

MINUTES

LEGACY PARK COMMUNITY ASSOCIATION, INC. BOARD OF DIRECTORS PLANNING SESSION OCTOBER 9, 2012

Attendance:

Jim Bitner	Joanne Weaver	Mike Shambaugh
Allen Massey	Tina Shambaugh	Gina Conway
Bob Mulligan	Trasey Welton	Clyde Daniel
Nimesh Patel	Candace Cole	Marilyn Boniger
Mike Riedesel	Mary Lee Tripoli	Dottie King
Lisa Neff	Mary Beth MacGillivray	

Meeting opened at 6:30 p.m.

Agenda Items and Actions:

- **Covenant Enforcement Issues**
 - Appeals from September Board meeting
 - **2555 Fairlawn Downs** – In Executive Session, the Board provided the owners with an additional 60 days to paint the house with an approved color.
 - **2981 Winterthur Close** – In Executive Session, the Board stated that the owner must resod and remove the scalloped edging from the entire front area in between the sidewalk and the street, except for a small bed no more than two square feet around the mailbox. Also, that all of the landscaping needs to be pruned substantially in a manner that will meet the standard look of Legacy Park. All work must be completed by December 10th, 2012 or fines will accrue from the date of the original fine letter.
 - **3811 Harris Boulevard** – owner was not present to speak to the Board as she requested.
 - Appeals for October Board Meeting – 4
 - Parking in Street / Business – Kentmere issue
 - Joanne is addressing this with the owners.
- **Committees**
 - Cub Scouts – Pinewood Derby – on the October meeting Agenda
 - Elections Committee Recommendations for 2013 – on October meeting Agenda
- **Activities** – Trasey Welton provided an update.
- **Sports** – Candace Cole provided an update.

- **Property Management**

- Adopt a Mile – Legacy Park entrance – on the October meeting agenda.
- Winterthur Bridge Replacement – on the October meeting agenda.
- 2013 Budget – update provided.
 - Landscape & Pool Management – bids submitted by October 8 will be reviewed and discussed at the October meeting.

- **Board Issues**

- Copper Ionization for pools – referred for further discussion with the pool management company.
- November planning session will be held on November 6 in the HOA office.
- Alcohol Policy at events – tabled.
- Email Lists & Addresses – develop a comprehensive committee policy for all official groups and committees.
- Parking Lot Policy – no further discussion.
- Clubhouse Policy – Charity Events / Fitness Classes – tabled.

- **Minutes to be approve @ next board meeting:**

- September 20, 2012 – Regular Meeting
- September 20, 2012 – Executive Session
- October 9, 2012 – Planning Meeting
- October 9, 2012 – Executive Session

Meeting Adjourned to Executive Session at 8:50 pm

- Tennis Pro Contracts