

**LEGACY PARK COMMUNITY ASSOCIATION, INC**  
**BOARD OF DIRECTORS PLANNING SESSION MINUTES**  
**JUNE 8, 2015 @ 6:30 PM**

**Attendance:**

Michael Altman  
Daryl Kidd  
Dottie King

Allen Massey  
Lisa Neff  
Joanne Weaver

Jack Houseal

The Board of Director's Planning Session was called to order June 8, 2015 at 6:35 p.m. by Legacy Park HOA President Nimesh Patel.

The meeting was adjourned into Executive Session at 6:38 pm for the discussion of the 2014 Audit with Jack Houseal and discussion of Covenant Appeals.

**Meeting Reopened at 8:00 pm.**

**Guests:**

- Shelia Arant – did not attend to present a fundraising request to the Board.

**Committees:**

- No reports provided.

**Sports:**

- Update will be provided at June Board meeting.

**Activities:**

- July 4<sup>th</sup> presentation discussed.

**Covenant Enforcement Issues:**

- Discussed eight appeals in Executive Session.

**Property Management:**

- **Covered Pavilion Project:** Lisa provided an update: Georgia Power has marked the line to be moved and will report to the Board as to an accurate date the pavilion will be completed.
- **Upcoming Eagle Scout Project:** Lisa reported that Reed Curtis will be at the June Board meeting for his presentation for his Eagle Scout Project of adding signs to the last 9 holes of the disc golf course.

**Board Issues:**

- **Hartness Property:** Lisa provided background on the Hartness Family Agreement with Legacy Park. One property is for sale and the listing agent has inquired about amenity access. The Board provided a list of items to address with our attorney regarding the proposal. Further discussion will be held at the June Board meeting.
- **Networking Group Request:** Lisa provided information on a request from a resident to move their networking group meetings to the Clubhouse. The Board is not inclined to approve it at this time.
- **Sign Post project:** Nimesh is reviewing legal advice regarding the mandated

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requirements. Lisa reported that a welder should be modifying one post as approved by the Board.

- **Bank Accounts:** no discussion
- **Commercial Business on Common Property:** no discussion.

**Meeting adjourned to Executive Session at 9:00 p.m. to Executive Session.**