

**Legacy Park Community Association, Inc.**  
**Board of Directors Planning Session**  
**March 11, 2014 @ 6:30 pm**

**Attendance:**

Lisa Ashmeade	Nimesh Patel	Allen Massey	Tim Smith
Dottie King	Lisa Neff	Trasey Welton	Danielle Denton
Doug Jones			

The Board of Director's Planning Session was called to order March 11, 2014 at 6:32 p.m.

**Opening:** Updated new member, Dottie King, on appeals to be presented to Board. Covenant Enforcement, reviewed appeals that will be heard during Executive Session.

**Property Management:** Property Manager, Lisa Neff, reported various issues

- SunTrust Signature Cards: updated signature cards
- New Sign in parking lot- discussed design and placement of cultural amphitheater sign for vote
- Lullwater Pool renovations quotes: Reviewed bids received for Lullwater pool for vote at General Meeting.
- Sand Volleyball Court: reviewed proposal for sand court received and awaiting additional proposal. Location of court near baseball field will be voted upon at General Meeting. Tim suggested adding a tier near court like near the baseball field.
- Covered Pavilion: discussed design and location of covered pavilion
- Board Member classes – Lazega & Johanson is willing to meet with us for Board Directors' training.
- Concession Stand: discussed opening concession for 2014 summer hours.
- Jiles Road property – title search for 3904 Jiles Road identified declaration. Lisa Neff will contact zoning to find code enforcement pertaining to Non-residential Declaration.
- Disc Golf: signage should be installed this week.

**Moved to Executive Session at 7:00 p.m. for meeting with resident pertaining to appeal.**

**Returned to Planning Session at 7:20 p.m.**

**Covenant Enforcement Issues:** Joanne Weaver and Doug Jones provided written report on updated on covenant appeals. Board discussed suggestions of fees to be voted upon Thursday, March 20.

**Sports:** Adam Grandstaff, Tennis Pro, and Candace Cole, Sports Coordinator, attended to update Board:

- Tennis: Adam Grandstaff, ALTA numbers are below 20% for the spring season. Two

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teams were reapportioned into other teams to solidify numbers to eliminate scratched lines. Adam suggested list of events to be coordinated by the tennis committee. Adam discussed bids received for court resurfacing. Board will vote on at General Meeting upon bid for work to be completed the week of March 31. Juniors program is rebuilding with great ratios for residents. Nimesh has asked for update on Juniors advisory committee.

- Youth Soccer: Resident ratio is at 20%.
- Coach Pitch: Requested ratio exception approval at 33% 13 of 39 children are non-resident for t-ball and coach-pitch. Vote will be made for ratio to 35%.
- Adult Soccer: Pay to play not simply a league. Remove from league to fall under guest ratio for 1:4.
- Swim: Discussed report by Candace of swim fees. Candace suggested dual pricing due for coached and non-coached athletes. Lisa Neff and Candace will meet with swim committee prior to sign-ups on March 22.

**Activities:** Trasey Welton, Activities Director, reviewed written report including Ladies Night Out adjustments and also shared plans for upcoming events including St. Patrick's Day, Family Camp-out, and Eggstravaganza. She is currently working on July 4<sup>th</sup> and Fall Picnic plans.

**Board Issues:**

- 2014 Meeting Dates: all dates look acceptable except May 15 due to
- HGTV Productions: rental during non-peak hours
- Eagle Scout Kickback Wall: location being checked by city
- Stock lake with fish: homeowners will be at 3/20 Board Meeting
- Committee Member Guidelines – final version: tabled until next meeting
- Clubhouse Policy – Charity Events/Fitness Classes: tabled until next meeting
- Screen will be installed this week. Projector will be installed at a later date.

Minutes will be reported at next General Meeting on March 20, 2014 for approval.

**Meeting adjourned at 9:56 pm.**

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