



## **Legacy Park Community Association, Inc.**

*A Georgia Nonprofit Corporation*

**Board of Directors June Planning Meeting 6:30 p.m.**

**Tuesday, June 11, 2019**

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

**The Board adjourned to Executive Session at 6:35 p.m. to hear two homeowner appeals.**

**The Board adjourned Executive Session and returned to Planning Meeting at 6:50 p.m.**

### **Presentation**

- **Eagle Scout Project** – Jawuan Shack presented a plan to install a handicap ramp at the Amphitheater. After discussions with the Board and Scout leader, Jawuan decided to table this project and review more manageable options in the community. Karl agreed to meet with them and walk the property to entertain ideas.

### **Activities & Sports & Marketing**

- No Report provided.

### **Old Business**

- **Waivers & Releases** – Lisa reported to the Board that after discussion with the Tennis Director and an Alta representative, it was determined that no other tennis facilities have the visiting team sign waivers and releases.

### **2019 Projects**

- **Landscape Project Updates** – Lisa provided an update that the irrigation on the Circle should be completed by the end of June. The mulch installation will be completed when the irrigation is completed too.
- **Pool Season Update** – Lisa provided an update that the leaky valve was replaced. We are working on major renovations proposals for 2020.
- **Tennis Court Update** – Lisa provided an update that the LED lights will be completed by June 13.
- **Budget Update** – Lisa provided an update of the remaining projects in the 2019 budget.
- **Clubhouse Roof** – Lisa provided an update that the HOA was approached by a roofer regarding the Atlas shingles on the Clubhouse roof. She will investigate the issue with a roofer and determine if there is any damage.

*Approved 06/25/19*

### **New Business**

- **Eagle Scout Projects** – Lisa provided an update that the leadership of Troop 002 will come up with a plan to have the scouts do service projects to revamp the past Eagle Scout projects that need some maintenance.
- **Golf Carts** – The Board discussed what is required to make Legacy Park a golf cart community, without allowing unauthorized carts on the gravel trails. Lisa will reach out to the City of Kennesaw for clarification.
- **Fallen Tree @ Clubhouse** – Lisa reported that that on June 7, a tree adjacent to the sidewalk from the parking lot to the Clubhouse fell and the limbs damaged a vehicle, and they filed a claim with their car insurance.

### **Approval of Minutes**

- David Bailey made a Motion to approve the following meeting minutes as written: May 28, 2019 Regular Board Meeting and May 28, 2019 Executive Session Minutes.  
**Approved 5 – 0.**

**The Board adjourned to Executive Session at 7:40 p.m. to discuss legal matters.**