



## **Legacy Park Community Association, Inc.**

*A Georgia Nonprofit Corporation*

**Board of Directors November Board Meeting 7:00 p.m. Tuesday, November 15, 2016**

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**Call to Order Daryl Kidd at 7:01 PM.** Others present were Dave Peeples, Michael Altman, Allen Massey, and Richard Blevins

### **Approval of Minutes**

- Dave Peeples Motioned with Michael Altman second to approve minutes for 07-19-2016 Executive Session, 08-09-2016 Executive Session, 08-23-2016 Regular session, 09-13-2016 planning session, 09-12-2016 Executive Session, 10-11-2016 planning session, 10-11-2016 Executive Session, 10-18-2016 Executive Session and 10-25-2016 Planning Session. Motion passed 5-0

### **Treasurer Report**

- Allen Massey reviewed the treasurer report with those present.
- Allen Massey motioned and Richard Blevins Seconded to approve the write off of \$956.20 as recommended. Motion was approved 5-0
- Allen Massey motioned and Richard Blevins seconded to approve Annandale stain (\$900.00) and Tennis tables and chairs for the pavilion (\$13,621.00) to be paid from reserve funds. The motion was approved 5-0

### **Property Management update.**

- Tennis background – Friday complete
- Neighborhood sign poles – week after Thanksgiving
- Basketball Court – Camera and Access control will be completed this week
- Landscape bid walks are being completed
- Nomination announcement - annual meeting set for Thursday February 16<sup>th</sup> at 7pm. Voting will begin Friday January 10, 2017 and end Friday February 10, 2017. Biography and Q&A will be accepted for submission to the newsletter up until the cutoff of 5pm on Friday December 10, 2016.

### **Covenant Report**

- Joanne Weaver reported on the status of covenant enforcement.

### **Activities Report**

- Trasey Welton discussed 2017 planning
- Looking into casino night event
- Discussed the cost for fireworks going up for 2017, bid will be provided when available.

## **Sports**

- Sara Jane Gallo presented eagle scout project idea for score board on soccer field.
- Landscape company working on soccer field.
- Working on new basketball program signs
- Board asked that a report be given each month with tennis dues and percentage paid/collected.

## **Committee Reports**

- Active Adults 55+ reported on upcoming activities
- Boy Scout minutes were presented

## **Open Forum**

- LP election
- Smoking on trails

## **Old Business**

- Thrasher memorial bench approved.
- Phone App ID discussed. Approved 4-1
- Discussed submitting a 501C3 to form a corporation which would allow additional activities such as bingo.

## **New Business**

- Richard Blevins discussed the election process. He explained that we have received a legal opinion that nominations can be accepted up until the voting period ends, which would include being a write in on the ballot. Anyone who wishes to submit their name for candidacy may do so but there are hard deadlines to make it into the newsletter.
- The Legacy Park name and trademark was discussed related to Nextdoor. - Tabled.
- 2017 Budget – Lisa Neff (Bookkeeper) presented the 2017 budget draft to be considered by the Board. No increase in 2017 assessments. Allen Massey motioned to approve, this was seconded by Richard Blevins and approved 4-1

**Executive session began at 8:56 pm**

**The meeting was adjourned at 9:29 pm**