



Legacy Park Community Association, Inc.

A Georgia Nonprofit Corporation

Board of Directors September Board Meeting 7:00 p.m. Tuesday, September 26, 2017

Call to Order Allen Massey at 7:00 PM. Others present were Dave Peeples, Dottie Freeman, and Michael Altman. Absent: Danielle Henderson.

Approval of Agenda

- Motion from Allen and a second from Dottie, the agenda was approved 4-0.

Approval of Minutes

- Michael Altman made a motion which was seconded by Dave Peeples, to approve the August 22, 2017 regular and executive minutes, the motion carried 4-0.
- Michael Altman made a motion that was seconded by Dave Peeples, to approve the September 12, 2017 Planning meeting minutes and September 12, 2017 Executive Planning Session minutes, the motion carried 4-0.

Treasurer Report

- Dottie Freeman motioned and Dave Peeples seconded to approve the write off of \$33,451.60 as recommended. Motion was approved 4-0
- Dottie Freeman made a motion and was seconded by Dave Peeples to approve the Capital Reserve Expenditures totaling \$23,990. The motion carried 4-0.

Board Member Report

- Dave Peeples addressed the Board and those in attendance first by saying, he has had an enjoyable time working on the Board and stated the community is in a good state of affairs, the Board and staff work hard to keep things running smoothly. Due to his commitment to the Charter school which has become more time intensive as of late, Dave Peeples resigned from the Board effective at the close of the meeting.

Property Management Update

- Discussed 2018 budget planning.
- Replacement of community signage.
- Tree removal at Palisades monument.

Covenant Report

- Joanne Weaver reported on the status of covenant enforcement.

Activities Report

- Andrea Fernandez reported that she has been hard at work on the new sponsor pamphlet as well as all of our upcoming events. Andrea also shared some ideas for 2018.

Sports

- Sara Jane Gallo gave her sports updates and reported on the Disc Golf committee desire to meet with the Board to discuss opening the course to paid players outside the neighborhood. Sara Jane also reported that T-Ball and Flag Football will be Fall sports this year.

Committee Reports

- Active Adults 55+ reported on upcoming activities.

Open Forum

- No new matters were brought before the Board.

Old Business

- Website bidding process – The Board discussed sending this out to bid.

New Business

- Hutcheson Update – Matt Mathews proposed phase 3 of the LP Circle be postponed until next year as sod season has run out. Matt proposed plans for the main entrance center island, Madison monument and Palisades monument. After discussion the Board asked that end of year Budget projects be available for review at the next meeting. These items were tabled.

Executive session began at 9:02 pm

The meeting was adjourned at 9:32 pm