



# Legacy Park Community Association, Inc.

*A Georgia Nonprofit Corporation*

## Board of Directors Planning Meeting Minutes

Tuesday, May 10, 2016

**Present were Daryl Kidd, Allen Massey, Richard Blevins, and Dave Peeples  
Joanne Weaver, Trasey Welton, and Danielle Denton– Michael Altman arrived  
at 7:13**

1. The meeting was called to order at 6:31pm by Daryl Kidd
2. No guests were present
3. Joanne provided a property Managers report and covenant enforcement update
4. Trasey provided a review of upcoming events
5. Sara Jane provided an update as requested regarding the disc Golf tourney scheduled for May 22, 2016.
  - a. After some discussion with the organizers of the event, Dave Peeples made a motion to approve the event on May 22<sup>nd</sup> with Allen Massey's second. It was approved 5-0
  - b. Sara Jane was asked to have future events approved by the board at least 45 days in advance as a courtesy.
6. Minutes were received for April 26, regular session and executive session minutes for 4/26 and 4/28 to be approved at the board meeting.
7. Committee Updates – None presented
8. Old Business
  - a. Security contract status.
    - i. Dave Peeples made a motion to approve the contract as to be amended as proposed via email by Daryl and Richard and to authorize them to sign it when complete. Allen Massey seconded. Approved 4-1 with Michael Altman against.
  - b. Ongoing projects
    - i. Chairs – tabled
    - ii. Handrail on front sidewalk vs new sidewalk. Trasey indicated she was getting quotes to replace the sidewalk from a different vendor.
    - iii. Nationwide Insurance – recommendation to keep \$1,000 deductible. Dave Peeples motioned with Allen Massey second to continue with \$1,000 deductible. Passed 5-0
    - iv. Swimming pool light – Joanne was asked to get a quote from the same company that did the last light by the main pool so that they match. The light for the back side of the pool would also need a switch to turn it off when needed. The light pole and fixture should match the existing light fixture.
  - c. Trademark review – tabled
  - d. TV access on the tennis court. Originally listed by Allen Massey, but no request has been finalized to present. (Should Sara Jane handle this?)
  - e. Removal of lights in big tree – put them on ground. -Tabled
  - f. Legacy Park phone app update – Dave Peeples provided an update on the status of the LP Smart phone app. Will email screen shots to board and staff later
9. New Business



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- a. Additional Security for office door. After some discussion, Joanne was requested to explore options and costs of adding a key code locked security door in the hall between the service window and the back of the office.
  - b. Treasurer report on audit status. Allen Massey reported that the 2015 audit would be finished this week. Allen agreed to send the audit report to the board when ready and to contact Daryl to call a special meeting to review the findings. Any further audit actions would be discussed at that time.
  - c. Credit Card limit. Richard Blevins made a motion to raise the credit card balance limit to \$3,000 and to require staff to email weekly report on charges. Bill will be paid monthly. Approved 4-1 with Allen Massey against
  - d. LP Secretary of state officers. Joanne was asked to work with Lisa if needed to removed Wendy and Joanne from the website and to replace with Daryl Kidd, President, Allen Massey, Treasurer and Dave Peebles Secretary.
10. Executive session – Separate minutes
  11. Note: The meeting was not adjourned by motion.