

MINUTES

LEGACY PARK COMMUNITY ASSOCIATION, INC. BOARD OF DIRECTORS PLANNING SESSION MAY 7, 2012

Attendance:

Jim Bitner
Allen Massey
Bob Mulligan
Nimesh Patel
Lisa Neff

Joanne Weaver
Tina Shambaugh
Trasey Welton
Mike Shambaugh
Connie Kunzeman

Mike Sansone
Daryl Kidd
Richard Bracken

Meeting opened at 6:30 p.m.

Mike Riedesel – absent

Agenda Items and Actions:

- **Presentation**

- Ragan Goottee, Edward Jones Broker spoke with the Board about investments.

- **Committees**

- **Motion 2012-0034** made by Allen Massey to allow Tennis Court 1 to be reserved during the Junior Tennis Tournament on Saturday morning, May 12, 2012 while the Men's teams complete their ALTA playoffs. **Approved Unanimously.**

- **Property Management**

- Fitness Classes – *Candace will develop some criteria on reviewing proposals for the planning session in June.*
- Sport Sponsorship Packages – *the Board reviewed a package developed for Tennis, Swim Team and Youth Soccer.*
- Pools opening update – *all pool opened, gate issues were addressed. Board provided with a list of dates the Main Pool will be closed.*

- **Board Issues**

- Finance Committee Chairperson – *Bob recommends a co-chairperson for the committee – Mike Sansone and Allen recommends Mike Shambaugh. We will first get confirmation from Peter Carpey about his wish to remain as chairperson.*
- Winterthur Bridge Replacement – *Allen will have RFP ready for June 12, 2012 Planning Session.*
- Directional Signage – *review changes via email.*
- Clubhouse Policy – *Nimesh will have a proposal for the June 12, 2012 Planning Session.*
- ADA Compliance – *Candace reported that she has made contact with USTA and ALTA and there are currently no concerns with the revised ADA laws.*

- **Covenant Enforcement Issues**

- Appeal for June Board Meeting

- **Minutes to be approve @ next board meeting:**

- April 19, 2012 – Regular Meeting
- April 19, 2012 – Executive Session
- April 26, 2012 – Executive Session
- May 7, 2012 – Planning Meeting
- May 7, 2012 – Executive Session

Meeting Adjourned to Executive Session at 8:00 pm