



Legacy Park Community Association, Inc.

A Georgia Nonprofit Corporation

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

Tuesday, October 23, 2018

Call to Order Mike Sesan at 6:55 p.m. Present: Karl Phillips, Daryl Kidd, Michael Altman and Mike Sesan

Adjournment to Executive Session

Regular Meeting Called to Order 7:32 p.m.

Approval of Agenda – Approved 4 – 0.

Board Announcement – Danielle Henderson resigned from her position as a Board Member effective October 18, 2018.

The Board appointed David Kirkland to fill the seat vacated by Danielle Henderson and he shall serve the remainder of her term which ends in 2020. Approved 4 – 0.

Approval of Minutes

- The following minutes were approved after discussion in Executive Session as written: September 25, 2018 Regular and Executive Session, October 9, 2018 Executive Session. The October 9, 2018 Planning Meeting Minutes shall reflect that the Board voted to retract the motion regarding Board Email Voting. Motion made by Daryl Kidd Approved 4 – 0.

Treasurer Report

- Karl Phillips reviewed the attached treasurer report.
- Karl Phillips presented, and the Board approved the attached Capital Reserve Expenditures in the amount of \$8,330.00 repairs to pedestrian bridges. Motion made by Karl Phillips passed 4 – 0.
- Karl Phillips presented the attached adjustment report, and the Board approved the write-off of \$16,188.92 as recommended. Motion made by Karl Phillips was approved 4 – 0.

Property Management Update

- An update of the status of the HOA office was made.

Covenant Report

- Joanne Weaver provide a report of covenant enforcement and leasing (see attached report)

Approved 11/13/18

Activities Report

- Danielle Henderson provided an update on the remaining activities for 2018 (see attached report).

Sports

- Sara Jane Gallo provided an update on the sports in Legacy Park: Tee-Ball ends October 27; Soccer has three more games; Basketball ends October 27 and will continue on Saturdays and Sundays in November; Disc Golf event went well.

Committee Reports

- Active Adults 55+ reported on upcoming activities.
- Boy Scouts – *Written Minutes Attached*

Open Forum

Old Business

- Eagle Scout Project Modification – Nicholas Folino reviewed his project and requested the HOA contribute half the expenses. Karl Phillips made a motion to contribute half of the total costs of \$437.59. Approved 4 – 0.
- Website Update – Danielle Henderson reported that the new website will be ready at the end of December.

New Business

- Survey Question – Election – tabled to Planning Session

Adjournment to Executive session at 8:15 pm.

The meeting was adjourned at 9:35 pm.