



Legacy Park Community Association, Inc.

A Georgia Nonprofit Corporation

Board of Directors March Planning Meeting 6:30 p.m.

Thursday, March 7, 2019

Call to Order at 6:30 PM Present: David Bailey, Lisa Campbell Harper, David Kirkland, Karl Phillips, Mike Sesan, Lisa Neff, Joanne Weaver, Danielle Henderson and Morgan Johnson

Activities and Sports

- Morgan provided an update on the events & and sports for 2019. The Board discussed a request by a resident to have Legacy Park participate in a travel youth soccer program. Currently the Board does not want to proceed with this complete league.

Covenant Enforcement & Marketing

- Danielle Henderson provided an update on covenant enforcement including an issue regarding parking on the street in Kentmere.
- Danielle Henderson provided an update on the newsletter & website.

The Board adjourned to Executive Session at 6:50 p.m. to review owners' appeals.

The Board adjourned Executive Session and returned to Regular Meeting at 7:15 p.m.

Old Business

- **Bank & Securities Accounts**
 - Karl Phillips provided an update and on moving funds to a securities account at Chase Bank.

2019 Projects

- **Paint Bids** – Three complete bids were provided, and all were over the budgeted amount. David Kirkland made a Motion to approve an additional \$12,800 be added to the 2019 Budget to complete the painting of: the three pool houses, Amphitheatre, Bandstand, Bell Tower, Tennis Pavilion, three sign boards, Lullwater pool bathroom floor and renovations to the Winterthur Pool bathrooms. **Approved 5-0.**
- **Landscape Project Updates** – Tree work on the outside of the Circle is progressing, irrigation is ordered for the Circle, and new sod is approved.
- **Update Tennis Wall Bids** – Three bids have been received, all competitive and Hutcheson will be moving forwarding with the installation by Court 1.
- **Tennis Lights – Install Update** – Lights planned for Court 1 the week of March 18.
- **Tennis Court Resurfacing** – Three bids have been received, all competitive. The Board approved proceeding with Court Makers for the resurfacing.
- **Budget Process Update** – Lisa provided in update that will track the additional items approved to be added to the budget. This will be reviewed with Financials.

Approved 03/26/19

New Business

- **2019 Election Update** – The vote totals will be included with the Annual Meeting Minutes; all comments & survey answers will be addressed throughout the year in the HOA's communications.

Approval of Minutes

- Mike Sesan made a Motion to approve the following meeting minutes as written: February 12, 2019 Planning Session and February 12, 2019 Executive Session Minutes; February 18, 2019 Special Meeting; and February 26, 2019 Annual Membership Meeting. **Approved 3 – 0.**

The Board adjourned to Executive Session at 7:35 p.m to review legal issues.

Legacy Park Community Association, Inc.
Board of Directors Planning Session
March 7, 2019 at 6:30 p.m.

- **Presentation**
 - None scheduled
 - **Activities & Sports**
 - Review Events
 - Update on Sports & Dues
 - **Covenant Enforcement & Marketing**
 - Update – Danielle & Joanne
 - Newsletter & Website Update
 - **Old Business**
 - Bank & Securities Accounts
 - **2019 Projects**
 - Paint RFB
 - Landscape Projects update
 - Tennis wall bids
 - GA Power Street Lights
 - Picnic Grove Wall/Sand
 - Tennis Lights – Install Update
 - **New Business**
 - 2019 Election Update – Review Survey/Comments
 - **Executive Session**
 - Appeals (2 – *notice @ 7:00*)
 - Legal Updates
 - **Approval of Minutes**
 - February 12, 2019 – Planning Session
 - February 12, 2019 – Executive Session
 - February 18, 2019 – Special Meeting
 - February 26, 2019 – Annual Meeting
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Board Meeting Agenda Items: