



Legacy Park Community Association, Inc.

A Georgia Nonprofit Corporation

Board of Directors June Board Meeting 7:00 p.m.

Tuesday, June 27, 2017

Call to Order Allen Massey at 7:00 PM. Others present were Dave Peeples, Dottie Freeman, Danielle Henderson and Michael Altman.

Approval of Agenda

- Agenda was approved.

Approval of Minutes

- Danielle Henderson Motioned with Dottie Freeman second to approve minutes for 05-23-2017 Regular Board Meeting, 05-23-2017 Executive Session. June 13, 2017 Planning and June 13, 2017 Executive Planning Session. Motion passed 4-0 (Michael Altman arrived after this vote).

Treasurer Report

- Dottie Freeman reviewed the treasurer report with those present and announced that the suspense receivable item of \$11k has been received.
- Allen Massey motioned and Dottie Freeman seconded to approve the write off of \$6,174.93 as recommended. Motion was approved 5-0
- Dave Peeples made a motion and Dottie Freeman seconded to approve the reserve expenditure transfer in the amount of \$18,672. Motion was approved 5-0

Property Management Update

- Hutcheson has been working on storm clean up and remaining catch up items from the previous landscape company. They will have phase 2 proposals to the Board at the next planning session.
- Lullwater Pool Access, our vendor has had some issues with ports at that location and hopes to have these resolved with Comcast here very soon.

Covenant Report

- Joanne Weaver reported on the status of covenant enforcement.

Activities Report

- Working on the 4th of July, Spirit of America event.

Sports

- Sara Jane Gallo was able to secure Resurgens as a sponsor for sports, with some of the funds going to Activities.
- Dynamic Disc approved via email to Board.
- Basketball camp in July and discussing a fall clinic.

Committee Reports

- Active Adults 55+ reported on upcoming activities

Open Forum

- Discussed fireworks in the neighborhood and a kayak in the lake which is not allowed.

Old Business

- Website bidding process was discussed.

New Business

- The Board unanimously voted to appoint Danielle Henderson to 2nd VP.
- Community entry signage was discussed.
- Announced Trasey Welton's resignation.

Executive session began at 8:04 pm

The meeting was adjourned at 8:45 pm