

LEGACY PARK COMMUNITY ASSOCIATION, INC.
BOARD OF DIRECTORS REGULAR MEETING MINUTES
MARCH 19, 2015 @ 7:00 PM

Michael Altman
Daryl Kidd
Dottie King
Allen Massey
Nimesh Patel
Lisa Neff
Joanne Weaver
Trasey Welton

Emily Segars
Robert Henry
Donna Green
Mary Lynn Smith
Rufus Martin
Paula Martin
Chad Casto
Bill Elkins

Paul Goulet
Gina Conway
Bob MacGillivray
Maribeth MacGillivray
Sheri Scherrer
Richard Ross
Gabriela Bishop
Mariannette Jones

Call to Order: The Board of Director's Regular Board Meeting was called to order March 19, 2015 at 7:05 p.m. by Legacy Park HOA Vice-President Dottie King. Nimesh Patel reported that he would be late to the meeting. Dottie introduced the two newly elected Board members, Michael Altman and Daryl Kidd.

The Georgia Department of Transportation made a presentation regarding the Georgia Express Lanes in the Northwest Corridor of I-75 and I-575. Questions were entertained from the residents until 7:50 pm.

Treasurer Report: Treasurer, Allen Massey, reviewed Financial Update and Adjustment Reports dated January 31, 2015 and February 28, 2015. **Motion 2015-0012** to write off \$41,565.81 for January and February and accept financials by Allen and seconded by Daryl. **Unanimously Approved 5-0.** Questions were entertained about the types of and reasoning behind the debt write-offs. *The report is attached.*

Approval of Minutes: Daryl Kidd reported that the minutes for the following meetings are presented for approval: January Regular and Executive Board Meetings; February Planning and Executive Board Meetings; Annual Meeting; Organizational Meeting; and, March Planning Meeting.

Motion 2015-0013 to accept all the Minutes prior to the Organizational Meeting as written by Dottie, seconded by Allen. **Approved 3-0 with Michael and Daryl abstaining as they were not on the Board during those meetings.**

Motion 2015-0014 to accept the Organizational and March Planning Meeting Minutes as written by Daryl, seconded by Dottie. **Unanimously Approved 5-0.**

Property Management: Property Manager, Lisa Neff, reported on Property Management filed for review. Reviewed amenity monitoring, playgrounds, projects in progress, landscaping and projects completed.

Joanne Weaver, Covenant Manager presented written the written Covenant Enforcement Report with 352 cases opened during 2015 and 275 cases closed. The HOA began abating properties in March. At the end of February, the number of leased

properties in Legacy Park is 11.75%. Joanne continues to work toward a neighborhood discount for a weed service to be utilized by residents. *See written report.*

Trasey Welton, Activities Director, reviewed written report including Bunny Breakfast, Eggsgstravaganza, Family Camp Out, Garage Sale, Food Trucks, Spring Concert and July 4th. She reported that Hathaway Family Farmers Insurance and Legacy Orthodontics and Pediatric Dentistry have both signed up to be Gold Sponsors for 2015. *See written report.* Trasey addressed an issue where an outside vendor was using Legacy Park common property for their business, being promoted by residents. The policy will be discussed at the April Planning Session.

Sara Jane Gallo, Sports Coordinator, reviewed written report including the total number of registered nonresidents for our spring sports is 18.24% compared to 18.67% in 2014. *See written report.*

Committee Reports: Written reports were presented on behalf of the Active Adult 55+ Group, Boy Scout Troop 002, Swim Team, and Tennis Pros. *See attached reports.*

Open Forum: Nimesh Patel took this opportunity to thank Lisa Ashmeade and Tim Smith for their service to Legacy Park on the Board of Directors during 2013 and 2014.

Old Business: Lisa Neff provided an update on the Covered Pavilion project. **Motion 2015-0015** to extend the completion and liquidated damages date to May 31, 2015 by Allen, seconded by Dottie. **Unanimously Approved 5-0.**

New Business: The Board discussed the sign pole replacement project. **Motion 2015-0016** to obtain a legal opinion letter, including a plan of action, from an outside law firm that is familiar with the mandated Federal Regulations not to exceed \$1,000, seconded by Dottie. **Unanimously Approved 5-0.**

2015 Pest Control Services contract will be discussed in Executive Session and reported in the meeting minutes.

The Board discussed changes to the Design Standards (Guidelines and Rules & Regulations) regarding signage. **Motion 2015-0017** to change Rule IV.K.7 and 8, effective May 1, 2015, that any repeat violation by using an unapproved "For Sale by Owner" sign or for using a "For Lease" or "For Rent" sign will incur an immediate fine of \$250 in addition to \$25 per day until the signage has been removed by Allen, seconded by Daryl. **Unanimously Approved 5-0.**

The Board discussed changes to the Clubhouse Rental Fees & Deposit Policy. **Motion 2015-0018** to provide that in order to get a full refund of the rental fee, cancellation must occur at least two weeks in advance; and, in order to get a full refund of a security deposit, cancellation must occur at least thirty days in advance by Daryl, seconded by Allen. **Unanimously Approved 5-0.**

Adjournment: Minutes will be reported at next General Meeting for approval. Meeting adjourned at 8:58 pm to Executive Session.



Legacy Park Community Association, Inc.

A Georgia Nonprofit Corporation

Board of Directors Regular Meeting

Thursday, March 19, 2015

Agenda

- 7:00 **Call to Order – Dottie King**
 Introduction of New Board Members
- 7:05 **Georgia Department of Transportation Presentation**
- 7:30 **Treasurer Report – Allen Massey**
 a. January & February Financial Update
 b. January & February Adjustment Report
- 7:40 **Approval of Meeting Minutes – Daryl Kidd**
 January 15, 2015 – Regular Board Meeting
 January 15, 2015 – Executive Session
 February 10, 2015 – Planning Session
 February 10, 2015 – Executive Session
 February 17, 2015 – Annual Meeting
 February 17, 2015 – Organizational Meeting
 March 10, 2015 – Planning Session
- 7:50 **Property Management Update**
 a. Management Report
 b. Covenant Enforcement Report
 c. Activities Report
 d. Sport Coordinator Report
- 8:00 **Committee Reports**
 a. Active Adults 55+ Group – *Minutes Attached*
 b. Boy Scout Troop 002 – *Minutes Attached*
 c. Swim Team – *2015 Home Meet Schedule*
 d. Tennis Pros – *Minutes Attached*
- 8:05 **Open Forum**
- 8:25 **Old Business**
 a. Covered Pavilion – Completion Date
- 8:30 **New Business**
 b. Sign Post Project
 c. 2015 Pest Control Services
 d. Change in Design Standards – Signage
 e. Change in Clubhouse Rental Fees & Deposit Policy
- 9:00 **Adjournment to Executive Session**
 a. Appeals

FINANCIAL UPDATE
January 31, 2015

SunTrust Checking	\$218,907.62
Capital One 360	\$248,066.58
SunTrust Imprest Account	\$1,000.00
PayPal Account	\$74,403.69
Suntrust Money Market	\$200,969.22
N GA Bank Money Market	\$247,947.24
Fifth Third Bank Reserves Savings	\$169,723.93
Fifth Third Bank Checking	\$100.00
Fifth Third Bank Reserves Securities	\$536,163.43
Suntrust Boy Scouts	\$3,554.25
Bank of America Swim Team	\$430.45
Suntrust Tennis Team	\$4,194.94
Actual Cash on Hand 01/31/15	<u>\$1,705,461.35</u> (1)

Operating Income/Expense:

	01/01 - 01/31	01/01 - 01/31	01/01 - 01/31	1/01 - 01/31	Year-To-Date
	<u>Actual</u>	<u>Budget</u>	<u>Variance</u>	<u>Year-To-Date</u>	<u>Budget</u>
Total Income	\$699,510.00	\$617,825.00	\$81,685.00	\$699,510.00	\$617,825.00
Carryforward		\$24,000.00			\$24,000.00
Total Operating Expenses	\$79,030.77	\$82,128.31	(\$36,597.54)	\$79,030.77	\$82,128.31
Net Income/(Loss)				<u>\$620,479.23</u>	<u>\$535,696.69</u>
				[2]	

Operating Cash:

Actual Cash on Hand as at	1/1/15	\$1,097,641.47
Operating Net Income/(Loss) as at	1/31/15	620,479.23 [2]
Prepaid Assessments as at	1/31/15	(12,379.53) *
Clubhouse Security Rental Deposit as at	1/31/15	1,600.00 **
2014Net Difference Scouts, Swim, Tennis	1/31/15	(1,879.82)
Capital Improvements at	1/31/15	0.00
Operating Cash on Hand as at	1/31/15	<u>1,705,461.35</u> [1]
Boy Scout Cash	1/31/15	(3,554.25)
Swim Team Cash	1/31/15	(430.45)
Tennis Team Cash	1/31/15	(4,194.94)
Reserve Fund (Repair & Replacement)		<u>(705,887.36)</u>
Total Cash Available as at	1/31/15	<u>991,394.35</u> [3]

* Net pre-paid assessments calculated	12/31/14	13,328.78
	1/31/15	<u>949.25</u>
	*	12,379.53

**Net prepaid clubhouse security rental deposits	12/31/14	1,600.00
	1/31/15	<u>3,200.00</u>
	**	(1,600.00)

Projected Cash:

Available Cash as at	1/31/15	991,394.35	[3]
Budgeted Yearly Income		1,393,900.00	
Carryforward		30,000.00	
Original Budgeted Yearly Expense		1,407,700.00	Annual Budgeted Income less YTD Budgeted
		Budgeted Projection	Budgeted vs. Actual
Remaining Budgeted Income 2015		782,075.00	724,390.00
Remaining Budgeted Expense 2015		1,292,071.69	1,328,669.23
		Annual Budgeted Expense Less YTD Budgeted	Annual Budgeted Income less YTD Actual
Net surplus/(loss) as at	1/31/15	481,397.66	\$387,115.12
		Annual Budgeted Expense less YTD Actual	

Assessment Delinquencies:	2015	2015 Current Portion	2014	2014 Current Portion
Legacy Park				
assessments	\$ 311,151.63	\$ 234,319.59	\$ 353,715.74	\$ 274,338.39
interest & late fees	\$ 54,204.40	\$ 468.56	\$ 52,561.21	\$ 3,369.04
attorneys fees	\$ 67,324.72	\$ 501.59	\$ 56,923.09	\$ 291.83
violation fines	\$ 113,219.64	\$ 10,775.00	\$ 113,551.89	\$ 29,663.42
admin.fees	\$ 760.00	\$ 35.00	\$ 465.00	\$ 70.00
lease fees	\$ 2,100.00	\$ 600.00	\$ 1,250.00	\$ 600.00
initiation fees	\$ -	\$ -	\$ 1,875.00	\$ 1,875.00
abatement fee	\$ 6,390.00	\$ -		
sub-total	\$ 555,150.39	\$ 246,699.74	\$ 580,341.93	\$ 310,207.68
Northgate				
assessments	\$ 74,622.02	\$ 45,921.12	\$ 78,231.96	\$ 45,888.20
interest & late fees	\$ 26,687.18	\$ 387.91	\$ 24,577.72	\$ 519.82
attorneys fees	\$ 25,274.31	\$ (123.92)	\$ 27,167.84	\$ (488.40)
violation fines	\$ -	\$ -	\$ -	\$ -
admin.fees	\$ -	\$ -	\$ -	\$ -
lease fees	\$ -	\$ -	\$ -	\$ -
initiation fees	\$ -	\$ -	\$ -	\$ -
sub-total	\$ 126,583.51	\$ 46,185.11	\$ 129,977.52	\$ 45,919.62
Totals				
assessments	\$ 385,773.65	\$ 280,240.71	\$ 431,947.70	\$ 320,226.59
interest & late fees	\$ 80,891.58	\$ 856.47	\$ 77,138.93	\$ 3,888.86
attorneys fees	\$ 92,599.03	\$ 377.67	\$ 84,090.93	\$ (196.57)
violation fines	\$ 113,219.64	\$ 10,775.00	\$ 113,551.89	\$ 29,663.42
admin.fees	\$ 760.00	\$ 35.00	\$ 465.00	\$ 70.00
lease fees	\$ 2,100.00	\$ 600.00	\$ 1,250.00	\$ 600.00
initiation fees	\$ -	\$ -	\$ 1,875.00	\$ 1,875.00
abatement fee	\$ 6,390.00	\$ -	\$ -	\$ -
Total of both communities	\$ 681,733.90	\$ 292,884.85	\$ 710,319.45	\$ 356,127.30
Assessment delinquencies as a percentage of budgeted assessment income	32.83%	23.85%	37.66%	27.92%

FINANCIAL UPDATE
February 28, 2015

SunTrust Checking	\$242,693.47
Capital One 360	\$248,142.57
SunTrust Imprest Account	\$1,000.00
PayPal Account	\$126,886.65
Suntrust Money Market	\$200,981.55
N GA Bank Money Market	\$247,985.28
Fifth Third Bank Reserves Savings	\$169,743.45
Fifth Third Bank Checking	\$100.00
Fifth Third Bank Reserves Securities	\$536,682.14
Suntrust Boy Scouts	\$5,474.04
Bank of America Swim Team	\$386.23
Suntrust Tennis Team	\$4,084.94
Actual Cash on Hand 02/28/15	<u>\$1,784,160.32</u> (1)

Operating Income/Expense:

	02/01 - 02/28	02/01 - 02/28	02/01 - 02/28	2/01 - 02/28	Year-To-Date
	<u>Actual</u>	<u>Budget</u>	<u>Variance</u>	<u>Year-To-Date</u>	<u>Budget</u>
Total Income	\$149,721.48	\$158,885.00	(\$9,163.52)	\$849,231.48	\$767,710.00
Carryforward					\$30,000.00
Total Operating Expenses	\$74,082.17	\$93,276.66	\$19,194.49	\$153,112.94	\$173,404.97
Net Income/(Loss)				<u>\$696,118.54</u>	<u>\$624,305.03</u>
				[2]	

Operating Cash:

Actual Cash on Hand as at	1/1/2015	\$1,097,641.47
Operating Net Income/(Loss) as at	2/28/2015	696,118.54 [2]
Prepaid Assessments as at	2/28/2015	(11,085.44) *
Clubhouse Security Rental Deposit as at	2/28/2015	1,600.00 **
2014 Net Difference Scouts, Swim, Tennis	2/28/2015	(114.25)
Capital Improvements at	2/28/2015	0.00
Operating Cash on Hand as at	2/28/2015	<u>1,784,160.32</u> [1]
Boy Scout Cash	2/28/2015	(5,474.04)
Swim Team Cash	2/28/2015	(386.23)
Tennis Team Cash	2/28/2015	(4,084.94)
Reserve Fund (Repair & Replacement)		<u>(534,714.11)</u>
Total Cash Available as at	2/28/2015	<u>1,239,501.00</u> [3]

* Net pre-paid assessments calculated	12/31/14	13,328.78
	2/28/2015	<u>2,243.34</u>
	*	11,085.44

**Net prepaid clubhouse security rental deposits	12/31/14	1,600.00
	2/28/2015	<u>3,200.00</u>
	**	(1,600.00)

Projected Cash:

Available Cash as at	2/28/2015	1,239,501.00	[3]
Budgeted Yearly Income	1,393,900.00		
Carryforward	30,000.00		
Original Budgeted Yearly Expense	1,407,700.00		
		Annual Budgeted Income less YTD Budgeted	Annual Budgeted Income less YTD Actual
		Budgeted Projection	Budgeted vs. Actual
Remaining Budgeted Income 2015		623,190.00	574,668.52
Remaining Budgeted Expense 2015		1,171,295.03	1,254,587.06
		Annual Budgeted Expense Less YTD Budgeted	Annual Budgeted Expense less YTD Actual
Net surplus/(loss) as at	2/28/2015	691,395.97	\$559,582.46

Assessment Delinquencies:	2015	2015 Current Portion	2014	2014 Current Portion
Legacy Park				
assessments	\$ 202,751.13	\$ 130,277.05	\$ 217,976.93	\$ 140,026.23
interest & late fees	\$ 70,924.03	\$ 27,854.32	\$ 69,145.87	\$ 20,446.65
attorneys fees	\$ 68,998.99	\$ 38,984.00	\$ 56,415.53	\$ 372.99
violation fines	\$ 122,084.64	\$ 63,034.64	\$ 129,223.73	\$ 47,757.63
admin.fees	\$ 6,910.00	\$ 2,540.00	\$ 455.00	\$ 100.00
lease fees	\$ 3,100.00	\$ 1,900.00	\$ 1,800.00	\$ 1,500.00
initiation fees	\$ 2,540.00	\$ 2,540.00	\$ 625.00	\$ 625.00
sub-total	\$ 477,308.79	\$ 267,130.01	\$ 475,642.06	\$ 210,828.50
Northgate				
assessments	\$ 61,224.28	\$ 27,822.52	\$ 63,501.16	\$ 31,270.20
interest & late fees	\$ 30,813.55	\$ 4,514.28	\$ 28,557.17	\$ 4,499.27
attorneys fees	\$ 25,108.97	\$ (278.39)	\$ 27,324.00	\$ (227.24)
violation fines	\$ -	\$ -	\$ -	\$ -
admin.fees	\$ -	\$ -	\$ -	\$ -
lease fees	\$ -	\$ -	\$ -	\$ -
initiation fees	\$ -	\$ -	\$ -	\$ -
sub-total	\$ 117,146.80	\$ 32,058.41	\$ 119,382.33	\$ 35,542.23
Totals				
assessments	\$ 263,975.41	\$ 158,099.57	\$ 281,478.09	\$ 171,296.43
interest & late fees	\$ 101,737.58	\$ 32,368.60	\$ 97,703.04	\$ 24,945.92
attorneys fees	\$ 94,107.96	\$ 38,705.61	\$ 83,739.53	\$ 145.75
violation fines	\$ 122,084.64	\$ 63,034.64	\$ 129,223.73	\$ 47,757.63
admin.fees	\$ 6,910.00	\$ 2,540.00	\$ 455.00	\$ 100.00
lease fees	\$ 3,100.00	\$ 1,900.00	\$ 1,800.00	\$ 1,500.00
initiation fees	\$ 2,540.00	\$ 2,540.00	\$ 625.00	\$ 625.00
Total of both communities	\$ 594,455.59	\$ 299,188.42	\$ 595,024.39	\$ 246,370.73
Assessment delinquencies as a percentage of assessment budgeted income	22.46%	13.45%	24.54%	14.93%

Legacy Park Summary Adjustment Report2015

Name	Initiation Fee	Assessment	Late Fee	Interest	Admin Fee	Attorney Fees	Attorney Contingent Fees	Violation Fines	Lease Fee	Abatement	Admin Abate Fee	Total
Legacy Park												
January	\$0.00	\$200.00	\$334.96	\$1,578.09	\$0.00	\$22.12	\$867.69	\$31,450.00	\$100.00	\$0.00	\$0.00	\$34,552.86
February	\$0.00	(\$97.60)	\$1,036.24	\$12.46	\$0.00	\$0.00	(\$95.00)	\$5,100.00	\$100.00	\$0.00	\$10.00	\$6,066.10
March												
April												
May												
June												
July												
August												
September												
October												
November												
December												
01/01/15-12/31/15	\$0.00	\$102.40	\$1,371.20	\$1,590.55	\$0.00	\$22.12	\$772.69	\$36,550.00	\$200.00	\$0.00	\$10.00	\$40,618.96
						**	**					
Northgate												
January	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$225.34	\$0.00	\$0.00	\$0.00	\$0.00	\$225.34
February	\$0.00	(\$5.00)	\$427.50	\$67.97	\$0.00	\$0.00	\$231.04	\$0.00	\$0.00	\$0.00	\$0.00	\$721.51
March												
April												
May												
June												
July												
August												
September												
October												
November												
December												
01/01/15-12/31/15	\$0.00	(\$5.00)	\$427.50	\$67.97	\$0.00	\$0.00	\$456.38	\$0.00	\$0.00	\$0.00	\$0.00	\$946.85
						**	**					

** Excluding bankruptcy, attorneys fees are billed to homeowners accounts therefore are not true write-off

Property Management Report

Property Management Report

For 2015, the HOA collected **\$2,470** in nonresident sport participation fees compared to **\$1,805** in 2014. For 2015, the HOA collected a total of **\$158** vending machine proceeds compared to **\$230** in 2014.

We are doing our spring mail out the last week of March and the amenity stickers should arrive to all owners with no HOA balance by the first week in April. We will have the office open on April 2 & 14 from 6-8 pm for residents that need an ID card.

Meeting Dates for 2015: We need to know if any Board members have conflicts to the dates for 2015 in order to adjust the calendar if needed.

Amenity Monitoring: Advanced Protective Services is working part-time now and will move to full-time in April. We are working with APS on some different scenarios for security monitoring.

Please remember to bring your Legacy Park ID with you when you are on common property. The guards monitor all the amenity areas, including playgrounds, the lake, etc. The Kennesaw Police continue to work Friday, Saturday and Sunday evenings off duty, and they monitor Legacy Park's property. *Remember that neither the police nor the security company provides any security to privately owned property.*

Trademark:

We have filed two trademark registration forms with the Georgia Secretary of State, one for "Legacy Park" and one for the bell tower. The classification code that we file under "Services CI.001" is what our association services fall into, which is for miscellaneous services. The registration is good for 10 years and can be renewed for an additional 10 years in 2025.

Projects for 2015:

- **Covered Pavilion on Town Green:** The contractor has applied for permits and has agreed to change the liquated damages date to May 31, 2015. When the Pavilion is completed, we will work on the landscaping around it and the Picnic Grove.
- **Sign Post Replacement Project:** The project is being discussed for alternatives to replacing the each sign pole with a new pole.
- **Guardrail on Legacy Park Boulevard:** A portion of the guardrail was hit by a vehicle on the morning of Friday, February 27. There is a police report and according to the report, no one was identified. The damage is very extensive and the city is having a guard rail expert inspect it.
- **Pools:** A new water fountain with a bottle refill has been installed at the Main Pool house. A new gate and electronic card access has been ordered for the Main Pool. New umbrellas and tables have been ordered for the pools. The spring cleaning of all decks and furniture will happen in April. We will be ordering a new cover for the Main Pool

this year which will be installed at the end of pool season.

- **Clubhouse:** We are collecting bids for painting the exterior of the Clubhouse and it will be completed during April. We are also working on cleaning and replacing the exterior furnishing and some of the interior items. A dehumidifier was added to the gym to help with the air quality in the winter months. And new flood lights were added to the side of the clubhouse adjacent to the parking lot to help illuminate the area.
- **Tennis Courts:** Adam Grandstaff is collecting bids for recoating tennis courts 1, 10 and 11. This project should be completed during the week of spring break (April 6-10).
- **Playgrounds:** A broken swing beam at the Lullwater 2 playground has been repaired as well as a picnic table in Highcroft. We are working on staining playsets at: Gramercy, Highcroft, Kentmere, Lullwater 1, Lullwater 2, Madison, Olmsted, and Revere. We will be collecting bids to replace the fences around the Lullwater 2 and Annandale Playgrounds. The wooden timber borders will be replaced at the Palisades and Revere Playgrounds to help with mulch erosion. We will be replacing a portion of the swing beam in Annandale and Gramercy. If you ever see anything that needs attention at the playgrounds, please contact the HOA office. All the playgrounds are inspected regularly, but things happen quickly and we want to ensure these areas are safe for our children.
- **Landscape:** New mulch will be installed around the Circle the end of March through April. Plant material will be replaced in various areas around the circle as well. The baseball field will have infield dirt added and volleyball court will get new sand.
- **Miscellaneous Items:** As part of our “spring cleaning”, all monuments will be pressure washed, the brick portals at the trail entrances will be repaired and painted, as well as the sign boards and the monuments. The Olmsted sign board will have a new cover installed. We are looking into lowering the swing adjacent to the Bandstand, modifying the lighting on the Legacy Oak tree; adding a dog bag station at the entrance to the trails by the ball field; planting ground covering next to the sidewalk around the circle to help with erosion and adding reflectors to the yellow line at the entrance to Legacy Park on Jiles Road. We are also repairing sidewalks as needed that are inside the common property.

2015 Covenant Enforcement Report

	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC	Total
Carry Over Cases	131	154											
Appeals to Covenant	4	15											19
Appeals to Board	6	6											12
Modifications	21	20											41
Mods - Violation based	8	4											12
Vehicle Issues	5	6											11
Landscaping Issues	20	18											38
Weeds	1	1											2
Maint./Mailbox	5	7											12
Paint	13	15											28
TC/Recycling	11	33											44
Miscellaneous	63	67											130
Leasing/Signage	3	12											15
Total Cases Opened	152	200											352
Total Cases Closed	129	146											275
Invoices Sent	23	25											48
Monies Collected	\$3,075.36	\$7,480.00											\$10,555.36
2015 Budget Income	\$1,250.00	\$1,250.00	#####	#####	#####	\$1,250.00	\$1,250.00	\$1,250.00	#####	\$1,250.00	#####	\$1,250.00	\$15,000.00
Properties Abated	0	0											
Monies Spent	\$0.00	\$0.00											\$0.00
Budgeted Expense	\$100.00	\$500.00	\$500.00	\$500.00	\$500.00	\$500.00	\$500.00	\$500.00	\$500.00	\$500.00	\$200.00	\$200.00	\$5,000.00
Net Collection/Exp/Budget	\$4,425.36	\$9,230.00											\$30,555.36
Leasing Admin Fee	\$1,300.00	\$600.00											\$1,900.00
Total Number Leases	208	205											205
Admin Lease Fee Invoices	21	18											39
Rental Properties	Annandale	Bellingrath	Carillon	Gramercy	Highcroft	Kentmere	Lullwater	Madison	Olmsted	Palisades	Revere	Winterthur	Total
Total Homes	160	26	25	104	254	141	484	121	121	91	71	147	1745
Rental Properties	21	0	1	9	48	2	95	5	11	3	1	9	205
% Rental Properties	13.13%	0.00%	4.00%	8.65%	18.90%	1.42%	19.63%	4.13%	9.09%	3.30%	1.41%	6.12%	11.75%

Activities

Board Meeting Notes – March 2015

Bunny Breakfast - March 21st – The 55 plus group will be making pancakes again this year!!!

Eggstravaganza - March 28th – Easter Bunny, Disney Characters, 14,000 Easter Eggs, Petting Zoo, Pony Rides, Jumpies – I love this event!!! 2500 Eggs stuffed by Molly for the 0-2 year old with safety pops and stickers!!!

Family Camp Out – April 11th

Garage Sale – April 17th & 18th

Food Trucks on Friday nights start on April 17th – We're starting off with three trucks to test the waters – Tasting Maine, Dominic's Pizza and a dessert truck. I already have a couple of musicians lined up to play the first one for free – we'll be advertising in the Town Herald for other residents to come out and jam!!! If this works out, maybe we should think about having Food Trucks at the Fourth and at Picnic in the Park – giving residents more options!!!

Spring Concert (May 9) featuring the Tyler Hammond Band, an up and coming Country singer – I'm in the process of talking to a couple of different vendors to sell BBQ at the event!!! Also, have talked to a couple of other county bands about opening up and making the event even bigger/longer – waiting to hear back from them about \$\$\$ and if they are available that day!!!

On the Fourth of July, we are going to celebrate Legacy Park's 20th Birthday. We are working on finding out which families have lived here the longest!!! Still working on some ideas – I'll keep you posted!!!

Hathway Family Farmer's Insurance and Legacy Ortho and Peds Dentistry have both signed on to be Gold Sponsors this year!!!

Spring 2015					Spring 2014				
Youth Spring ALTA	Residents	Non-Residents	Total	% Non-Residents	Youth Spring ALTA	Residents	Non-Residents	Youth Spring ALTA	Residents
Boys 10	7		2	9	22.22% Boys 10			0	#DIV/0!
Boys 12	8		4	12	33.33% Boys 12	9	3	12	25.00%
Boys 14				0	#DIV/0! Boys 14	7	2	9	22.22%
Boys 18				0	#DIV/0! Boys 18	4	6	10	60.00%
Girls 10				0	#DIV/0! Girls 10	5	3	8	37.50%
Girls 12				0	#DIV/0! Girls 12	9	3	12	25.00%
Girls 14				0	#DIV/0! Girls 14	8	0	8	0.00%
Girls 18	9		2	11	18.18% Girls 18	6	4	10	40.00%
Total	24		8	32	25.00% Total	48	21	69	30.43%

ALTA Spring	Residents	Non-Residents	Total	% Non-Residents	ALTA Spring	Residents	Non-Residents	Total	% Non-Residents
Fosdick - Thursday	15		1	16	6.25% Cooper - Thursday	12	2	14	14.29%
Hall - Thursday	14		2	16	12.50% Hall - Thursday	12	2	14	14.29%
Pechenino - Thursday	13		2	15	13.33% Parker - Thursday	13	2	15	13.33%
Lafleur- Sunday	14		7	20	30.00% Lafleur	12	6	18	33.33%
Ocampo-Sunday	13		1	14	7.14%				
Norman-Sunday	13		2	15	13.33% Norman	17	2	19	10.53%
King -Sunday	12		2	14	14.29%				
Azhar-new C8 Sunday	20		0	20	0.00% ONeal	15	2	17	11.76%
Paonessa- Mens	17		2	19	10.53% Paonessa	19	2	21	9.52%
Regelsky-Mens	17		1	18	5.56% Regelsky	21	2	23	8.70%
Ruda-Sunday	16		3	19	15.79% Ruda	14	3	17	17.65%
Sapinski-Mens	11		6	17	35.29% Sapinski	13	3	16	18.75%
Riedemann-Mens	19		0	19	0.00%				
Roe-Mens	16		1	17	5.88%				
Tackett-Sunday	17		1	18	5.56% Tackett	13	1	14	7.14%
				0	#DIV/0! Wachsteter	12	4	16	25.00%
				0	#DIV/0! Johnson	19	0	19	0.00%
ALTA Spring	227		31	257	12.06% ALTA Spring	192	31	223	13.90%

Friday Night Mixed - Spring	Residents	Non-Residents	Total	% Non-Residents	Friday Night Mixed - Spring	Residents	Non-Residents	Total	% Non-Residents
NOT FINAL AND NOT IN #				0	#DIV/0! Cole	10	4	14	28.57%
Gallo 7.0	12		4	16	25.00% Zignego	10	2	12	16.67%
Fosdick 7.0	15		4	19	21.05% Vasquenza	10	2	12	16.67%
Fosdick 6.0	12		3	15	20.00% Johnson	14	1	15	6.67%
Johnson 6.0	12		0	12	0.00% Regelsky	9	4	13	30.77%
Friday Night Mixed - Spring	51		11	62	17.74% Friday Night Mixed - Spring	53	13	66	17.74%
Overall Spring ALTA Junior and Adult	251		39	289	13.49% Overall Spring ALTA Junior and Adult	240	52	292	17.81%

ALTA Adult Spring - Eliminating Dups	201	28	234	11.97%	Spring Adult - Eliminating all duplicates	170	31	201	15.42%
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TOTALS 2015	Residents	Nonresidents	Total	%	TOTALS 2014	Residents	Nonresidents	Total	%
Spring									
Junior Tennis	24	8	32	25.00%	Junior Tennis	48	21	69	30.43%
Adult Tennis	227	31	257	12.06%	Adult Tennis	192	31	223	13.90%
TTL Tennis ALTA only	201	28	234	11.97%	combined Tennis	170	31	201	15.42% Duplicates eliminated
Youth Soccer	235	63	298	21.14%	Youth Soccer	231	54	285	19% Spring
TBall Spring	21	7	28	25.00%	TBall Spring	20	5	25	20% Spring
Coach Pitch	18	8	26	30.77%	Coach Pitch Spring	6	8	14	57% Spring
Combined BB	39	15	54	27.78%	Combined Baseball	26	13	39	33% Spring
TTL SPRING SPORTS	475	106	581	18.24%		427	98	525	18.67%

Spring 2015					Spring 2014				
Youth Spring ALTA	Residents	Non-Residents	Total	% Non-Residents	Youth Spring	Residents	Non-Reside	outh Spring ALT	Residents
Boys 10	7	2	9	22.22%	Boys 10		0		####
Boys 12	8	4	12	33.33%	Boys 12	9	3	12	####
Boys 14			0	#DIV/0!	Boys 14	7	2	9	####
Boys 18			0	#DIV/0!	Boys 18	4	6	10	####
Girls 10			0	#DIV/0!	Girls 10	5	3	8	####
Girls 12			0	#DIV/0!	Girls 12	9	3	12	####
Girls 14			0	#DIV/0!	Girls 14	8	0	8	####
Girls 18	9	2	11	18.18%	Girls 18	6	4	10	####
Total	24	8	32	25.00%	Total	48	21	69	####

ALTA Spring	Residents	Non-Residents	Total	% Non-Residents	ALTA Spring	Residents	Non-Reside	Total	% Non-Residents	
Fosdick - Thursday	15	1	16	6.25%	Cooper - Thu		12	2	14	####
Hall - Thursday	14	2	16	12.50%	Hall - Thursd:		12	2	14	####
Pechenino - Thursday	13	2	15	13.33%	Parker - Thur		13	2	15	####
Lafleur- Sunday	14	7	20	30.00%	Lafleur		12	6	18	####
Ocampo-Sunday	13	1	14	7.14%						
Norman-Sunday	13	2	15	13.33%	Norman		17	2	19	####
King -Sunday	12	2	14	14.29%						
Azhar-new C8 Sunday	20	0	20	0.00%	ONeal		15	2	17	####
Paonessa- Mens	17	2	19	10.53%	Paonessa		19	2	21	####
Regelsky-Mens	17	1	18	5.56%	Regelsky		21	2	23	####
Ruda-Sunday	16	3	19	15.79%	Ruda		14	3	17	####
Sapinski-Mens	11	6	17	35.29%	Sapinski		13	3	16	####
Riedemann-Mens	19	0	19	0.00%						
Roe-Mens	16	1	17	5.88%						
Tackett-Sunday	17	1	18	5.56%	Tackett		13	1	14	####
			0	#DIV/0!	Wachsteter		12	4	16	####
			0	#DIV/0!	Johnson		19	0	19	####
ALTA Spring	227	31	257	12.06%	ALTA Spring		192	31	223	####

Friday Night Mixed - Spr	Residents	Non-Residents	Total	% Non-Residents	Friday Night I	Residents	Non-Reside	Total	% Non-Residents	
NOT FINAL AND NOT IN #			0	#DIV/0!	Cole		10	4	14	####
Gallo 7.0	12	4	16	25.00%	Zignego		10	2	12	####
Fosdick 7.0	15	4	19	21.05%	Vasquenza		10	2	12	####
Fosdick 6.0	12	3	15	20.00%	Johnson		14	1	15	####
Johnson 6.0	12	0	12	0.00%	Regelsky		9	4	13	####
Friday Night Mixed - Spri	51	11	62	17.74%	Friday Night I		53	13	66	####
Overall Spring ALTA Junic	251	39	289	13.49%	Overall Spring		240	52	292	####

Spring -					Adult -				
Eliminating					Elimin				
Dups	201	28	234	11.97%	ating	170	31	201	##

8/10/14 Leader Meeting

Attendees, David, Jeff, Idetta, Shauna, Kristi, Tina, Amy G, Michelle Nolen, Anne, Amy Schiller, Julie Johnson, Kristi

Shortcomings of communications regarding merit badge clinics, things filtered through Kristi aren't working. All sites require different this, different payments methods, registrations, how to find pre-requisites, how to define 2deep leadership, who's paid and who hasn't, Amy needs receipts for HOA documentation, names pop up after deadlines, gather Info,

Here's how to register for Merit Badge clinics- troop will debit your acct on this date, parents need to stay unless they've talked to other parents to stay instead, pickup 1 hour early because many end early. Parents need to hear it. Need a policy and procedure document (David with help) to share it with parents. Set up merit badge information session in next 2 months. Kristi -List info from site, link to site to independently register, link to document, when to cut off dates for upcoming aviation? Nov clinic for ?? 2 weeks ahead.

Change profile merit badge. Info David and Kristi silver comet 002

Parent message - Be at troop meetings at 815. Adult leadership can't leave until kids are picked up. Anne will stay.

Amy Schiller -ice cream sandwiches for COH

Tina- Life to Eagle, gray areas for troops moving toward eagle, justin only one to respond. George had missing data in paperwork. Never submitted, lost. Ted Shambaugh, Aaron? What's their progress? Sully, eagle project done, still has merit badge. Bobby C- had a project, fell through, back to square one. Coach Robertson has project ideas at Awtrey, Kennesaw Parks and Rec and Acworth, specials,

Review code of conduct before COH, programs on parent chairs, not for scouts

Amy G. All things booked and paid, Escalade, Dec 6, Camp 175, 30 participants, some accounts negative

New quartermasters need to set a date to clean trailers, inventory cook kits, Pat G. adult Quartermaster. Quartermaster needs to check cook kits after every camping.

Elections are over, now only selections left to be made.

Canoes are reserved, WAP (Webelos Activity Pin) trip ready for sign up. Has Allatoona communicated with pack? yes- Jeff, Outdoorsman will be taught. Next PLC- need to plan other activities. Something to force our scouts to interact with cubs- Fall Camporee- ready. Nov. backpacking, 9/15 for Pine Mountain- 1 night.

Discuss a plan for PLC and incoming leadership to discuss orientation for incoming leadership. Maybe same Sunday as PLC but different time, pizza. Do we have patrol binders? Yes. In closet.

New leadership- SLP- Fianco, ASPL- Reed Walker. Shauna or Anne needs that info. Rob T. has leadership info.

Idetta, 9/6, Super Sat., train leaders, fully trained, in Powder Springs, will try to post on website, Burnt Hickory Church, indoor leader training, must do yet

Trasey Welton- human fuze ball- wants an Eagle Scout to make it. On internet, could get collapsed and stored.

Belt loop bonanza -canceled

Merit Badge Clinic 002- finding a location- KUMC may be a choice. Jan. thru Mar. is open. Kristi will send to David contact info for KUMC.

Summer Camp - Begin Sunday July 5 and end on 11- Rainy Mountain. David will sign up with Anne as contact Sept 14 at 2:00. No starts- Fall break PLC on 7th next month- move time up to 2:00. Then new leaders take positions next day. Boys 2PM-4PM, then scouts leave, then adult meeting. ACTION Anne check clubhouse

David, newsletters, 9/26- no, coincides with Allatoona cleanup.

Sent from my iPad=

Attendees: Anne Wender, David Plunkett, Shauna Maher, Idetta, Curtis, Michelle Nolen, Amy Schuller, Katrina Knight, Dzan Ta, Jeff Higgins, Amy Getz

Committee Updates:

Idetta- Sent documents about "What to do to be a trained leader?" Links to all training opportunities until first of year. Need Youth Protection training people before Recharter. Recharter due in Dec. David will get stuff at Roundtable.

Shauna – Anyone will be near the scout shop tomorrow? Amy G will go. All things are up to date. New person will have step-by step instructions. Nothing going on unto BOR next month.

Katrina – no updates. Poisetta or not to poinsettias? No – prices too competitive. No more fundraisers for this year.

Amy S – just desserts for Dec COH

Kristi – not present but emailed no new MB clinics. Talked to Jeff to tell kids how to check for stuff outside our troop. When will we have the instructions document about new procedure for signing up for MB clinics? David still working on it. First draft too vague.

David: mileage research shows that IRS rate is too much and way more than past. 25 cents per mile is consistent with what we've done. Proposal: 25 cents per mile for adults transporting scouts other than their own children and 50 cents per mile for someone hauling trailer. Mileage from Google maps. If someone feels this is unfair, they can submit a request for consideration.

Having a MB clinic instead of Belt Loop Bonanza. David asked Northstar – they are not equipped. KUMC has agreed. Feb 21 – seems like a good time. Troop activity – not for our scouts (we would fill up all the slots). Need scouts and adults to help with set up as well as classes. Want to offer some

Cooking – should we log who is cooking because some scouts are monopolizing the cooking slots. How can we make it fair and balanced? Let PLC handle how to make it balanced. Add a cooking log to Patrol book. Books barely being used at the moment. Cooking is something that you work on for 12-18 months.

Also, Den Chiefs who go to pack meetings miss out on Patrol Corners, where assignments are made. Must discuss with Patrol Leaders to let them know what they need – 2 weeks in advance. Talk with Pack how many DC they want and need there. All is too many. Set up rotation for Pack meetings. Should go regularly to den meetings.

Fundraising – recent IRS rulings, the practice of crediting scout accounts with individual sales. Scouts cannot receive the funds that they raise straight into their scout accounts. If you sell as a group fundraiser, it is against IRS rules to give the scout credit. You cannot personally benefit from that event. Not charitable and not tax deductible for buyer. Funds raised belong to unit. Must be divided evenly.

Can do participation credits but not based on sales. Goes against our core principal - A scout makes his own way. This takes away that value. Change made in 2015.

Pumpkinfest: set up break down. HOA will make a donation to Troop. 1 hour of troop activity (not service project) for morning and 1 hour afternoon.

Camping: not representative. No Bert Adams – need a Dec campout. Interested in 1 night. Squirrels' nest?? One night – not setting up in dark. Still have lock in. Scouts say yes. Would try to fulfill Camping Merit Badge requirement. December 13th is only day. Jeff will call to Unicoi State Park.

Look toward January. Caving? Scouts must have planning session. 10/13 will be annual brainstorm meeting. They want to go snorkeling.

Den Chief – Steve Parker is coordinating with pack and should have assignments tomorrow. Asked DC to go to Pack meeting.

Scout Leadership Training. 7 have been to both. Can we have a makeup for scouts who missed? Written report Module 3 for approval. Team building part.

Amy G – ACTION – ANNE - receipts s for camping trip due. Received \$580 for newsletter.

Personal Fitness Merit Badge – set a date for retest

Leader meeting 11/3/14

Attendees: Idetta Curtis, Toni McGarey, Amy Schuller, Anne Wender, Kristi Vinson, Michelle Nolen, Pat Gallagher, Katrina Knight, Amy Getz

Committee Reports:

Idetta: Wilderness training offered Nov. 13, 22. One person showed interest for doing it in April. For registered leaders, we cover 75 cost. Troop pays.

Advancement - BOR – Nov 17 – still need replacements for Shauna. David will post responsibilities on website. COH and merit badges would be one. Rank advancement and BOR a second.

Katrina - no updates – trying to get a final answer from District about individual scouts benefiting from fundraising for a nonprofit.

Amy S -Dec COH – desserts only – signup genius – will need email addresses from ANNE

Kristi – no new events – new system seems to be working.

Amy G – emails sent to past due accounts – nothing new – year ends Oct 31 – new spreadsheet starts Nov 1.

Program – current activities – backpacking Nov 14 to FDR – Dec 6 -Escalade – Jeff working on Dec 13
Squirrels Nest – boys planning session happened on 13th – don't have info from it

Old Business – still working on Feb 21 merit badge clinic – David will send out email for teachers – we have 6-7 openings at KUMC. No commitments for classes currently. Talked informally about search and rescue, truck trans, geo caching, entrepreneurship, mining in society. At least half to be non-eagle required. Done in a day. Offering only one. 6am to 2pm for building. Signup for District Scouts first and our scouts, if slots don't fill. Idetta looking at Cooking merit badge for Dec/Jan.

New business – LP is repainting flag pole at entrance of neighborhood. Would we provide a new flag? Cost is apprx. \$36 for outdoor weather flag. Seems like an odd request for a \$ organization to ask us to purchase a flag. Need get some press out of this.

Need to have another parent meeting – Nov 17th – spend 20 minutes talking about roles and needs of troop. Spend a little bit of time at COH to hear and listen asking to get involved. 63 scouts and 20 people who may cross over. David will agenda and Anne will help.

What is white elephant? White elephant is a gift you would want to receive around \$5-\$10. Can steal. No gag-gifts. Anne will update.

Service activity: Are we doing enough, too little, or too much community service? Allatoona, Pumpkinfest, flags, Backyard Campout Kennesaw, 4th of July, eagle projects.

Frank Collins passed away. Funeral next Saturday at 2:00 at KUMC. Idea would be to send scout to National Youth Leadership Training in honor of Frank. Pull together for next year. Amy G will buy card and bring to meeting for boys to sign.

Anne will arrange Troop meeting and PLC days for 2015. Send via email, then set.

Leader Meeting: 1/11/15

Attendees: Anne Wender, David Plunkett, Amy S, Amy G Katrina K Shauna M Michelle Nolen, Pat G, Jeff H

Updates: Awards – Michelle is training this month BOR, not a lot of activity

Fundraising: camp cards are now upon us. Sign up by tomorrow. Number estimate was recharter number x 2. Katrina only had to go back for more cards just once last year. Roughly the same number of scouts. Do you want to get less? No. Stay the same number of cards.

Are we doing pinestraw? Yes.

Financial Issue – conversation with Christina at District regarding reimbursement of funds to personal scout accounts. Can continue to do things the same way – use the money the scout has raised to pay Woodruff or camp fees. No more refunds or reimbursements to individuals. NO money back from fundraising. Amy tracks money as a rolling tally. Last money in is the current money that is usable. Justin Maher using money for Philmont. Troop would need to issue the check for those fees.

Do we want to do hanging baskets? Yes. Rob T not here. Never easy. Lots of a hassle.

Do we want to do pinestraw? Easy sell. 15-20 usually participate. Yes. Need someone to run it. Ask Rob.

Do we want to do beef sticks? Table til April when other fundraisers are over.

End Feb is newsletter time. Must promote. Advertise it. Increase communication first. Friday stuffing – delivery by Sunday 3:00 pm.

Hospitality – December COH went well. Historian presentation fabulous! Do for every COH. Question of table set-up. No keep table setup the same. Need to work next time harder on the program. People missing merit badges and some positions not listed correctly. Cumberland Caverns on - no need for cook patrols' planning. Just bring sleeping bag and change of clothes. Will leave around noon. 3-4 hour drive. They feed you breakfast.

Treasurer: Finished stuff through August. Haven't heard anything. No news is good news. Need to charge Escalade. Nothing from backpacking in Nov. David will get Amy the recharter list. There will be overdue accounts addressed soon.

Program: ?? January camping trip - will it happen? Only 6 scouts signed up. Only 1 adult signed up. What's up with Hank? Wife has been ill. Wants to continue working with us hopefully by Spring. Only 4 adults been camping since canoe trip in August. Dzan, David, Jeff, Jason.

Elections coming up – procedure - SPL elections Feb 2nd. New SPL will take affect March 2; 6 months. Elections for lower spots the next week. Appointed positions sheets by Feb 9th. Dave and Jeff will discuss SPL application instead of just standing up and giving a speech.

Merit Badge clinic – ball dropped. Table til later in the year.

Jeff will call Providence Canyon for a spot. Car camping. Bring a travel lunch. Could do backpack cooking requirement. Hiking involved. Not too vigorous. Only in and out rough.

After that, 4 car camping trips in a row. After next election and new leaders crossover; Jeff will hold a ASM meeting. New Scout Boot camp March 20. Jeff planning an Appalachian Trail that week. Limited number of people.

Medical forms new in January by Feb 16th. New scouts -Mar 16th

New Parent Orientation around early March.

Pinewood Derby Jan 30. Scouts to corral cars for service hours.

Service Project Opportunity: Congregation Ner Tamid – Scout Shabbot on Feb 13th. Wants scouts to run flag ceremony. 6:30 and 8:30. Same night as Awtrey Ball. Service hours for 2 hours. Maximum of 6. Borrow our flag and stand. ACTION: Jeff will set up event on website.

Cub Scout Day Camp. Jun 1-5. Scouts need training.

Summer camp: Jeff received payment request. 100/scout. Usually first payment due Feb 1 week. As of Dec, Woodruff still had spots. Woodruff payment has changed a little to include stuff. Leaders' charges are different at Rainey Mountain. Fixed cost is \$20 difference. Merit badges differences, must pay for lots of historically popular merit badges like rifles, etc. At Woodruff there are NO fees for those activities. Original vote says fees were comparable. But merit badges costs – RM costs start to become larger. 30 mile more transportation difference to Rainey Mountain. \$50 per scout difference possible. Woodruff last year: \$325 plus transportation. \$38 transportation last year.

Concern: Scout readiness during BOR. Shouldn't be a rubber stamp. We will expect certain standards for Boards of Review. Standards: In full uniform (shirt, epithets, belt and socks If you own them), sit-up straight, make eye contact with adult, state the promise oath, speak clearly, answer questions relating to the rank for which you are being reviewed. The higher the rank, the higher level of elaboration in answers. No slang language like "yeah." If your scout is not prepared, he will be politely asked to come again next month after being informed about conduct short-comings.

Active Adults 55+ February Board Meeting

The February monthly Board meeting commenced at 9:15 am. on February 4, 2015.

Tablecloths seemed to have dominated the meeting again. Theresa Kalven asked Lourdes Reluzco how many white tablecloths the club has and it was reported there are eight (8) round and three (3) rectangle plus 45 black napkins. Ruth Husselman has responsibility for them.

Lourdes wanted to use the white tablecloths for the Mardi Gras themed luncheon but John Husselman said because we were having pizza for lunch we should use plastic tablecloths and at most monthly breakfasts and luncheons. Some members of the board felt that the white linen tablecloths should only be used for dinners and special occasions and not for the monthly luncheons. John suggested that she buy the plastic tablecloths in purple, green and yellow, Mardi Gras colors. Theresa mentioned that the tablecloths could be purchased from the Dollar Store in the Kroger Shopping Center for \$1 each. No decorations need be purchased because John has a lot of beads and they could be placed on the tables and used as decorations.

John, our vice president, took the responsibility of ordering the pizza through Trasey Welton from the HOA, as she gets a special price from Johnny's. It was agreed upon that 1 cheese gluten free, 2 extra cheese, 2 pepper, 2 sausage and 2 vegetable pizzas be ordered and delivered. Trasey will pay for the order from our account. Our president said he would make a salad and order a King Cake from Publix.

Decorations were again mentioned and it was decided that there are enough decorations left from past years that no money need be spent. However if there were a need, purchase should be minimal and Tom must approve purchasing any items.

Storage of the Active Adults items was discussed with Lisa Neff of the HOA and it was suggested that we purchase a storage trailer like the boy scouts. Tom King said that Lisa mentioned that there is no storage space available in the basement of the clubhouse and we should consider purchasing a trailer. One of the negative comments was that the trailer takes up a lot of parking spaces and the parking lot is small; therefore it would eliminate necessary parking. Several other negative comments were mentioned like the possibility of break-in by unknown individuals. After taking these and other comments into consideration, it was decided not to purchase a trailer. No further definitive action was taken.

Theresa suggested that we should have committees for Food, Activities and Decorations. Currently Lourdes is officially the Activities Chairman with Co-Chairman Sandra Chapell. Lourdes is also responsible for food and decorations and she feels we don't need any committee as she is in charge. Theresa said since our club is growing, there may be others who would like to be involved in these functions. Tom felt that there is no need for committees. Theresa also suggested that we have a more cohesive list of foods and Lourdes did not agree. However it was agreed upon that at least one vegetarian dish be served for breakfast, lunches and/or dinners as we have vegetarians and vegans within the club.

Lourdes said that she places sign-up sheets for people on a back table to state what they are bringing and sometimes some members call and tell her what they plan to bring. Theresa also suggested

that we should have maybe soup and salad; or casseroles for lunches and Lourdes again said she didn't think that was necessary.

The Active Adults club was requested to collate, bag and deliver the February Newsletter. Tom said that if we did, the club would be given almost \$600 from the HOA. Tom told the members that he would serve a turkey dinner for those who would contribute their time and energy for this project. The members took up the challenge and thanked Tom for his hospitality and generosity.

Tom sprung a surprise on the board members when he said that he spoke with the owners of The Grille at Legacy Park and they would like to serve a buffet dinner for our club. Tom said it would be a special meal with an area reserved for us on April 8th. Cocktails would be at 6 pm and dinner at 7 pm. Tom said the area will be away from the normal crowd that comes there nightly. No menu had been worked out but Tom, John, Theresa and Lourdes will be on the planning for this event. This would be a special dinner for members and not on the regular menu. It was further agreed that the first drink would be complimentary and subsequent drinks would be on a cash basis. John made a motion and Theresa seconded it that no more than \$600 would be spent for this evening.

The president mentioned that the Annual HOA meeting will be on February 17th and would like for all board members to be present. He also would like to have a strong showing from all members to show Legacy Park neighbors that we are a viable club and growing. Tom also mentioned again that he would like the Board members to be present at the monthly HOA Board meeting as much as possible.

It was suggested that we have speakers occasionally to talk to our members but nothing relating to doom or gloom. At one point in time we had speakers coming to the club to give us input on various topics. Some of the members belong to other senior groups and after a while some speakers feel we have one foot in the grave and therefore we should prepare ourselves. Nobody wanted any doom and gloom speakers. No action was taken.

Tom asked Ricardo how many members were paid to date and he said eight (8). He was to notify everyone that dues are now payable.

Tom asked the board members to bring cards or other board games to play after our luncheon and socializing on February 11th.

It was unanimously agreed that Mona and Bernie Hatch are now honorary members; no club fees are necessary.

The next meeting is scheduled for 10 am March 3rd. Meeting adjourned at 10:40 am.

Respectfully submitted,

Theresa Kalven, Secretary

-----Original Message-----

From: Legacy Park Junior Tennis [mailto:juniortennis@legacypark.org]

Sent: Thursday, January 22, 2015 8:49 AM

To: Lisa Neff; Sports Coordinator Legacy Park

Cc: Adam Grandstaff

Subject: Pro's Meeting Tuesday January 20th

Adam Grandstaff

-All adult ALTA team rosters are in

-Adult USTA season is ending play-offs are this weekend -Weekend court duty Adam 1/24 & 25, 1/31 & 2/1, 2/14 & 14.

-Adult Super Bowl Tennis Mixer Jan 31

Darrio Williams

-All Junior ALTA team rosters are submitted -Third week into junior winter USTA season

-Weekend court duty Darrio Feb 7 & 8, Feb 21 & 22, Feb 28 & March 1

-----Original Message-----

From: Legacy Park Junior Tennis [mailto:juniortennis@legacypark.org]

Sent: Thursday, March 05, 2015 1:31 PM

To: Lisa Neff; Sports Coordinator Legacy Park

Cc: Adam Grandstaff; juniortennis@legacypark.org

Subject: Pro's Meeting 3/5/2015

Adam:

-Tennis Frisbee Golf social is set for this Saturday -Adult ALTA home courts are reserved for the season -Adult USTA Friday night courts will be reserved soon -Adult Spring ALTA team practices are scheduled for the season -Weekend court duty 3/7/15 & 3/14/15 -Next Pro's meeting will be 3/19/15

Darrio

-Summer junior summer camp dates are set -Revised summer camp brochure will be updated this weekend and ready for print on Monday 3/9/15 -All junior ALTA home courts are reserved for the season -All of the junior ALTA players are practicing in the weekly academy classes -Non-resident and resident junior players have been notified about the 2015 Tennis Dues payment -Weekend court duty 3/21/15 & 3/28/15 -Next Pro's meeting will be 3/19/15

From: Legacy Park Sharks [mailto:legacyparksharks@yahoo.com]
Sent: Friday, March 13, 2015 8:15 PM
To: Sports Coordinator; Lisa Neff
Subject: L.P. Sharks

We are still working on our practice schedule but I wanted to let you know our home meet schedule right away to make sure we don't have any conflicts .

June 2, June 16 & June 23rd.

Please let me know if there are any problems.
Thanks for your help.
Tammy Brandt