



Legacy Park Community Association, Inc.

A Georgia Nonprofit Corporation

Board of Directors June Board Meeting 7:00 p.m.

Tuesday, June 26, 2018

Call to Order Danielle Henderson at 7:08 PM. Others present were Karl Phillips, Daryl Kidd, and Michael Altman. Absent: Mike Sesan

Approval of Minutes

- The following minutes were approved 05-30-2018 Regular and Executive Session, 06-12-2018 Regular and Executive Session Motion passed 4-0

Treasurer Report

- Karl Phillips reviewed the treasurer report with those present.
- Karl Phillips presented and the Board approved the write off of \$9,637.22 as recommended. Motion was approved 4-0.
- Karl Phillips presented and the Board approved Capital Reserve Expenditures in the amount of \$7,105.28 for playset staining at Palisades and Lullwater bathroom repairs.

Property Management Update.

- Landscape – Tree Work in progress, Creekside Pavilion, Circle and Bandstand are all scheduled for after the 4th of July.
- Pool Chemical Automation Controller Rehab Lullwater in progress
- 2017 Audit Draft

Covenant Report

- Joanne Weaver reported on the status of covenant enforcement and the leasing.

Activities Report

- Andrea Fernandez updated us related to the upcoming events.

Sports

- Advised of end of season dates for soccer for Town Green maintenance to begin.

Committee Reports

- Active Adults 55+ reported on upcoming activities.

Open Forum

- A question was asked about backyard violations
- Boats

Old Business

There was no old business discussed.

New Business

- Discussed tennis court lighting options - tabled

Executive session began at 7:38 pm

The meeting was adjourned at 10:20 pm