



## **Legacy Park Community Association, Inc.**

*A Georgia Nonprofit Corporation*

**Board of Directors March Board Meeting 7:00 p.m.**

**Tuesday, March 27, 2018**

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**Call to Order Danielle Henderson at 7:04 PM.** Others present were Mike Sesan, Karl Phillips, and Michael Altman. Absent: Daryl Kidd

### **Approval of Minutes**

- The following minutes were approved 01-23-2018 Regular and Executive Session, 02-27-2018 Regular and Executive Session, 03-13-2018 Regular and Executive Planning Session. Motion passed 4-0

### **Treasurer Report**

- Karl Phillips reviewed the treasurer report with those present.
- There were no write-offs this month.
- A motion was made and approved to obtain an additional bank to ensure all funds were within FDIC insured.
- A motion was made and approved to change the savings account from Capital One to another bank closer to Legacy Park.

### **Property Management Update.**

- Chad from Nautix Pool Company discussed the upcoming pool season.
- Clubhouse Sidewalk – weather delay
- Lullwater Pool Update – to be completed in March
- Meeting with pool company to set schedules for upcoming pool season

### **Covenant Report**

- Joanne Weaver reported on the status of covenant enforcement.

### **Activities Report**

- Andrea Fernandez updated everyone upcoming events and the new Teen Trivia nights coming up on Saturday April 14<sup>th</sup>.

### **Sports**

- Discussed basketball camp dates and times.
- A new football camp was presented. A motion was made and approved 4-0 to approve the football camp without pool use. All waivers will be signed prior to the season beginning.

### **Committee Reports**

- Active Adults 55+ reported on upcoming activities.

**Open Forum**

- There was a brief discussion related to the call for a parliamentarian/sergeant at arms.

**Old Business**

There was no old business discussed.

**New Business**

- Ryland Kelley presented his Eagle Scout project. The Board asked Ryland to come to the next planning session.
- Board approved an updated late fee resolution. Motion passed 4-0
- The Board discussed a KSU philanthropy event request and asked that they come to the next planning session.

**Executive session began at 8:24 pm**

**The meeting was adjourned at 9:35 pm**