

**LEGACY PARK COMMUNITY ASSOCIATION, INC.**  
**BOARD OF DIRECTORS PLANNING SESSION MINUTES**  
**MARCH 19, 2013**

Attendance:

Lisa Ashmeade  
Allen Massey  
Bob Mulligan

Nimesh Patel  
Tim Smith  
Lisa Neff

Tina Shambaugh  
Trasey Welton  
Candace Cole

**Meeting opened at 6:30 p.m.**

*Absent: Joanne Weaver*

Agenda Items and Actions:

- **Committees**
  - Updates were provided on the Education Committee Meeting from 3/12/13, Active Adult 55+, and Design Guideline Review Committee.
- **Covenant Enforcement Issues**
  - Discussed appeals for March Board meeting and commercial vehicle clarification from 2007.
- **Activities**
  - 2013 Event Calendar & Budget – the Board reviewed the calendar and budget for 2013 and will work on recommendations for 2014 events.
  - July 4<sup>th</sup> Event
    - Security for the event was discussed.
    - The gift to the City will remain at \$500 as budgeted.
    - Sponsorships & Newsletter Package – discussion will be continued in April for 2014.
  - Trasey provided details for 2013 events: Anniversary Party, Activities Committee Meeting, Bunny Breakfast, Extravaganza, 2014 Ladies Cruise
  - Fees for Events – the Board will revisit fee structure/event at later date
  - Raffle @ 7/4 Event for email collection – March Board Meeting Agenda
- **Sports**
  - Candace presented the spring sport numbers.
  - Tennis Proposal from an anonymous source was discussed.
  - Adult soccer numbers still high due to change from annual to biannual registration.
- **Property Management**
  - Disc Golf Plan – Board requested a layout that does not modify the current 9-hole disc golf course.
  - Winterthur Playground – timeframe pushed back to buffer constraints and need of plans that are drawn to scale
  - Jiles Road landscape – waiting for final signoff from City.
  - Street Sign Posts – will be working on a plan to change out all sign posts in Legacy Park to meet new Federal guidelines.

- Lake Fountain – ground sensor replaced, now need to troubleshoot to see what is necessary to get fountain working.
- Oak Tree lighting – on March Board meeting agenda
- **Board Issues**
  - May Planning Meeting – 5/8/13 @ 6:30 pm (no May Board meeting)
  - Assignment of Committing Liaisons (see attached list)
  - Survey Results will be shared at 3/21/13 meeting/no pending action
  - Legacy Park Bank Accounts reviewed
- **Executive Session**
  - Contracts
  - Insurance Claim
  - Personnel
  - Legal

**Meeting adjourned to Executive Session 9:40 p.m.**

**Looking Forward:**

**April 3, 2013 Planning Session Agenda:**

- Sponsorship planning
- Legacy Park business database
- Bank Accounts – Committee / Groups
- Clubhouse Rental Policy – Open / Close
- Balk Lines in Lullwater
- Contract/Bid policy
- Committee Guidelines/Policy
- Clubhouse Policy – Charity Events/Fitness Classes

Active Adult 55+	Nimesh Patel
Activities Committee	Lisa Ashmeade & Bob Mulligan
Amenities Committee	Tim Smith
Boy Scout Troop 002	Allen Massey
Cub Scout Pack 002	Allen Massey
Design Guideline Review	Nimesh Patel & Tim Smith
Education Committee	Lisa Ashmeade & Bob Mulligan
Election Committee	Nimesh Patel
Finance Committee	Allen Massey
Landscape Committee	Tim Smith
Marketing Committee	Allen Massey & Tim Smith
Soccer - Adult	Allen Massey
Soccer - Youth	Allen Massey
Swim Team	Bob Mulligan
Tennis - Adult	Bob Mulligan
Tennis - Juniors	Bob Mulligan