

**LEGACY PARK COMMUNITY ASSOCIATION, INC.
BOARD OF DIRECTORS REGULAR MEETING
OCTOBER 17, 2013 @ 7:00 pm**

Nimesh Patel	Lisa Ashmeade	Allen Massey	Bob Mulligan
Trasey Welton	Lisa Neff	Joanne Weaver	Danielle Denton
Doug Jones	Gina Conway	Deacon Robert Henry	

Excused Absence: Tim Smith

Call to Order: The Board of Director's Planning Session was called to order October 17, 2013 at 7:00 p.m. Legacy Park HOA President Nimesh Patel.

Approval of Minutes: Bob Mulligan (for Lisa Ashmeade) reported on June Regular and Executive Session and July Planning and Executive Session Minutes. **Motion 2013-0061** to accept by Bob, seconded by Allen. Both sets were **Unanimously approved 4-0.**

Treasurer Report: Treasurer, Allen Massey, shared the Financial Update and Adjustment Report dated September 30, 2013. **Motion 2013-0062** to accept by Allen and seconded by Bob. **Unanimously approved 4-0.**

New Business: Eagle Scout Presentations were heard earlier on agenda than scheduled to allow for students to return home to prepare for the following school day. Matthew Head presented his proposal for an arbor swing. Discussion took place pertaining to location and Matthew answered questions about design and construction. **Motion 2013-0063** to accept by Allen and seconded by Bob to include up to \$600 of the project. **Unanimously approved 4-0.** Michael Head presented his proposal for a bench/picnic table.

Discussion took place pertaining to location and Michael answered questions about design and construction. **Motion 2013-0064** to accept by Lisa and seconded by Allen to include up to \$400 of the project. **Unanimously approved 4-0.**

Property Management: Property Manager, Lisa Neff, reported on Property Management filed for review. Reviewed budget meetings, announcements for the 2014 election with November 3 being the deadline for nominations and Lullwater pool.

Doug Jones, Covenant Officer, reviewed Joanne Weaver's written report filed.

Trasey Welton, Activities Director, presented overview of activities including Picnic in the Park that was a overwhelming success. Written report for was filed for review.

Approved November 14, 2013

Discussed investigating potential of making the Picnic in the Park an annual event.

Candace Cole, Sport's Coordinator, was not in attendance. Lisa Neff reviewed her written report with the Board.

Committee Reports: Written reports were attached for the Active Adults 55+ Club and Cub Scouts Pack 002.

Open Forum heard a compliment on the Board's work by Deacon Henry.

Old Business: Design Guidelines and Standards document will be reviewed at November planning meeting. Board is to thoroughly review prior to meeting.

Allen reviewed Lifetime Achievement Award Guidelines & Nominees. Board discussed adding 10 years minimum in Legacy Park residency requirement and removing age restriction. Lisa Neff will email committee for meeting dates. Committee members may not be a nominee. **Motion 2013-0064 to accept with residency changes and age elimination** by Allen, Bob seconded. **Unanimously approved 4-0.**

Allen nominated Tom King. No second. Allen plans to bring to discussion in next planning meeting. No other nominations were offered at this time. Motion to extend deadline to November 12 planning meeting **Motion 2013-0065** by Lisa, Bob seconded. **Unanimously approved 4-0.**

New Business (continued): Lisa Neff, Property Manager, shared plans for landscape changes for removal of juniper bushes at a cost of \$1,300. Motion to accept **Motion 2013-0066** by Bob, Lisa seconded. **Unanimously approved 4-0.**

Window treatments will be added to the clubhouse for a cost of \$5,000. Discussed adding to open/close checklist for rentals. **Motion 2013-0067** to accept by Bob and seconded by Allen. **Unanimously approved 4-0**

Additionally, Nimesh shared his plan to revisit the committee/conflict of interest guidelines at the next planning session specific to the use of email addresses.

Adjournment: Minutes will be reported at next General Meeting for approval. Meeting adjourned at 8:20 pm. 8:30 pm moved to Executive Session.



Legacy Park Community Association, Inc.

A Georgia Nonprofit Corporation

Board of Directors Regular Meeting

Thursday, October 17, 2013

Agenda

- 7:00 **Call to Order – Nimesh Patel**
- 7:05 **Approval of Meeting Minutes – Bob Mulligan**
September 19, 2013 – Regular Meeting October 8, 2013 – Planning Meeting
September 19, 2013 – Executive Session October 8, 2013 – Executive Session
- 7:10 **Treasurer Report – Allen Massey**
 a. September Financial Update
 b. September Adjustment Report
- 7:15 **Property Management Update**
 a. Management Report
 b. Covenant Enforcement Report
 c. Activities Report
 d. Sport Coordinator Report
- 7:25 **Committee Reports**
 a. Active Adults 55+ Club – *Written Report Attached*
 b. Cub Scouts Pack 002 – *Written Report Attached*
- 7:30 **Open Forum**
- 7:50 **Old Business**
 a. Lifetime Achievement Award Guidelines & Nominees
 b. Design Guideline Review
- 8:00 **New Business**
 a. Eagle Scout Project – Michael Head
 b. Eagle Scout Project – Matthew Head
 c. Main Pool Landscape Cleanup
 d. Clubhouse Window Treatments
 e. Committee Member / Conflict of Interest Policy
- 8:30 **Adjournment to Executive Session**
 a. Covenant Appeals

FINANCIAL UPDATE
September 30, 2013

SunTrust Checking	\$78,781.66
Capital One 360	\$72,229.13
SunTrust Imprest Account	\$1,000.00
PayPal Account	\$14,261.61
Suntrust Money Market	\$25,899.91
N GA Bank Money Market	\$250,460.70
Fifth Third Bank Savings	\$150,219.18
Fifth Third Bank Checking	\$100.00
Edward Jones Investments	\$1,239.78
Edward Jones Reserves Investments	424788.15
Suntrust Boy Scouts	\$10,950.00
Bank of America Swim Team	\$1,224.71
Suntrust Tennis Team	\$10,334.70
Actual Cash on Hand 09/30/13	<u><u>\$1,041,489.53</u></u> (1)

Operating Income/Expense:

	09/01-09/30 <u>Actual</u>	09/01-09/30 <u>Budget</u>	09/01-09/30 <u>Variance</u>	09/01-09/30 <u>Year-To-Date</u>	Year-To-Date <u>Budget</u>
Total Income	\$36,225.27	\$20,370.00	\$15,855.27	\$1,117,170.00	\$1,096,235.00
Total Operating Expenses	<u>\$147,366.41</u>	<u>\$86,793.76</u>	<u>\$60,572.65</u>	<u>\$886,149.55</u>	<u>\$940,318.97</u>
Net Income/(Loss)				<u><u>\$231,020.45</u></u> [2]	<u><u>\$155,916.03</u></u>

Operating Cash:

Actual Cash on Hand as at	1/1/13	\$965,435.84
Operating Net Income/(Loss) as at	9/30/13	231,020.45 [2]
Prepaid Assessments as at	9/30/13	(2,670.76) *
Clubhouse Security Rental Deposit as at	9/30/13	(600.00) **
2013 Net Difference Scouts, Swim, Tennis	9/30/13	1,873.77
Capital Improvements at	9/30/13	<u>(153,569.77)</u>
Operating Cash on Hand as at	9/30/13	<u><u>1,041,489.53</u></u> [1]
Boy Scout Cash	9/30/13	10,950.00
Swim Team Cash	9/30/13	1,224.71
Tennis Team Cash	9/30/13	10,334.70
Reserve Fund (Repair & Replacement)	9/30/13	<u>(424,788.15)</u>
Total Cash Available as at	9/30/13	<u><u>639,210.79</u></u> [3]

* Net pre-paid assessments calculated	12/31/12	13,870.42
	9/30/13	<u>11,199.66</u>
	*	<u>2,670.76</u>

**Net prepaid clubhouse security rental deposits:	12/31/12	2,400.00
	9/30/13	<u>1,800.00</u>
	**	<u>600.00</u>

Projected Cash:				
Available Cash as at	9/30/13		<u>639,210.79</u>	[3]
Budgeted Yearly Income		1,364,925.00		
Original Budgeted Yearly Expense		1,365,625.00		
			Annual Budgeted Income less YTD Budgeted	Annual Budgeted Income less YTD Actual
			Budgeted Projection	Budgeted vs. Actual
Remaining Budgeted Income 2013			<u>268,690.00</u>	<u>247,755.00</u>
Remaining Budgeted Expense 2013			<u>252,106.03</u>	<u>325,905.68</u>
			Annual Budgeted Expense Less YTD Budgeted	Annual Budgeted Expense less YTD Actual
Net surplus/(loss) as at	9/30/13		<u>655,794.76</u>	<u>\$561,060.11</u>

Assessment Delinquencies:	2013	2013 Current Portion	2012	2012 Current Portion
Legacy Park				
assessments	\$ 113,393.44	\$ 40,481.58	\$ 106,265.58	\$ 33,098.45
interest & late fees	\$ 58,079.12	\$ 16,413.92	\$ 51,013.79	\$ 14,536.14
attorneys fees	\$ 70,891.25	\$ 23,184.46	\$ 61,418.95	\$ 13,816.48
violation fines	\$ 113,434.39	\$ 47,326.86	\$ 75,516.92	\$ 20,523.20
admin.fees	\$ 110.00	\$ 60.00	\$ 90.00	\$ 40.00
lease fees	\$ 3,825.00	\$ 3,175.00	\$ 1,900.00	\$ 1,500.00
initiation fees	\$ 1,195.00	\$ 625.00	\$ 570.00	\$ -
sub-total	<u>\$ 360,928.20</u>	<u>\$ 131,266.82</u>	<u>\$ 296,775.24</u>	<u>\$ 83,514.27</u>
Northgate				
assessments	\$ 37,682.27	\$ 8,515.89	\$ 44,266.92	\$ 11,743.43
interest & late fees	\$ 24,615.34	\$ 4,924.74	\$ 25,196.39	\$ 5,068.54
attorneys fees	\$ 31,183.28	\$ 12,404.85	\$ 26,457.39	\$ 3,323.82
violation fines	\$ -	\$ -	\$ -	\$ -
admin.fees	\$ -	\$ -	\$ -	\$ -
lease fees	\$ -	\$ -	\$ -	\$ -
initiation fees	\$ -	\$ -	\$ -	\$ -
sub-total	<u>\$ 93,480.89</u>	<u>\$ 25,845.48</u>	<u>\$ 95,920.70</u>	<u>\$ 20,135.79</u>
Totals				
assessments	\$ 151,075.71	\$ 48,997.47	\$ 76,210.18	\$ 19,604.68
interest & late fees	\$ 82,694.46	\$ 21,338.66	\$ 87,876.34	\$ 17,140.30
attorneys fees	\$ 102,074.53	\$ 35,589.31	\$ 75,516.92	\$ 20,523.20
violation fines	\$ 113,434.39	\$ 47,326.86	\$ 90.00	\$ 40.00
admin.fees	\$ 110.00	\$ 60.00	\$ 1,900.00	\$ 1,500.00
lease fees	\$ 3,825.00	\$ 3,175.00	\$ 1,900.00	\$ 1,500.00
initiation fees	\$ 1,195.00	\$ 625.00	\$ 570.00	\$ -
Total of both communities	<u>\$ 454,409.09</u>	<u>\$ 157,112.30</u>	<u>\$ 244,063.44</u>	<u>\$ 60,308.18</u>
Assessment delinquencies as a percentage of budgeted income	<u>13.31%</u>	<u>4.32%</u>	<u>13.26%</u>	<u>3.95%</u>

Legacy Park Summary Adjustment Report 2013

Name	Initiation Fee	Assessment	Late Fee	Interest	Admin Fee	Attorney Fees	Attorney Contingent Fees	Violation Fines	Lease Fee	Admin Abate Fee	Total
Legacy Park											
January	\$0.00	\$0.00	\$0.16	\$2.36	\$0.00	\$8.35	\$512.43	\$4,450.00	\$0.00	\$0.00	\$4,973.30
February	\$0.00	\$0.00	\$1,647.50	\$66.37	\$0.00	\$8.85	\$685.07	\$350.00	\$0.00	\$0.00	\$2,757.79
March	\$0.00	\$0.00	\$1,069.50	\$963.71	\$0.00	(\$192.75)	\$948.22	\$464.30	\$0.00	(\$20.00)	\$3,232.98
April	\$0.00	\$3,506.64	\$578.16	\$2,163.14	\$0.00	\$516.91	\$2,885.53	(\$349.10)	\$0.00	\$30.00	\$9,331.28
May	\$0.00	\$157.53	\$261.15	\$269.61	\$0.00	(\$85.86)	\$850.08	\$8,910.79	\$100.00	\$0.00	\$10,463.30
June	\$0.00	\$0.00	\$508.76	\$527.69	\$75.00	(\$25.97)	\$694.62	\$2,610.79	\$187.50	\$0.00	\$4,578.39
July	\$0.00	\$0.00	(\$22.50)	(\$18.50)	(\$5.00)	\$921.31	\$5,834.02	(\$1,619.78)	\$0.00	\$0.00	\$5,089.55
August	\$0.00	\$1,095.89	\$109.59	\$331.32	\$0.00	\$59.68	\$802.83	\$170.79	\$0.00	(\$10.00)	\$2,560.10
September	\$0.00	\$1,391.69	\$378.18	\$331.24	\$0.00	\$897.24	\$1,495.71	\$1,308.29	\$0.00	\$30.00	\$5,832.35
October											\$0.00
November											
December											
01/01/13-12/31/13	\$0.00	\$6,151.75	\$4,530.50	\$4,636.94	\$70.00	\$2,107.76	\$14,708.51	\$16,296.08	\$287.50	\$30.00	\$48,819.04
						**	**				
Northgate											
January	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$16.15	\$291.47	\$0.00	\$0.00	\$0.00	\$307.62
February	\$0.00	\$905.33	\$829.76	\$289.08	\$0.00	\$350.13	\$396.69	\$0.00	\$0.00	\$0.00	\$2,770.99
March	\$0.00	\$823.14	\$129.31	\$261.35	\$0.00	\$103.15	\$396.69	\$0.00	\$0.00	\$0.00	\$1,713.64
April	\$0.00	\$0.00	\$59.00	\$27.36	\$0.00	\$9.16	\$32.50	\$0.00	\$0.00	\$0.00	\$128.02
May	\$0.00	\$1,410.00	\$141.00	\$283.50	\$0.00	\$161.12	\$780.09	\$0.00	\$0.00	\$0.00	\$2,775.71
June	\$0.00	\$0.00	\$0.00	\$14.14	\$0.00	(\$18.84)	\$0.00	\$0.00	\$0.00	\$0.00	(\$4.70)
July	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$466.26	\$1,884.24	\$0.00	\$0.00	\$0.00	\$2,350.50
August	\$0.00	\$890.00	\$89.00	\$657.21	\$0.00	\$237.26	(\$8.99)	\$0.00	\$0.00	\$0.00	\$1,864.48
September	\$0.00	\$3,480.00	\$480.50	\$1,920.76	\$0.00	\$1,512.04	\$3,105.60	\$0.00	\$0.00	\$0.00	\$10,498.90
October											\$0.00
November											
December											
01/01/13-12/31/13	\$0.00	\$7,508.47	\$1,728.57	\$3,453.40	\$0.00	\$2,836.43	\$6,878.29	\$0.00	\$0.00	\$0.00	\$22,405.16
						**	**				

** Excluding bankruptcy, attorneys fees are billed to homeowners accounts therefore are not true write-off

October Property Management Report

Property Management Report

HOA Items:

During 2013 the HOA has collected a total of **\$4555** for non-resident sport participation fees compared to \$7350 in 2012.

During 2013 the HOA has collected a total of **\$1140** in vending machine proceeds compared to \$1280 in 2012.

We are continuing to work on the 2014 budget. We've held 2 meetings thus far and have another scheduled for Monday, October 21.

An advertisement for the 2014 election was in the October newsletter, included in an email blast this week and will be on the sign board next week with a follow-up email prior to the November 3 deadline for nominations.

Amenity Monitoring: Advanced Protective Services is now working 24 hours per week; please remember to bring your Legacy Park ID with you when you are on common property. The guards monitor all the amenity areas, including playgrounds, the lake, etc. The guards turn in daily reports and the HOA has access to monitor their travel in their vehicle. The Kennesaw Police continue to work Friday, Saturday and Sunday evenings off duty, and they monitor Legacy Park's property. *Remember that neither the police nor the security company provides any security to privately owned property.*

Playgrounds: The extensive wood replacement has been done to the Highcroft play set and it has been stained along with the pergola and swing. The picnic table tops at the Winterthur playground will be stained later this month. New mulch has been installed at the Madison, Highcroft and Tennis Court play sites.

Projects in progress: repairing brick and concrete at the Picnic Grove; repairing and painting the Bell Tower; repairing the fence at the Bellingrath entrance; adding lights to the Legacy Oak Tree; repairing the metal roof on the main pool house; repairing or removing fence between Town Fair and the Olmsted Playground; and a new treadmill will be delivered on October 28.

Disc Golf: The second set of 9- holes of disc golf have been installed. Once we have walked the project with the vendor, final payment will be made and an updated map will be done.

Winterthur Playground: This project has been completed with the addition of one tree behind the bridge.

Jiles Road Beautification: Hutcheson has completed project and we are investigating adding additional material to go to the guardrail.

Landscape: Maintenance of the grounds continues. We are working with Hutcheson Horticultural on plans for: the culvert between Lullwater and Kentmere and planting ivy on the hill between Carillon and Bellingrath. The fall flowers have been installed.

Projects completed: added solar lights to the Bandstand area to include the new fire pit; repaired the parking lot at the main pool turnaround; painted the curbs around Legacy Park Circle; painted the guardrails on Legacy Park Boulevard and Circle; painted the Carillon monument and Annandale monument; repaired the ceiling in the Lullwater bathrooms; repaired the fence behind the guardrail next to Bellingrath; finalized the insurance claim for the lightning strike from July 15th. We will be replacing a tree that was struck in front of the pool house with proceeds from our claim.

Activities

Board Meeting Notes – October 2013

September 28th - Picnic in the Park – FIREWORKS – It was a great event!!!!

We had 7 residents compete for the Best Apple Pie and Mayor Mathews and our City Council Members were our judges!

Departure (Journey tribute band) was incredible and the residents just loved them.

At dusk, we had the Best Fireworks Show in Northern Georgia!!!

October 5th – Oktoberfest – We had the band Block Party perform on top of a Kennesaw Wrecker flatbed truck – the girls all loved dancing!

October 12 – Family Camp Out – perfect weather!!!

October 19th – Pumpkinfest – This Saturday – We are going to have hayrides, jumpies, lots of crafts, a DJ, a costume contest, and live music featuring Pop Rocks and Soda at the bandstand for two performances 12 and again at 1:30. The scouts will be selling pumpkins and selling food – this is one of my favorite events!!!!

October 26th – New Event – Friday Fright Night - 7 pm – Featuring BeetleJuice and a Costume Contest – this event is for teens to adults.

November 2nd – Chili Cook Off - We have 5 teams signed up so far and I'm waiting to hear back from 3 more. We'll have the mechanical pig again this year!!!!!!

SPORTS UPDATE OCTOBER 2013

Tennis:

Adult Winter ALTA teams have been submitted to the Tennis Committee and Adam. USTA Junior Team Winter rosters have been created by Darrio with assistance from Candace and Adam. Participants are now registering online.

This week is the last week of regular play for Fall ALTA. All dues have been collected!

Soccer:

Candace is working with Christy to get the process started for the end of the season party and ordering trophies.

TBall:

Season is ending in a few weeks. End of season party will be held in conjunction with Chili Cookoff. Trophies are in and volunteers are coordinating party.

Swim:

Nothing new.

2013 Covenant Enforcement Report

	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC	Total
Carry Over Cases	131	182	297	320	380	368	283	340	460				
Appeals to Covenant	0	5	8	5	7	15	2	5	11				58
Appeals to Board	1	0	5	1	4	14	1	1	7				34
Modifications	12	17	35	29	32	24	35	26	36				246
Mods - Violation based	1	7	2	10	5	7	11	4	10				57
Vehicle Issues	7	5	9	6	3	5	6	6	9				56
Landscaping Issues	27	21	23	54	31	38	52	45	114				405
Weeds	5	14	31	80	4	1	1	1	6				143
Maint./Mailbox	25	53	53	29	7	8	14	16	39				244
Paint	8	15	15	11	8	6	8	12	31				114
TC/Recycling	14	36	38	12	2	1	5	9	34				151
Miscellaneous	24	41	23	52	41	24	26	33	64				328
Leasing/Signage	15	12	19	28	15	11	36	74	71				281
Total Cases Opened	138	214	259	317	159	147	200	230	422				2086
Total Cases Closed	87	99	236	257	171	232	143	110	333				1668
Invoices Sent	16	11	28	15	11	34	30	27	26				198
Monies Collected	\$1,450.00	\$125.00	\$1,358.89	\$3,973.71	\$2,126.02	\$1,682.37	\$1,394.35	\$3,682.37	\$7,944.86				\$23,737.57
Properties Abated	0	0	2	3	11	5	4	2	4				
Monies Spent	\$0.00	\$0.00	\$270.00	\$105.00	\$1,355.00	\$760.00	\$790.00	\$295.00	\$450.00				\$4,025.00
Budgeted Expense	\$100.00	\$500.00	\$500.00	\$500.00	\$500.00	\$500.00	\$500.00	\$500.00	\$500.00				\$4,100.00
Net Collection/Exp/Budget	\$1,550.00	\$625.00	\$1,588.89	\$4,368.71	\$1,271.02	\$1,422.37	\$1,104.35	\$3,887.37	\$7,994.86				\$23,812.57
Leasing Admin Fee	\$890.00	\$700.00	\$537.50	\$2,025.00	\$1,425.00	\$1,400.00	\$1,300.00	\$2,900.00	\$3,600.00				\$14,777.50
Total Number Leases								194	195				389
Invoices for Admin Lease Fee							10	6	32				48

Pack 002 – Leader Meeting Agenda

September 29, 2013

Leader Mtg	Pack Mtg	BSA Theme	Planning Committee (Flag & Activity)	Service Project	Scouter's Message
Aug 4 Aug 18	Aug 19	Honesty	Day Campers – Den cheers, flags & skits	Uniform Recycling	Jeff Higgins
	Sept 9	Cooperation	Den 13	Mimi Jenkins – Treasure Box @ Children's Cancer Center	Brett Reece
Sept 29	Oct 14	Responsibility	Den 2	Coat Drive	
Oct 27	Nov 4	Citizenship	Den 1	Food Drive	
Nov 17	Dec 2	Respect	Den 5	Toy Drive	
Jan 12	Jan 13	Positive Attitude	Den 3		
Feb 23	Mar 3	Resourcefulness Compassion (March)	Den 10		
Mar 23 (PP)	Apr 7	Faith Health & Fitness (May)	Den 11	Campus Clean-Up at Pack Meeting	
Apr 27	May 3		RANK ADVANCEMENT		

Attending: Pat, Steve Ludwik, Steve, Justin, Gary, Mimi, Jenn, Nicole, Jason, Brett

- State of the Pack

- Finances – Katrina – Bank Balance
 - T-Shirts (Pat/Brett) – Any update? Cost, design, etc.
 - Popcorn Fundraiser – Jen Martinelli
- Leadership – Brett / Pat
 - Open Volunteer Positions & Event Chairs
 - Jason Bruce – Health & Safety Coordinator – Training & Health forms
 - Chris Martinelli – Camping Committee Chair
- Communication – Justin Lofquist & Steve Godfrey
 - Pack002.com
 - Facebook

Open Positions:

- ✪ Secretary
- ✪ Quartermaster
- ✪ Camping Committee Chair
- ✪ Public Relations Chair
- ✪ Fundraising Chair
- ✪ Parade Chair
- ✪ Day Camp Coordinator

- Event Recap:

- Movie Night – Brett – We made about \$150! Amazing!
- Webelos/Troop Camping at Lake Allatoona – Jeff/Steve/Pat

- State of the Dens

- Den Chief Program
- Meetings kicking off?

- Upcoming Events:

- Lake Legacy Beach Clean-up & Kona Ice Treat – Rachel & Jason Bruce – 2PM on Sunday, November 10th
- Webelos Woods – October 11-13 – Steve Godfrey
- Pack 002/Troop 002 Camping (Proctor Landing) – October 11-12 – Gary, Brett & Jeff – Coordinate if we still want to do it
- PumpkinFest – Oct 19 – Anthony Folino
- Turkey Shoot – Nov 2 – Torie Shores
- Night @ Zoo – Weekend before/after Day Camp – Pat is going to look at booking a date now – Taleah?
- USS Yorktown – Mar 7-9 – Brett Reese – NEED details to send to Pack
- NICOLE: Contact Lisa re: Clubhouse for Pinewood Derby >> DONE

- Pack Meeting Reminders:

- Popcorn Orders DUE
- Coat Drive
- PumpkinFest
- **Sign-up & Money**
 - Turkey Shoot Sign-ups
 - Webelos Woods Payments
 - USS Yorktown Payments
 - Dues

Minutes of the Active Adults 55+ of Legacy Park
July 18, 2013

The meeting convened at 9:00 pm at the home of Lillian Goulet, 3011 Cranbrook Walk, Kennesaw, Ga. on July 18, 2013, President Lillian Goulet presiding.

Also in attendance were Nikki Livingston, Ricardo Reluzco, Lourdes Reluzco, and Nancy Ertel.

OLD BUSINESS:

Ricardo to handle possible availability dates by Movable Feasts other than 9/20.

Paul to print out calendar for Ricardo of availability for HOA.

If there is a date change, Lillian to advise Pat.

Lillian to look into menus at Public's for possible catering.

Lillian unable to reach Timie Kriege regarding promised sponsorship of July's luncheon.

Lillian to restock silver plastic ware.

Nikki reported that the decorations for August meeting Italian Bistro luncheon were ready.

NEW BUSINESS:

Lillian asked Lourdes to look into roses for the first administration of officers, Tom King, Theresa Kalven, Mary Ellen Tulper, Marilyn Boniger and Ruth Husselman to be presented at the anniversary dinner.

Lillian to look into a certificate for John Husselman in appreciation for his contributions to the club. Lillian to look into a calligrapher too.

Lourdes presented an event at OLLI, a Kennesaw State sponsored organization. The fee was \$10 for a Luau dinner and dance. Lourdes to contact members that were interested via email.

Lourdes also mentioned that the Georgia State Fair was coming 9/19-9/29.

The time for the Christmas Dinner was changed to 7:00 pm due to set-up time change of 5:00 pm.

ADJOURNMENT:

The July 18, 2013 meeting adjourned at 10:00 pm.

Minutes recorded by Nikki Livingston, secretary.

4/17/13 Nikki Livingston
Date Secretary (Nikki Livingston)

7/17/13 Lillian Goulet
Date President (Lillian Goulet)

Minutes of the Active Adults 55+ of Legacy Park
August 14, 2013

The meeting convened at approximately 2:30 pm at the Legacy Park Clubhouse, Kennesaw, Ga. on August 14, 2013, President Lillian Goulet presiding.

Also in attendance were Nikki Livingston, Ricardo Reluzco, Lourdes Reluzco and Nancy Ertel.

OLD BUSINESS:

Ricardo has contacted Clement Catering Co. of Acworth to cater the anniversary dinner. Their prices were in budget. Tasting of menu to follow.

Lourdes to pick-up roses and provide inexpensive vases for previous officers to be presented at the anniversary dinner.

Lillian purchased a certificate and has located a calligrapher. Certificate to be framed and presented to John Husselman at the anniversary dinner.

Nikki to prepare centerpieces for dining tables. Lillian asked Nikki to make additional centerpieces for the serving tables too.

Marilyn Boniger relinquished the album of club photos to be displayed at the dinner.

Marilyn's daughter's group to perform at the dinner for a fee of \$100.

Guests, HOA President, Nimesh Patel and Ricardo Upshaw and wife have been invited.

Set-up time is 5:00 pm for September 5th Anniversary Dinner.

Black cotton napkins to be ironed by the volunteers, Tom King, Lourdes Reluzco and Kathleen McNulty. *and Linda Swob.*

ADJOURNMENT:

The August 14, 2013 meeting adjourned at approximately 2:45 pm.

The minutes recorded by Nikki Livingston, secretary.

9/17/13 Nikki Livingston
Date Secretary (Nikki Livingston)

9/17/13 Lillian Goulet
Date President (Lillian Goulet)

Minutes of the Active Adults 55+ of Legacy Park
September 17, 2013

The meeting convened at approximately 7:10 pm at the home of Lillian Goulet, 3011 Cranbrook Walk, Kennesaw, Ga. on September 17, 2013, President Lillian Goulet presiding.

Also in attendance were board members Paul Goulet, Nikki Livingston and Nancy Ertel.

OLD BUSINESS:

Lillian reported that a balance of \$34.20 is owed to the club from Clements Catering, which will go towards the entertainment charge of \$100.00 for the 5th Anniversary Dinner. Lillian offered to pay the balance to the B-Boppers and be reimbursed at a later date.

20 ironed black napkins were in Lillian's possession. Tom to forward the remaining 10, while Nikki offered to bring 7 extra ironed napkins for the dinner.

The "history sheet" has been rolled and ready.

Ricardo Upshaw informed Lillian that he had a prior commitment and would not be present.

John Husselman's certificate was ready and framed.

Nikki reported that 10 centerpieces were ready for the dinner.

Ines to forward pictures from pontoon trip for the photo album.

Lillian to pick up roses.

NEW BUSINESS:

The seniors are to have a separate set-up and prize for the chili cook-off. HOA to reimburse for ingredients. An email for sign-up was to follow for the event.

Nikki requested that a toast be made for Doug Tulper at the dinner.

Nikki inquired about the black plastic tablecloths for ^{October} November's meeting. Lillian said that Lourdes had them along with the centerpieces from last year.

Nikki also informed the board that she was going to distribute index cards for members at the Anniversary Dinner to write their costume and name to aid her in writing the article about the Halloween dinner party on October 26, since the closing deadline was 16 days prior to the event.

Nikki was informed that Ines's birthday was the week of the September 17 board meeting. Nikki was not aware of her birthday since she and Klaus never signed - up on any of the sheets.

Lillian released Mona Hatch's hospital room number for a get well card to be sent by Nikki.

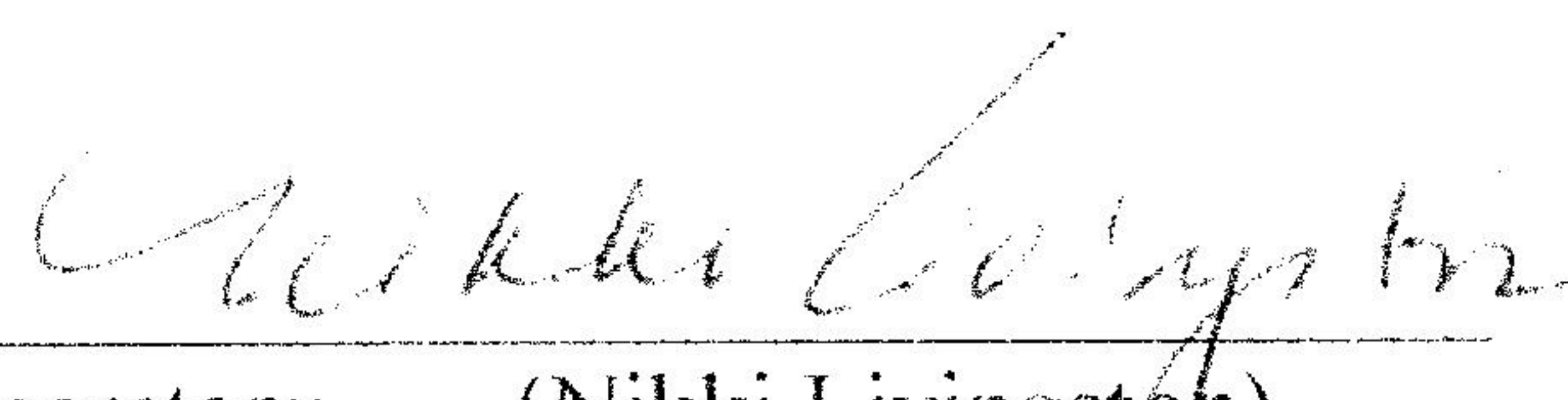
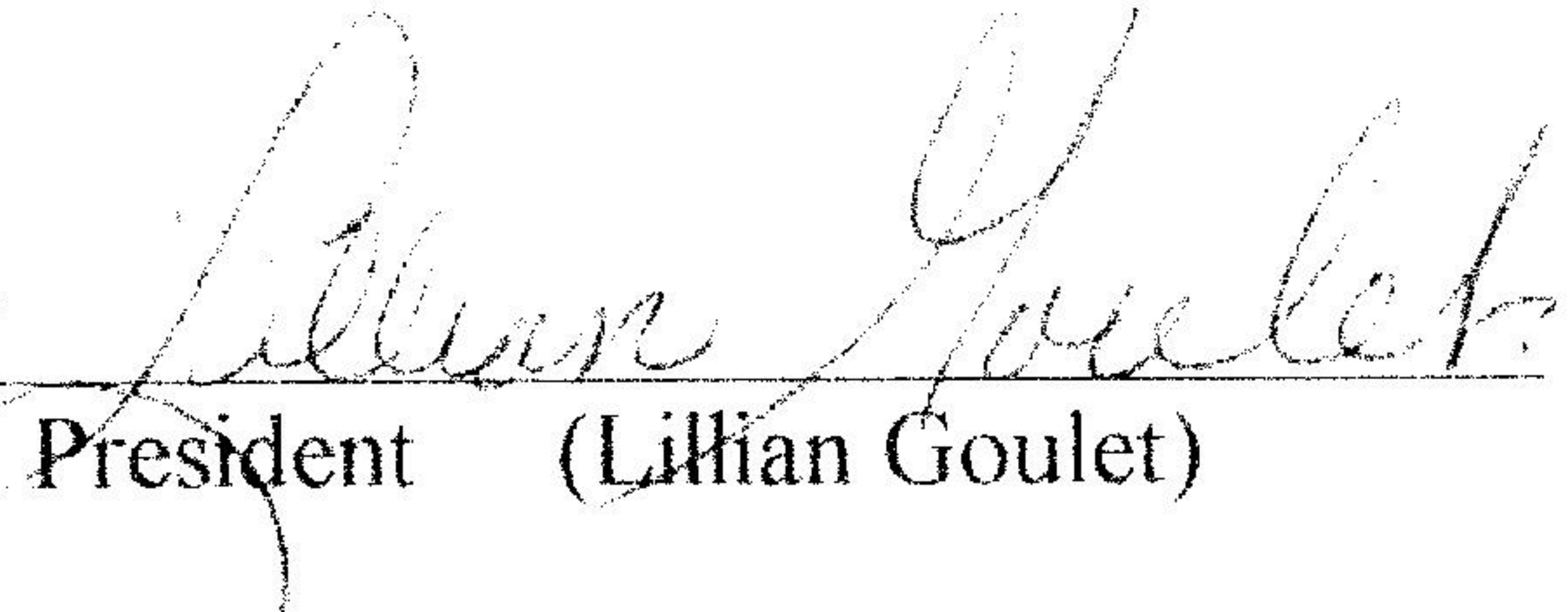
Nikki to meet with Tom King to discuss possible games and activities at the Halloween dinner.

Paul put in a request for \$400.00 for operating costs to the HOA for the coming year.

ADJOURNMENT:

The September 17, 2013 meeting adjourned at approximately 7:50 pm.

The minutes recorded by Nikki Livingston, secretary.

10/7/13		10/7/13	
Date	Secretary (Nikki Livingston)	Date	President (Lillian Goulet)

