

MINUTES

LEGACY PARK COMMUNITY ASSOCIATION, INC. – BOARD OF DIRECTORS PLANNING SESSION SEPTEMBER 8, 2009

Attendance:

Allen Massey
Michael Shambaugh
Mike Sesan

Tom King
Lisa Neff
Joanne Weaver

Trasey Welton
Tina Shambaugh

Meeting opened at 6:30 p.m.

Jim Bitner – Unexcused Absence

Motion 2009-0048 – Allen Massey made the following Motion:

Due to the number of residents calling board member's personal cell phones and the cost to board members to purchase additional minutes required to keep in contact with residents and HOA staff. I propose that each board member that wishes to publish their personal cell phone number on the official Legacy Park web site be reimbursed \$40 per month. This reimbursement will continue for the duration of each member's term as long as the member's cell phone number is published and made available to Legacy Park residents and staff. **Approved Unanimously.**

Motion 2009-0049 – Tom King made the following Motion:

I propose that for the fall garage sale (September 25 & 26 2009) the Legacy Park tier 1 Seniors group be allow to use the common area at the Amphitheater to set up a group garage sale consisting of an average of 6 to 8 families. The Legacy Park Scouts has agreed to manage parking at the Amphitheater in order to let motorists know when the lot is full or available. 10% of all sales will be donated to the scouts. The Seniors will be in charge of setting up and cleanup after the event. Tom King will be in charge of managing the event. **Approved Unanimously.**

Motion 2009-0050 – Mike Sesan made a motion to approve \$1,524.75 to purchase a 3-year extended warranty for the motorized equipment in the Fitness Center. **Approved Unanimously.**

The Board approved a request made by Tom King to allow the North Cobb High School Cross Country team to rent the clubhouse and hold a fundraiser. **Approved Unanimously.**

Meeting adjourned at 8:45 p.m.