

LEGACY PARK COMMUNITY ASSOCIATION, INC.
Board of Directors Planning Session
November 11, 2014 @ 6:30 pm

Attendance:

Lisa Ashmeade	Nimesh Patel	Dottie King	Allen Massey
Lisa Neff	Trasey Welton	Joanne Weaver	Sara Jane Gallo
Adam Grandstaff	Darrio Williams	Bobby Hall	

Excused Absence: Tim Smith

The Board of Director's Planning Session was called to order November 11, 2014 at 6:38 p.m. by Legacy Park HOA President Nimesh Patel.

Covenant Enforcement Issues:

- Appeals for November 20 Board Meeting: review of appeals and recommendations

Activities:

- Trasey Welton, Activities Director, reviewed written report including OctoberFest. Chili cook – no jumpies due to high winds and temperature, Guys' Night was cancelled but men joined together for an unofficial night out. Discussed upcoming holiday events with pictures with Santa and tree lighting event.

Guest:

- Boot Camp – Bobby Hall

Bobby is Tom Doyle's business manager. Tom would like to conduct class for Legacy Park women only. Class size is limited. Iron Feather & Company is insured and licensed. Discussed historical expectation of benefit to Legacy Park residents rather than financial gain. Reviewed logistics of location including amphitheater, parking lot, or green. Plan to advertise in newsletter.

Sports: Review of Sports activities including:

- Tennis:
 - Darrio Williams came in to discuss 2014 Performance Review report. Requested increase of non-resident ratio to 40%. Darrio has forged a relationship with Junior

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program director at Bentwater to fill rosters if needed. Accomplishments include hosting weekly socials, attendance at multiple events throughout the year, building and continued development of teams. Darrio requested placement of junior fees into a separate account rather than being. Allen suggested a dollar amount to budget for junior party with tennis committee fund. Discussed issues with current webpage management. Sara suggested varying ratio dependent upon team and season.

- Adam Grandstaff came in to discuss 2014 Year End review. Adam feels this is one of his best years, which he attributed to the change in financial situation and contentment of many playing tennis. He shared his improvement in management of courts and tournaments, ratio, and communication including many changes on the tennis committee. Adam also offered suggestions for 2014-2015 including new to tennis lessons for adults, round-robin mixers, and bi-yearly captains meeting. Adam would like to discuss monthly duties for clarification upon renewal of next contract. Sara will discuss during December Executive Meeting. Adam suggested having Darrio hire a high school student for assistance. Also shared the changes in the community and potential for huge growth in the coming years.
- Performance Review 2014 report submitted by Sara Jane Gallo. Met goal of monitoring ratios, promotion of individual sports leagues, communication of sports events, financial records and orders. She also discussed 2015 goals including annual non-resident dues for sports, new soccer coordinator, and promotion of new sport activities.

Property Management: Property Manager, Lisa Neff, reported various issues

- Covered Pavilion Project: received bid for \$39,500. Discussed pros and cons of steel versus wood beams. **Motion 2014-0045** to accept proposal for pavilion by Allen pending insurability, seconded by Dottie. **Unanimously approved 4-0.** Approved unanimously.
- 2015 Budget: reviewed proposal including violations, late fees, and assessments. Discussed potentially raising dues by \$5 or \$10. Communicate by email to discuss with Board for the sake timeliness at General Meeting. Lisa Neff will send email blast and update signs regarding change information to community. Meeting tentatively changed

to Monday, November 24 at 7 pm.

- 2015 Election: Update on Election Committee signing off on contract for Vote Now.
- Curb on Jiles Road @ intersection: City of Kennesaw noted that curb may not be painted but reflectors may be added.
- Legacy Park Flag under American Flag: Flag pole is not large enough. New flag will be presented by Boy Scouts during General Meeting in February.
- Lifetime Achievement Committee: Extend committee members naming by November 30, 2014 and must be residents in good standing.
 - Nimesh: David Kirkland (will notify Lisa Neff with other two)
 - Allen: Mike Shambaugh, Jim Bitner, Mary Lee Tripoli
 - Tim: (will notify Lisa Neff)
 - Dottie: Joanne Weaver, Tara Douglas, Paul Goulet
 - Lisa: Chase Elliott, Mark Tackett, Bill O'Rourke
- “Get Together Group” – awaiting update at December meeting
- Board Staff Meeting: open meeting for food

Moved to Executive Session at 9:25 p.m.