

## MINUTES

### **LEGACY PARK COMMUNITY ASSOCIATION, INC. – BOARD OF DIRECTORS PLANNING SESSION OCTOBER 6, 2009**

Attendance:

Allen Massey  
Michael Shambaugh  
Jim Bitner

Tom King  
Lisa Neff  
Joanne Weaver

Trasey Welton  
Tina Shambaugh  
Jack Houseal

**Meeting opened at 6:30 p.m.**

Mike Sesan – Unexcused Absence

The Board reviewed the “Draft Replacement Fund Study” aka “Reserve Study” presented by Jack Houseal, CPA.

**Motion 2009-0055** – Allen Massey made a Motion to approve Hutcheson Horticultural Company’s proposal to perform storm cleanup and removal, culvert cleaning and replacement, path repair and installation, lawn and field repair and seeding, and baseball field repair in the total amount of \$96,985.10 with the inclusion that all change orders must be approved by the Board prior to the work being completed. **Approved Unanimously.**

**Motion 2009-0056** – Allen Massey made a Motion to approve a proposal by Tom Skyward, P.C., an engineering company to inspect and provide a written report of findings to the HOA regarding three bridges that cross Proctor Creek and one bridge located at the Winterthur Playground in the amount of \$600.00. **Approved Unanimously.**

In light of the necessary repairs needed to the Town Green, Trails and Baseball field, the Board agreed to cancel the fall sports. **Approved Unanimously.**

The Board agreed to move forward in obtaining a quote for flood insurance on the Clubhouse, which requires an Elevation Certificate and will cost the Association \$375 to obtain. **Approved Unanimously.**

Interaction Community Systems made a presentation regarding a new website for the HOA.

**Meeting adjourned at 10:00 p.m.**