Legacy Park Community Association, Inc. Board of Directors Planning Session Meeting Minutes May 8, 2013 @ 7:00 pm

Attendance:

Lisa Ashmeade Lisa Neff Sandra Riedesel Bob Mulligan Trasey Welton Paul Goulet Susan Martin Kelly Hall Steve Walker Nimesh Patel Allen Massey Tim Smith

Beth Riedemann

The Board of Director's Planning Session was called to order May 8, 2013 at 7:00 p.m. Legacy Park HOA President Nimesh Patel.

Legacy Park resident, Steve Walker, presented a written proposal to the board his interest in a sand volleyball court for the residents. He expressed the interest and tentative location for the court near the parking lot. Cost would run between \$8,000 to \$9,000 with cost being lower if used as an Eagle Scout project.

Collin Martin, son of Legacy Park residents Susan and Chris Martin, presented his written proposal with a bid and drawing for a Sport Court in the same location as the sand court proposal. Candace Cole will look into used Sports Courts for purchase.

Kelly Hall, Legacy Park resident, presented her written proposal for a Kickback/Bounceback wall with photos with a possible location on the Town Green. Again, this could be an Eagle Project to defray costs.

KB Fit gave an oral update of their program which celebrated their 1 year anniversary on April 5. They renewed their KBA, insurance, CPR certification and business license. Membership is between 125-150 members with approximately 20-30 participating in each class. 5:30 am classes are the most well attended and resident ration is between 90-95%. Signs within the neighborhood are only up for 1 week to 3 days to advertise the next session – signs will be coordinated with Lisa Neff. Clubhouse is only used when raining or temperature is below 40 degrees. Email proposal for summer activities such as the Juniors Camp will be sent to the HOA Board.

Committee Report: Active Adults 55+ thanked the HOA for the handicap parking space and presented written request for \$1,500 for 5th year Anniversary dinner tentatively scheduled for September 20. Funds will be reimbursed after payment. Allen strongly advised the committee to remember to request funds during budget negotiations for committees later this year. Board will discuss request.

Sports: Darrio Williams, Legacy Park Junior Tennis Pro, introduced Matt Stevens and gave Academy update. Academy has 35 participants with 8 being non-residents.

Sandra Riedesel, Swim Team Coordinator, gave copies of swim coach contracts and

budget. All swim coaches are First Aid/CPR certified and have background checks. The swim team has 104 members including 8 non-residents.

Joanne Weaver presented written report of Covenant Appeals suggestions for the board to discuss in executive session.

Moved to Executive Session at 8:20-9:00

Returned to Planning Session at 9:00

Lisa Ashmeade, Secretary, will file reports on from minutes April 18 regular and May 8 planning meetings for approval on the June 20, 2013 General Meeting.

Activities Director, Trasey Welton, filed written report outlining April activities completed and May activities planned.

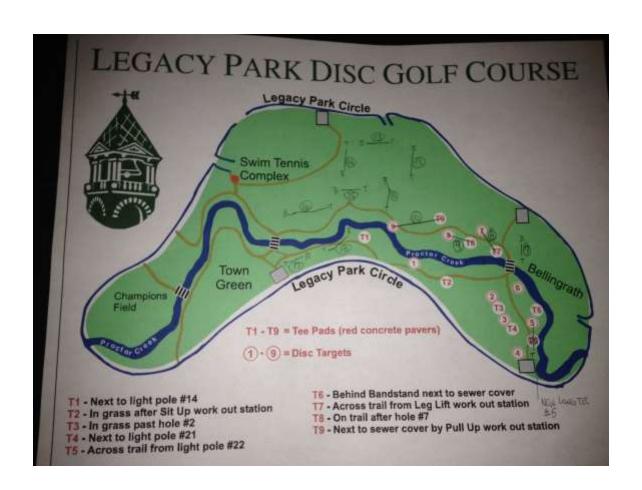
Property Manager, Lisa Neff, reported various issues related to property:

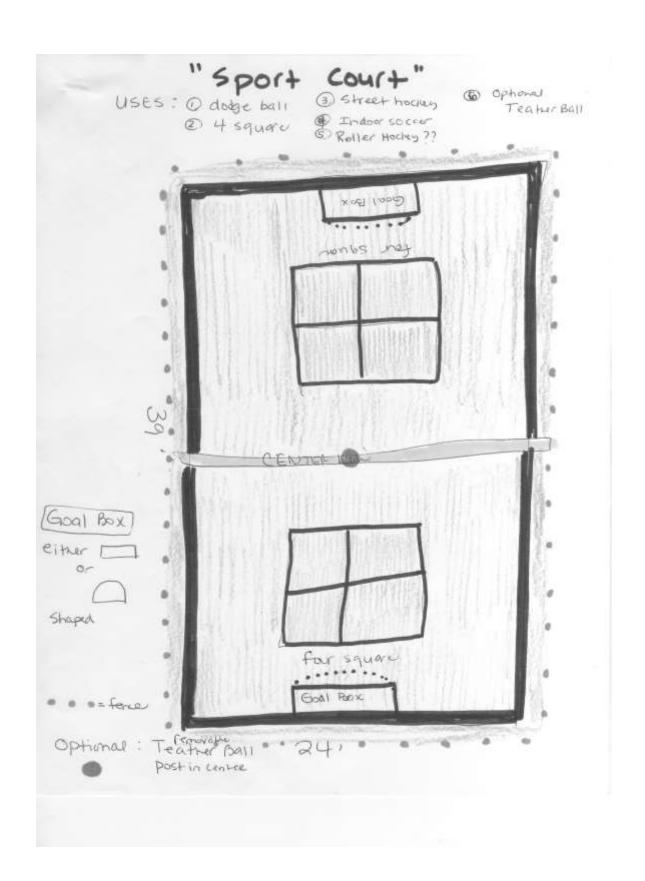
- Waterline at the main pool was leaking and repaired **Motion 2013-0033** by Allen, 2nd by Bob to replace PVC pipe at a cost of up to \$3500. **Unanimously approved 5-0.**
- Changing the mushroom pool is cost prohibitive.
- Bid presented for Lullwater 2 playground, Lisa will seek 2 other bids.
- Stormwater meeting date has not yet been set
- Updated on Gramercy/Winterthur trees
- Disc Golf plan written report accept proposal motion 2013-0034 by Bob, 2nd by Tim. Unanimously approved 5-0. Accept cost change to \$6,500 motion 2013-0035 by Allen, 2nd by Bob. Unanimously approved 5-0.
- Winterthur playground landscape updated.
- Jiles Road landscape requires county sign off.
- Electrical line will be pulled from the lake fountain for inspection.

Board Issues discussion was led by Nimesh. Revisited bank accounts and committee agreement. After this season, the Swim Team will move their bank account from Bank of America to SunTrust. Discussed Clubhouse Procedures and price proposal – motion 2013-0036 to accept proposal change by Bob, 2nd by Lisa. Vote failed 2-3 – deposit for clubhouse will remain at \$200. The topics of the conflict of interest, committee guideline/policy and clubhouse policy for charity events are tabled until the next planning meeting.

Minutes will be reported at next General Meeting on May 20, 2013 for approval.

10:50 pm moved to Executive Session.







Susan Martin Legacy Park 3873 Greensward View Kennesaw, GA 30144

March 29, 2013

770-797-9990

Dear Ms. Martin:

I enjoyed speaking with you to discuss Legacy Park's interest in possibly creating a Sport Court Multi-Purpose Game Court that might accommodate, among other things, dodgeball, roller hockey and four square. Being familiar with Legacy Park, I know that you place a great emphasis on providing the absolute best amenities for your residents and we would love the opportunity to partner with you on this project.

What we mean by "Multi-Purpose"

Sport Court designs truly "multi-purpose" courts that would allow your residents to enjoy many recreational activities. Obviously, dodgeball would be at the top of the list since many of your residents have already expressed an interest in this activity, and Sport Court was the surface used as the flooring in the popular movie "Dodgeball," starring Ben Stiller. Other games that would work well on your court would include soccer, roller hockey and others.

And for the younger generation, it is safe to ride tricycles, skateboards, play four square, hopscotch, shuffleboard and many other games.

The Budgetary Proposal

Sincerely,

CBA SPORTS

Attached please find the budgetary pricing that you requested. I have included an estimated "site preparation" cost to get the area graded—of course, that will be tentative until I can assess the ultimate location and the amount of prep work required to get the area ready for construction.

I have also broken out options for your consideration on fencing and lighting.

As you continue to explore various options, please let me know if you would like for us to come out and provide specific estimates including a site review of potential locations for this project.

Please don't hesitate to contact me with any questions or to schedule a meeting.

3115 MEDLOCK BRIDGE ROAD

| errick Pittman | | | |
|----------------|--|--|--|
| | | | |

NORCROSS, GA 30071





Proposal

This CBA Proposal has been created expressly for the Legacy Park family.

| Date: 3/29/2013 Court Size | Option 1 24' x 39' | Option 2 28' x 43' | Option 3 |
|---|-----------------------|-----------------------|----------|
| 4" Thick, Reinforced Concrete SUB-BASE | YES | YES | NA |
| SPORT COURT® Suspended FIBA CERTIFIED Athletic System | SportGame | SportGame | NA |

| Permitting Costs Applied | | NA | NA | | NA |
|-------------------------------------|---|--------------------|---------------------|----|----|
| Project Sub-Total Sales Tax Cobb | | 9,388.49 250.31 | 12,082.48 325.41 | | : |
| Atlanta Shipping & Handling | | 521.48 | 677.93 | | |
| Project Price | | 10,160.29 | \$ 13,085.82 | \$ | |
| Site Preparation Cost | | \$400.00 | \$400.00 | | |
| (Project & Site Prep) TOTAL | 5 | 10,560.29 | \$ 13,485.82 | 5 | |

(price includes; installation, court cleanup and package removal)

| Additional Options | |
|--|-----------------|
| Lighting: Single 1000W Metal Halide Sports Lighting | \$2252 |
| Fencing: 10 high black vinyl coated chain link-fully fenced with one gate. | Option 1 \$4164 |
| Fencing: 10 high black viryl coated chain link-fully funced with one gate. | Option 2 \$5368 |
| Tetherball pole (removable) | \$292 |

*** This proposal is valid for 30 days ***

All New SPORT COURT® Surfacing is backed by a 15 year limited warranty All New SPORT COURT® Components & Concrete Construction - 10 year limited warranty

Thanks for the opportunity to serve you.

770.797.9990

800.547.7299

770.797.9992 fax

Sand Volleyball Proposal - 5/8/2013

Interest

- 2nd most popular team sport in world after soccer.
- Junior Indoor programs are exploding in Atlanta
- KSU has built a sand facility with 4 sand courts
- KSU is discussing adding a women's NCAA sand team
- GSU has a NCAA sand team with 3 sand courts in downtown Atlanta
- New Georgia High School Beach Volleyball league
- LP players or coaches: Myself, Pam Williams, Jim Corcoran, Todd Ash, Dr. Bernie Goldfine, Lisa Ashmeade, Ashley Neff, Kevin Britt, Paige Slyman, Doug Johnson, and many others

Why Volleyball?

- Part of Legacy Park Master Plan (on original map)
- We had a great court but was moved to accommodate basketball
- 2nd court washed away due to poor design and location
- Good people (VB players "typically" don't fight or curse)
- Dr. Goldfine and I would teach free clinics the first few seasons
- We would also work with sports director to organize adult and/or junior league play

Cost

- \$8000 to \$12000 depending on options
- Need to add some sand every 3 years

Options

- Trash can
- 2nd court (less expensive to build two side by side)
- Water fountain and hose (keeps sand out of pools)
- Lights
- Hedges or fence

Location

- A) Grassy area at bottom of amphitheater
- B) Town green or picnic grove
- C) Next to basketball courts
- Should be close to parking and bathrooms
- Should offer some shade but not surrounded by leafy trees
- Must have adequate drainage (no flood plains or runoff areas)
- Needs 3' natural or artificial barriers to stop ball

Steve Walker rswalker@yahoo.com 404-272-7001



2068 Arbor Forest Drive Marietta, Ga, 30064

(770) 861-6287 (cell)

Proposal Submitted To: Steve Walker Legacy Park HOA Legacy Park Amphitheater Proposal Date: November 29, 2010

Site Preparation

- 150' silt fence
- · 2 days dirt work, disposing of excess soil on-site.

Total cost this section \$1,500.00

Drainage

- Install 55' of 4" perforated pipe under volleyball court.
- Install approx. 10 tons of gravel.
- Install approx. 65' of 4" solid pipe, from volleyball court to drainage easement.

Total cost this section \$2,325.00

Volleyball Court Installation

- · Install 196 lineal feet of 6" PVC to separate sand from sod.
- · 2176 sq ft of fabric
- 96 tons of sand
 - o Between 10-12 inches deep
- · 4 pallets of Bermuda sod (2016 sq ft)

Total cost this section \$7,532.00

All materials will be as specified, and the above work to be in accordance with design if relevant. All work to be completed in a substantial workmanlike manner for the sum of Payments are as follows: Upon acceptance of the proposal, a 50% deposit of all sections is due,\$5,678.50. Invoices will be submitted on each Friday for all completed portions of work. All change orders must be approved prior to the commencement of any work outside what is defined in the proposal. Invoices for all change orders will be submitted and due upon completion. All agreements are contingent upon delays beyond our control. There is no warranty on non-irrigated sod or plant material. Acceptance of Proposal The above prices and conditions are satisfactory, and hereby accepted. You are authorized to do the work with payments to be made as specified. Signature_

Lisa Neff

From: Sent: Kelly A. Hall <kahsmile@bellsouth.net> Wednesday, March 20, 2013 11:34 AM

To: Cc: boardmembers@legacypark.org; propertymanager@legacypark.org

"Kelly A. Hall"

Subject: Attachments: Soccer/Lacrosse * Kick/Bounce back wall on Town Green

Soccer wall 1_thumb[1].jpg; soccer wall 3_thumb[1].jpg; soccer wall 4_thumb[1].jpg;

soccer wall 6_thumb[7].jpg

Hello!

Just wondering the proper steps to get an amenity added to our Town Green. We have so many Soccer and Lacrosse players in our neighborhood it would be great to add a Bounce/Kick back wall to the Town Green. I have attached a few pictures of a DIY project to give an idea of what could be built, this is an example of just a soccer wall, it would be benefitial if our wall could be a bit higher to accommodate Lacrosse players as well. Please let me know the next steps to get the ball bouncing on the Town Green!

Smile!

Kelly A. Hall Winterthur Resident

