MINUTES

LEGACY PARK COMMUNITY ASSOCIATION, INC. – BOARD OF DIRECTORS <u>PLANNING SESSION</u> MARCH 8, 2011

Attendance:

Mary Ellen TulperLisa NeffSabrina GreenMike SesanJoanne WeaverCandace ColeTom KingTrasey WeltonSara VasquenzaJim Bitner (late arrival)Vincent GreenMarcus Johnson

Meeting opened at 6:30 p.m.

Mike Riedesel – Excused Absence

Motion 2011-0016 made by Tom King to approve the request of Vincent and Sabrina Green, Legacy Park residents, to reserve the Amphitheater for a private party involving their church group on Saturday, April 23, 2011 from 4 p.m. to 8 p.m. and the event shall be kept private, and not a community-wide event. Approved Unanimously (Tom King, Mary Ellen Tulper and Mike Sesan voting yes. Jim Bitner was not present at this time.)

Motion 2011-0017 made by Mike Sesan to approve the appeal of 2972 Winterthur Close, allowing the garage doors to remain as they are currently painted and the owner will incur a fine of \$50 for not getting prior approval. The Board will further review the Rules and Regulations regarding paint and modify the language for clarity in the future. Approved Unanimously (Tom King, Mary Ellen Tulper and Mike Sesan voting yes. Jim Bitner was not present at this time.)

The Board discussed the Jiles Road Project and gave permission for an informational signs to be posted in Olmsted after approval by the Property Manager as to the wording.

The Board discussed the tennis director and pros contracts that will be submitted at the March 17, 2011 Board meeting for approval.

Meeting adjourned at 9:00 p.m.