

**LEGACY PARK COMMUNITY ASSOCIATION, INC.  
BOARD OF DIRECTORS REGULAR MEETING MINUTES  
SEPTEMBER 17, 2015 @ 7:00 PM**

Dottie King  
Allen Massey  
Nimesh Patel  
Michael Altman

Joanne Weaver  
Emily Segars  
Trasey Welton

Sara Jane Gallo  
Mary Lee Tripoli  
Si Chen

*Daryl Kidd excused absence*

**Call to Order:** The Board of Director's Regular Board Meeting was called to order September 17, 2015 at 7:14 p.m. by Legacy Park HOA First Vice President Dottie King.

**Approval of Minutes:** Joanne Weaver reported that a modification was made to the minutes for the August 20, 2015 Board of Director Regular Meeting Minutes. The minutes for the following meetings are presented for approval: August Regular and Executive Board Meetings, September Planning and Executive Meetings. **Motion 2015-0037** to accept all Minutes as written by Allen Massey, seconded by Michael Altman. **3-0 Unanimously Approved.**

**Treasurer Report:** Treasurer, Allen Massey, reviewed the Financial Update and Adjustment Reports dated August 31, 2015. There are no adjustments to be written off this month and a credit of \$154.48 was received. Discussed upcoming purchase of new pool covers. **Motion 2015-0038** by Allen Massey, seconded by Michael Altman to approve the capital reserve expenditures for the Madison and Annandale Playground improvements in the amount of \$4,460. Check issue and approval date of September 17, 2015. **3-0 Unanimously Approved. See attached report.**

**Property Management:** Interim Property Manager, Joanne Weaver, reported that there are 4 bids out for pool maintenance.

Joanne Weaver presented a Covenant Enforcement Report with 172 cases opened during August and 192 cases closed. At the end of August, the number of leased properties in Legacy Park is 11.06%. *See written report.*

Trasey Welton presented an Activities Report including Food Truck Fridays, Picnic in the Park, Pumpkin Fest, and Family Campout. *See written report.*

Sara Jane Gallo presented a Sports Report dated September 17, 2015 including updates on Tennis and Youth Soccer. Registration was too low for Coach Pitch/T-Ball and Kickball for a fall season. A free Beach Volleyball clinic will be held on October 11, 2015 at 1pm for 12 and under. *See written report.*

Allen Massey made a motion to discuss the discontinuation of an existing reimbursement of soccer registration fees for 1 child for every Coach and Assistant Coach, seconded by Nimesh Patel. **Motion 2015-0039** by Dottie King, seconded by Nimesh Patel to not allow reimbursements for registration fees in any sports for volunteer Coaches or Assistant Coaches, effective for the Spring 2016 season. **4-0 Unanimously Approved.**

**Committee Reports:** Mary Lee Tripoli from the Election Committee proposed that they be allowed to create and distribute a flyer reminding residents of the November 2, 2015 deadline to run for a Board position.

**Open Forum:** No discussion.

**Old Business:** There is a proposal in the amount of \$3,000 to create a trailer parking pad to reclaim 3 parking spots in the main parking lot. Allen Massey made a motion to discuss the approval of the trailer parking pad, seconded by Nimesh Patel. **Motion 2015-0040** by Dottie King, seconded by Nimesh Patel to approve the Hutcheson proposal as written with the stipulation that the rocks be covered by mulch. **3-1-0 Michael Altman opposed.**

**New Business:** Active Adult 55+ Committee requested permission to sell food/baked goods at the community yard sales. Nimesh Patel made a motion to approve the proposal, seconded by Allen Massey. Michael Altman moved to discuss. **Motion 2015-0041** by Nimesh Patel, seconded by Allen Massey to allow the sale of food/baked goods by the Active Adult 55+ Committee with the stipulation that it meets all city and health code requirements and locations to be determined and agreed upon at a later date by the Board. **Unanimously Approved.**

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 decide on a date at the October Planning Meeting.

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