



Legacy Wood Annual HOA Meeting – Minutes

Meeting called to order at 7:37pm by President Jon Woffford. 28 homeowners were in attendance along with board members Jon Woffford, Wade Muller, Rebecca Muller, Jon Coon.

- Budget update

- Currently have \$14K in savings
- Goal is to have a minimum of \$30k in savings before undertaking any major projects or investigating a reduction in dues.
- 91% of 2012 dues have been collected
 - For those still outstanding the process to file liens against delinquent homeowners will begin in April
- 75% of 2013 dues have been collected to date
 - Once second collection date has past, any outstanding will be contacted and lien process started.
- Ended 2012 with approximately \$14k in the bank. Savings continue to grow year over year and getting closer to our goal of having \$30k in the bank.
 - 91% of 2012 dues collected.
- 2013 – we are at 75% collected; current collection should cover current forecasted expenses. Fuel prices, increase in utility bills and unplanned expenses can still impact the budget.
- Planned budget for 2013
 - Utilities – \$7400
 - Lawn care - \$4500
 - Insurance - \$3400
 - Pool - \$11,000
 - Social - \$1000
 - Administrative / Other - \$500
 - Total – \$27,800
- Questions concerning lower of dues once savings floor is reached was brought up. This issue was tabled until that floor is met and will be addressed at that time
- Snow removal responsibility for the neighborhood was brought to floor. It is the city's responsibility to clear our subdivision. Jon has been in contact with the city to see about improving our neighborhood's response time. It was also decided that the best way to proceed would be for homeowners to contact their councilmen about the issue.
- Review & Approval of pool and lawn contracts

- Motion to approve Olympic Pool as our pool contractor was 2nd and unanimously approved by the membership.
 - Proposal to put our lawn contract to bid was 2nd and approved. Our current contract with Summit Lawn did not increase in price, so the cost will not increase from 2012 FY amounts.
- Discussion concerning additional amenities and expenditures for the pool was well received. After discussion it was decided:
- No permanent grill will be added to the pool for both liability and practicality reasons.
 - It was decided to add more pool chairs this year. Board will investigate options (Costco, Target, etc) and make decision on purchase. Membership desired more comfortable and durable options. Also the possibility of kids chairs was brought up and will be investigated.
 - It was decided to add at least two picnic tables to the pool area under the pergola. If more tables will fit, then more will be purchased. It was also decided to make the pergola area as a dedicated table area. Also will investigate adding some sort of fabric (Sailshade, Sunsetter) to the pergola to add addition shade options.
- Social Chair update
- Easter Egg Hunt March 30th at 11 am
 - Spring Garage Sale – coordinate with Summit Mill April 19-20th
 - Welcome to Summer Ice Cream Social (Memorial Day weekend) Specifics TBD
 - 4th of July Pool Party, coordinate with Legacy Park Fireworks
 - Monthly:
 - Men's Poker – 1st Friday of the month
 - Ladies Night – 3rd Friday of the month
 - Aaron Beck is designing and maintaining a new Facebook Page and web portal for the HOA. As more information becomes available, Aaron will distribute to the Board which will then send to the neighborhood.
 - Homeowners expressed a desire for a neighborhood cleanup day. This will be Sunday, April 14th, from 12-5. HOA will provide trash/lawn bags and Mark Wood will provide food (smoked meat) for those participating. Mark Wood and Lisa Calendar will be in charge of planning and organizing.
- New Officer Elections
- New officer elections were held. J.R. Meinders volunteered to take the open VP position. Jolynda Coon volunteered to take the open Treasurer position and Aaron Beck volunteered for the Member at Large. This slate was 2nd and approved by the membership in attendance
 - The Officers for 2013/14 are
 - President: John Wofford president@legacy-wood.com
 - **Vice President: J.R. Meinders**
 - **Treasurer: Jolynda Coon**
 - Secretary: Wade Muller secretary@legacy-wood.com
 - **Member at Large: Aaron Beck**
 - Member at Large: John Coon
 - Member at Large: Rodger Riddle
 - Social: Rebecca Muller social@legacy-wood.com

- New Committees

- Architectural Review Board (ARC) established and get a process in place for update
 - Aaron Beck will be heading this committee and act as the board's representative. Additional members are Thomas Hall, Dee Stoner, and two representatives from Wood Family Development. This committee will begin to draft approval forms and processes for distribution to membership ideally at the Kick off to Summer pool party.
- Grounds Committee
 - Chairs are Mark Wood and Lisa Calendar. They will be responsible for recruiting any additional members. This committee will be in charge of the neighborhood clean up day as well as any plantings around the monuments and flowerbeds around the pool. Board will work with Grounds Committee to establish a budget for committee.
- New Resident Committee
 - Jacki Wofford to head this effort. She will create a packet of new resident info (bylaws, trash, social, email info) and distribute those to Brian Wood to hand out to new residents. Jacki will also work to establish "street captains" for each street to keep apprised of major events (births, deaths, surgery, etc.) and coordinate any efforts around that.

- New Business

- Concerns were brought up around unsupervised kids (8-14) not obeying pool rules, specifically those concerning diving. While we are covered from a liability standpoint, it is still making the pool less enjoyable for others. Decided to address on an ad-hoc basis with offenders and in cases where the behavior does not improve HOA can deactivate pool keys of offenders.
 - Also we will be printing out copies of the pool rules to have at the Kick off to Summer party to give to each resident so that they are aware of the pertinent rules.
- Solar panels were discussed at length. HOA has received one formal request for approval and questions from a handful of others. There is nothing specifically in the by-laws prohibiting their installation on homeowners roofs. The decision was made to table the discussion for now and direct the newly formed ARC to investigate the issue further and make recommendations to the board surrounding guidelines for their installation in the future (size, orientation, installation methods, etc).