

**LEGACY PARK COMMUNITY ASSOCIATION, INC.
BOARD OF DIRECTORS REGULAR MEETING MINUTES
OCTOBER 22, 2015 @ 7:30 PM**

Dottie King
Allen Massey
Nimesh Patel (late excused)
Michael Altman

Joanne Weaver
Mary Lee Tripoli
John Husselman
Paul Goulet

Deacon Robert Henry
Beth Riedeman
Dona Kelly

Call to Order: The Board of Director's Regular Board Meeting was called to order October 22, 2015 at 7:30p.m. by Legacy Park HOA First Vice President Dottie King.

Approval of Minutes. The minutes f or the following meetings are presented for approval: September Regular and Executive Board Meetings, October Planning and Executive Meetings. **Motion 2015-0042** to accept all Minutes as written by Allen Massey, seconded by Michael Altman. **4-0 Unanimously Approved.**

Treasurer Report: Treasurer, Allen Massey, reviewed the Financial Update and Adjustment Reports dated September 30, 2015. **Motion 2015-0043** by Allen Massey and seconded by Dottie King to write off \$8,898.83 **4-0 Unanimously Approved.** *See attached reports.*

Motion 2015-0044 By Allen Massey, seconded by Michael Altman to approve \$8869.63 for the new main pool cover. **4-0 Unanimously Approved.**

Property Management: Interim Property Manager, Lisa Neff, reported on Property Management filed for review. Reviewed lighting projects in progress, and completed landscaping and trailer parking ramp projects. *See attached report.*

Joanne Weaver presented a Covenant Enforcement Report with 94 cases opened during September and 184 closed. At the end of September, the number of leased properties in Legacy Park is 10.72 %. *See attached report.*

Joanne Weaver presented an Activities Report for Trasey Welton who was unable to attend. This included details on Pumpkin Fest, and the upcoming Family Campout and Chili Cook Off. Fireworks from the Picnic in the Park that was cancelled due to weather, will be done on New Year's Eve at 8:00 PM. *See attached report.*

Joanne Weaver presented a proposal from the Sports Coordinator Sara Jane Gallo to purchase an ice machine for the pool pavilion. **Motion 2015-0045** by Nimesh Patel, seconded by Allen Massey to approve \$10,000 for ice machine. **5-0 Unanimously Approved.** *See attached proposal.*

Committee Reports: John Husselman of the Active Adult 55+ Committee spoke about the upcoming traditional Thanksgiving Dinner on November 11, 2015 and the Christmas Party to be held at Pinetree Country Club on December 13, 2015. No written report for the Committee was provided.

Written reports were presented on behalf of the Election Committee, Boy Scouts, and Cub Scouts. *See attached reports.*

Swim team budget was given to the Board by Beth Riedemann and Dona Kelly. She will submit a one via email to Lisa Neff for the committee. Also asked for 5000.00 for Team.

Open Forum: Mary Lee Tripoli asked that the sidewalk to the turnaround be looked at. There are some uneven areas that may cause an issue. Joanne Weaver said she would have it looked into.

Old Business:

New Business: Nimesh Patel suggested changing the date of the Annual Meeting because it falls over the Cobb County School Winter Break. The decision was made to move the meeting date to February 23, 2016.

Adjournment: Minutes will be reported at next General Meeting for approval. Meeting adjourned at 8:32 p.m. to Executive Session.

