junior tournament players for the August 1 & 2 Level 5 tennis tournament



Eagle Scout Service Project Proposal



BOY SCOUTS OF AMERICA®

Eagle Scout candidate's name Curtis, Reed Thomas

Eagle Scout Requirement 5

- While a Life Scout, plan, develop, and give leadership to others in a service project helpful to any religious institution, any school, or your community. (The project must benefit an organization other than Boy Scouting.) A project proposal must be approved by the organization benefiting from the effort, your unit leader and unit committee, and the council or district before you start.
- You must use the *Eagle Scout Service Project Workbook*, No. 512-927, in meeting this requirement.

Eagle Scout Service Project Proposal

Project Description and Benefit

Eagle Scout candidate: **Curtis, Reed Thomas**

Briefly describe the project. Attach sketches or "before" photographs if these will help others visualize it.

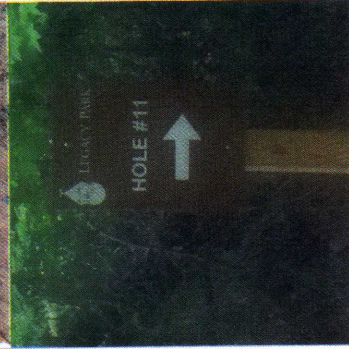
My eagle project will be at the last 9 holes of Legacy Park's disc golf course. This is a popular outdoor activity in this community. For my eagle project, I will build and install benches, design and install on wooden posts tee signs and a directional sign. I will also clear pathways that are completely blocked by fallen trees and repaint the tee markers.



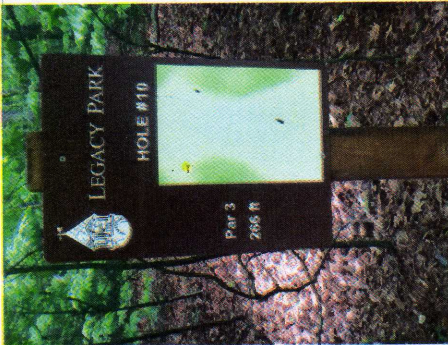
1. Clear pathways that are blocked by fallen trees (4 areas).



2. Paint the red and blue tee markers at each hole.



3. Design 9 tee and direction signs. Legacy park will approve and order signs.



4. Install 9 signs on course.



5. Build and install 3 benches on course.



<Please ignore this picture>

Tell how your project will be helpful to the beneficiary. Why is it needed?

My project will improve the disc golf course and make it more enjoyable for the community.

When do you plan to begin work on the project? As soon as I get my 3 approvals. Target start date is in June 2015.

How long do you think it will take to complete? 1 month

Giving Leadership

Approximately how many people will be needed to help on your project? No more than 8 people each work day

Where will you recruit them (unit members, friends, neighbors, family, others)? Explain:

I plan on getting friends, who in boy scouts and ones who are not in boy scouts, and finally family to come help with my project.

What do you think will be most difficult about leading them?

Keeping the people who are working on my eagle project on task and focused.

Eagle Scout Service Project Proposal, continued

Materials *(Materials are things that become part of the finished project, such as lumber, nail, and paint.)*

What types of materials, if any, will you need? You do not yet need a detailed list of exact quantities, but you must show you have a reasonable idea of what is required.

paint (red and blue)
tee signs
directional sign
pressure treated wood for signs
wood dowels
wood stain
wood glue
screws
concrete
nails

Supplies *(Supplies are things you use up, such as masking tape, tarps, and garbage bags.)*

What kinds of supplies, if any, will you need? You do not yet need a detailed list or exact quantities, but you must show you have a reasonable idea of what is required.

garbage bags
tarp
wood pencils
sandpaper
rags
paint mask
first aid kit
safety goggles
camera

Tools

What kind of tools, if any, will you need?

chainsaw
table saw
drill and bits
sander
vice grips
gloves
shovels
distance wheel
post hole digger/auger
gloves
paint brushes
buckets
wheel barrow or golf cart

Eagle Scout Service Project Proposal, continued

Permits and Permissions (Note that property owners normally secure permits.)

Will you need to secure permissions or permits (for example, building permits)? Who will obtain them? How much will they cost? How long will it take to secure them?

Legacy Park will need to approve my project, my design of the tee and direction signs and my workdays.

Preliminary Cost Estimate

(You do not need exact costs. Reviewers will just want to see if you can reasonable expect to raise enough money to cover an initial estimate of expenses.)

(Enter your estimated expenses.)

Items	Cost	Fundraising Explain where you will get the money for total costs indicated below, left.
Materials	\$260	Legacy Park will contribute approximately 1/2 of the total cost. My 1/2 will come from my personal scout account or my family. Legacy Park will also order and pay for the signs.
Supplies		borrow or family to donate
Tools		borrow
Other*	\$150	Food for volunteers, water
Total costs:	\$410	

*Such costs as food, water, gasoline, parking, permits, equipment rental, sales tax, etc.

Project Phases (You may have more than eight phases, or fewer, as needed; if more, click the button to add a phase.)

Think of your project in terms of phases and list what they might be. The first might be to complete your final plan. Others might include fundraising, preparation, execution, and reporting. You may have as many phases as you want, but it is not necessary to become overly complicated.

1. Get my project plan approved.
2. Check my scout account and ask my family for donations.
3. Create workdays and get volunteers.
4. Clear pathways that are completely blocked by trees.
5. Paint the red and blue tee markers at each hole.
6. Design and order 9 tee and direction signs. Legacy Park will approve and order signs.
7. Install 9 tee signs on course .
8. Build and install 3 benches.
9. Complete final eagle scout project plan.

Logistics

(A tour and activity plan has also been called a "tour permit." Check with your council service center to determine if one is required.)

How will you handle transportation of materials, supplies, tools, and helpers? Will you need a tour and activity plan?

We will use my Dad's truck and trailer or golf cart to transport the materials, tools and supplies. Volunteers can walk into park, ride in the truck or golf cart. They will wear seat belts. No tour or activity plan needed.

Eagle Scout Service Project Proposal, continued

Safety Issues *(The Guide to Safe Scouting is an important resource in considering safety issues.)*

Describe the hazards and safety concerns you and your helpers should be aware of as this project is conducted.

I have reviewed the BSA Guidelines for Tool Use. I also will review and follow the safety instructions on the paint cans and how to mix concrete. My Dad and another adult will be at the work days

Hazards and Safety concerns are proper people using the equipment, watch for snakes on course, especially in fallen trees, follow instructions on paint cans and how to properly mix concrete.

I will have a first aid kit at each workday and will let everyone know where it is and who to see if they need it.

Further Planning *(You do not have to list every step, but it must be enough to show you have a reasonable idea of how to complete a final plan.)*

List some action steps you will take to complete a final plan. For example, "Complete a more detailed set of drawings."

Identify all items to borrow.

Purchase items needed for project.

Get better details on project pricing

Get with Legacy Park and get additional details on sign design.

Identify project workdays

Complete project.

Complete final paperwork.

Play the course.

Candidate's Promise *(Signed before approvals below are granted)*

On my honor as a Scout, I have read this entire workbook, including the "Message to Scouts and Parents or Guardians" on page 4-4. I promise to be the leader of this project, and to do my best to carry it out for the maximum benefit to the religious institution, school, or community I have chosen as beneficiary.

Signed

Date

Unit Leader Approval*

I have reviewed this proposal and discussed it with the candidate. I believe it provides impact worthy of an Eagle Scout service project, and will involve planning, development, and leadership. I am comfortable the Scout understands what to do, and how to lead the effort. I will see that the project is monitored, and that adults or others present will not overshadow him.

Signed

Date

Unit Committee Approval*

This Eagle Scout candidate is a Life Scout, and registered in our unit. I have reviewed this proposal, I am comfortable the project is feasible, and I will do everything I can to see that our unit measures up to the level of support we have agreed to provide (if any). I certify that I have been authorized by our unit committee to provide its approval for this proposal.

Signed

Date

Beneficiary Approval*

This service project will provide significant benefit, and we will do all we can to see it through. We realize funding on our part is not required, but we have informed the Scout of the financial support (if any) that we have agreed to. We understand any fundraising he conducts will be in our name and that funds left over will come to us. We will provide receipts to donors as required.

Signed

Date

Council or District Approval

I have read sections 9.0.2.0 through 9.0.2.15, regarding the Eagle Scout Service Project, in the *Guide to Advancement*, No. 33088. I agree on my honor to apply the procedures as written, and in compliance with the policy on "Unauthorized Changes to Advancement." Accordingly, I approve this proposal. I will encourage the candidate to complete a final plan and further encourage him to share it with a project coach.

Signed

Date

While it makes sense to obtain them in the order they appear, there shall be no required sequence for the order of obtaining approvals marked with an asterisk (). However, council or district approval must come after the others.

Commercial Businesses on Legacy Park's Common Property
Initially Adopted June 21, 2007
Revised June 18, 2015

WHEREAS, a motion to require approval of the Legacy Park Board of Directors ("Board") for any commercial business operating on Legacy Park property was approved at the June 21, 2007 Board of Directors Regular Meeting; and

WHEREAS, the Board has the responsibility to regulate the commercial use of the common property within Legacy Park; and

WHEREAS, the Board wishes to revise the rules as set forth herein.

NOW, THEREFORE, it is agreed as follows:

1. Any business to be conducted on Legacy Park common property must seek Board approval prior to running such business within the Legacy Park common areas.
2. Any resident wishing to operate a commercial business on, or wishing to invite an outside commercial business onto, the common property of Legacy Park, must submit a written request to the Board and obtain an approval from the Board prior to being granted permission to operate the commercial business on the common property of Legacy Park.

Any such written request must provide, at a minimum:

- a. The name and address of the resident requesting approval;
- b. The name and address of the business requested approval;
- c. A full description of the proposed business, and the activity proposed to be operated in Legacy Park;
- d. The location on the Legacy Park common property being requested for use;
- e. The beginning and ending date the business is requesting use of the Legacy Park common property;
- f. The dates and time of day the business is requesting use of the Legacy Park common property;
- g. The fees the business expects to charge for their service;
- h. A description of where customers of the business will park; and
- i. A copy of all applicable business and liability certificates of insurance (or such other items as requested by the Board).

Any resident violating this policy will incur a fine of \$100.00 per violation. Any outside commercial business in violation of this policy will be subject to being charged with criminal trespass.

Approved June 18, 2015