

LEGACY PARK COMMUNITY ASSOCIATION, INC.
BOARD OF DIRECTORS PLANNING SESSION
NOVEMBER 12, 2013 @ 6:30 PM

Attendance:

Lisa Ashmeade	Nimesh Patel	Tim Smith	Trasey Welton
Joanne Weaver	Lisa Neff	Bob Mulligan	Danielle Denton
Doug Jones	Bob Mulligan		

The Board of Director's Planning Session was called to order November 12, 2013 at 6:30 p.m. Legacy Park HOA President Nimesh Patel.

Presentations: Clay Carver Town Fair Property broker, shared asking rental of \$10-\$12/sq. ft. and that there is no official property manager. Shared that he is expecting City of Kennesaw intervention if property upkeep continues to be an issue.

Sara & Bria, Troop 2588, shared goal to host Girl Scout 5K with theme of "You Glo Girl" as global challenge to align with Global Challenge. 5K is only a fun run with cost of approximately \$30/runner. Girls are requesting location and port-a-potties from HOA Board. Sara & Bria fielded questions pertaining to logistics of time and race path. Plan is in initial stages with this step prior to approaching Girl Scouts and City of Kennesaw.

Motion 2013-0068 to accept by Allen, seconded by Lisa. Both sets were **Unanimously approved 4-0.**

Steve Walker, Legacy Park resident, presented two written proposals for materials only to install sand volleyball court. Steve fielded questions pertaining to materials and location. Lisa Neff will ask landscapers about cost of grading, labor and materials associated with project. With using former basketball court and meshing option 1 & 2, potentially \$7,000. Steve will revisit for presentation at December meeting for vote.

Committees: No updates

Sports: Candace Cole, Sports Director, will present at November 14 meeting. Tim Smith shared his kudos to soccer program for smooth running season. Discussed meeting attendance on an as-needed basis.

Activities: Activities Director, Trasey Welton, filed written report outlining upcoming events and reviewing recent events including Pumpkinfest, Friday Fright Night, and Chili Cook Off. Trasey shared expenditures to complete year-end budget and seed early events in 2014.

Covenant Enforcement Issues: Joanne Weaver shared and Board reviewed written report of Covenant Appeals for decision at General Meeting except actions: Doug updated Rental property number to 195.

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

- Front entrance – requests made to finish with landscaping for approximately \$5,800. Approach Hutchinson to give more of a finished look.
- Halloween – weekend next two years. Plan to enter into budget into 2014 for police officers at major intersections for trick-or-treating hours.
- 2014
- Design Guidelines – reviewed and discussed final draft. Vote will take place at General Meeting to take effect on January 1, 2014.
- Projector: bid received for \$3,200 for projector, installation and wall plate. Additional bids will be solicited
- Eagle Scout Project Updates: Kick wall location change on Town Green to meet 75-foot guidelines. Bench/picnic table: 2 near fire pit and 1 at Palisades playground. Swing will replace old bench near town green.
- Olmstead Playground fence: expectation to keep because it is on PUD. Bids received for 6' privacy pressure treated from three companies. Review at General Meeting.
- 2014
 - Election update: committee

Board Issues:

- Daycare Approval: no blanket approval. Refer to our HOA guidelines.
- Director/Newsletter – Realtor Proposal. Not interested in directory. We'd love to have her work with Trasey for sponsorship with an event.
- Lifetime Achievement: Allen again put forth, Tom King, for nomination.
 - **Motion 2013-0069** to nominate Tom King by Allen, seconded by Tim for discussion to send nomination for Lifetime Award Committee. **Motion rejected 2-2, Lisa abstained.**
 - **Motion 2013-0070** to nominate Jeff Miller by Bob, no second for discussion to send nomination for Lifetime Award Committee.
 - Committee will be disbanded for the 2014 Award.

Moved to Executive Session to discuss salary at 9:40.

Returned to Planning Session at 10:10.

Property Management – continued:

- 2014 Budget:
 - Adjustments for salaries for office personnel discussed in Executive Session.
 - Discussed salary raise \$10,000 for Sports Coordinator.
 - Discuss Capital Projects for Improvement:
 - Capital Project vs. Unallocated for long-term vision
 - Specific Budget request in written request spreadsheet discussed.
Adjustments made in the following:
 - Misc.: Adjust to \$1,200 for neighborhood Christmas decorations.
 - Education: \$400 under Trasey's budget for catering
 - Active Adults 55: move under Trasey's budget
 - Lisa Neff will send modified budget items discussed for review prior to General Meeting.

Minutes will be reported at next General Meeting on November 14, 2013 for approval.

9:09 pm moved to Executive Session.