



## Legacy Park Community Association, Inc.

*A Georgia Nonprofit Corporation*

**Board of Directors September Planning Meeting 6:30 p.m. Tuesday, September 13, 2016**

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**Call to Order** –Daryl Kidd Call to order at 6:30, other members present were Dave Peeples, Allen Massey, Michael Altman and Richard Blevins (Arrived at 6:38p)

### **Old Business**

- Tennis backboard. Michael Altman motioned with Dave Peeples second to purchase the replacement backboard from Southeastern Tennis Courts in the amount of \$6,182.50. Approved 3-1 with Allen Massey against.
- Tennis Table and chairs. Michael Altman motioned to purchase 32 chairs and 3 tables as quoted in the amount of \$13,500. The motion was tabled until later in the meeting to determine warranty length before voting.
- Pool House lights No action
- Amphitheater Towing. Richard Blevins motioned with Dave Peeples seconding to approve purchase of the post and sign up to \$300. Approved 4-1 with Michael Altman against.
- Basketball Camera and key card access. Bids still pending - No action
- Rocking chairs – Complete
- Copies of Minutes to Allen Massey (for posting on the web site) – Still pending
- Board meeting date confirmed as 4<sup>th</sup> Tuesday
- Light in Quiet Pool – Complete
- Clubhouse paint – additional trim coat needed.

### **New Business**

- Light on pool house. Allen Massey motioned with Richard Blevins second to approve purchase of the light with a dusk to dawn sensor not to exceed \$670. Approved 5-0
- Amphitheater – brick repairs – referred to Michelle to fix.
- Landscaping – erosion in Highcroft and Palisades complete
- Landscape RFP document. Referred to Allen Massey to revise and copy to board for final review.
- Downed GA Power pole – on order by GA Power
- Guest – Dr Euphrates Anderson presented a request to offer discounted veterinary services on Wednesdays from 4-6 pm in the Amphitheater parkinglot beginning October 5, 2016. Richard Blevins motioned with Michael Altman seconding to approve the request. Approved 5-0
- Formation of a 501©(3) corporation for the purpose of supporting fund raising by LP organizations was discussed. Michelle was asked to check with our attorneys regarding recommendation and costs
- Bids on pool repairs – Status – Getting more bids

Executive Session started at 8:20 PM

Board adjourned at 8:56PM