



Legacy Park Community
A Georgia Nonprofit Corporation
Board of Directors May Meeting

Association, Inc.

Tuesday, June 2, 2016

Minutes

Attending Daryl Kidd, Michael Altman, Richard Blevins, Allen Massey, Dave Peeples.

Call to Order –Daryl Kidd 7:00PM

Approval of Meeting Minutes – Dave Peeples

- a. March 22, 2016 Regular Session - approved
- b. April 12, 2016 Regular session -approved with changes
- c. April 12, 2016 Executive session - approved with changes
- d. April 17, 2016 Special Meeting - approved
- e. April 21, 2016 Special Meeting - approved
- f. April 26, 2016 Board Meeting Minutes - approved
- g. April 26, 2016 Executive Session Minutes - approved
- h. May 10, 2016 Planning Session Minutes - approved
- i. May 10, 2016 Planning Executive Session Minutes - approved
- j. May 22, 2016 Executive session minutes - approved
- k. May 24, 2016 Executive session minutes - approved

Treasurer Report – Allen Massey

- a. April Financial Update
- b. Motion by Richard Blevins to approve the tennis court funds of \$14,100. Vote was 5-0
- c. Motion by Allen Massey to approve \$6579.71 for the ice machine. Vote was 5-0

Property Management Update

- a. Swim Team requests (stroke clinics and lane lines)
 - i. Motion by Allen Massey to allow the swim team to reserve the big pool from 8:30 to 9:30 for the 4 Saturdays in June. Vote was 5-0
- b. Sport Coordinator Report-A verbal report was given by Sara Jane Gallo on the baseball field status, irrigation concerns, and North Cobb HS tennis request
 - i. Dave Peeples Made a motion to allow the North Cobb High School to reserve 4 courts from 4:00pm to 6:16pm M-F from the second week of January thru the second week of May, and to use one additional court if not reserved, contingent on the

payment of a \$100 fee and confirming insurance coverage for participants. The motion was passed 4-1 with Michael Altman voting against.

- b. Management Report-pool phones, security, lights, etc.
 - i. Joanne Weaver reviewed the property Management report (Attached). No board action was required.
- c. Activities Report
 - i. Joanne Weaver reviewed the Activities report. No action was required.

Committee Reports

- a. Active Adults 55+
 - i. A verbal report was provided on the 55+ group
- b. Boy Scouts-no report
- c. Cub Scouts-no report

Open Forum

- a. A question was asked about why there was no finance report
- b. A request was made for the board to consider a gate or other actions to stop the amphitheater areas from being used as a late night gathering spot.(after 10pm)
The board asked Joanne to review options and report back with costs and recommendations.

Old Business

- b. Community Association Manager - no action outside of Executive Session
- c. Landscaping - to be reviewed in next planning session.
- c. Security-confirm 5/10/16 vote to enter into contract
- d. Maintenance -needs - Joanne will meet with Daryl to review "John's" list of maintenance items.
- e. Legacy Park Phone App.- Dave Peeples reported it was still in development.

New Business

- a. Charlotte Buydens- Discussed possibilities about a welcoming committee or other group to meet and get to know other families in Legacy park. The board invited her to organize something and we would support it
- b. Bookkeeper Change" - confirm 5/22 vote to terminate Guelfo Group and hire Lisa Neff" A discussion occurred between Tammy Guelfo and Daryl Kidd regarding the existence of written policies and guidelines and whether the board was going to implement any written policies..
- c. Northgate asking for the pool for Northgate function. The board saw no issues with them using the pool as they are paid members and asked

- Joanne to respond and work out a schedule for their event that doesn't conflict with current scheduled events
- d. Steve Hart's proposal- tree removal (see report)
 - i. A motion was made by Allen Massey to allow Steve Hart to remove the three pine trees as requested, but to review with the board the type of trees to be replanted before planting. Vote was 5-0
 - e. IDs- policy, profanity/non-resident activity/late night (see rules)
 - f. Binkley light at pool/ Binkley digital light timers-getting the quotes

Adjournment to Executive Session at 8:51pm

Personnel

Planning Session guests

The meeting was adjourned at 9:31 PM