

MINUTES

LEGACY PARK COMMUNITY ASSOCIATION, INC. – BOARD OF DIRECTORS PLANNING SESSION OCTOBER 11, 2011

Attendance:

Jim Bitner
Mike Sesan
Mike Shambaugh

Mary Ellen Tulp
Lisa Neff
Joanne Weaver

Tina Shambaugh
Trasey Welton
Richard Bracken

Meeting opened at 6:35 p.m.

Mike Riedesel – Absent

Agenda Items and Actions:

- Handicap Access Chair – the chair is repairable for \$1000. Once invoice is received, it will be mailed to the owner that caused the damages.
- Tennis Ice Machine – Richard Bracken presented the machine that the Tennis Committee would like to purchase, item will be put on the October Board Meeting Agenda.
- Appeal from owner regarding initiation fee – will be on the November Board Meeting Agenda.
- 2012 Budget – work is underway.
- Rental Advisory Committee – Recommendations presented regarding an amendment, the committee is authorized to proceed with work on an amendment to be presented to the Board at their November 8 planning session.

Meeting adjourned at 7:25 p.m. to Executive Session

Approved October 20, 2011