

Re: Please review this and let me know any corrections or additions%E2%80%8F



Kathy Rasing [Add to contacts](#) 5/04/14

To: Lucinda Tabb, Davon Ebert, Kathy Barfels, Nancy Hov

Please keep in mind that I am not in the business meeting mode (still moving & settling back in) and that I am a senior citizen.

2.I can't remember approving Davon to authorize expenses under \$500 w/o a Board vote. We mentioned \$200-300. It should have been brought to a vote (and I would have remembered).

4. I think it should read that the 2014 Budget compiled in Oct. 2013 was presented by Kathy Rasing again in order to help the Board set future condo fees/assessments.

g.I am not sure about the last sentence.

i. reserve is misspelled.

j.Main meeting should read as 'annual' meeting held in May, 2013

I also don't recall Davon calling for a vote ,except for the e-mail vote, so all wording that include "vote" should be struck.

Respectfully suggested,

Kathy Rasing

From: [Lucinda Tabb](#)

Sent: Saturday, May 03, 2014 9:26 PM

To: [Davon Ebert](#) ; [Kathy Rasing](#) ; [Kathy Barfels](#) ; [Nancy Howland](#) ; [Erna Koupal](#)

Subject: Please review this and let me know any corrections or additions

Meeting Minutes of the Board of Directors for Legacy Cove May 1, 2014

Present: President Davon Eberts, Treasurer Kathy Rasing, Secretary Cindy Tabb, Member Erna Koupal, Kathy Barfels, and Betty Carter for Nancy Howland

Meeting was called to order at 5PM

- <!--[if !supportLists]-->1. <!--[endif]-->Minutes were read and corrections made and approved from the previous meeting.
- <!--[if !supportLists]-->2. <!--[endif]-->Bills were submitted from Steve and Laura and approved. It was approved that Davon can authorize expenses under \$500 without a Board Vote.
- <!--[if !supportLists]-->3. <!--[endif]-->Turf and Landscape for Irrigation and Trugreen for chemical applications contracts was approved earlier by unanimous email vote of all board members.
- <!--[if !supportLists]-->4. <!--[endif]-->Report of officers: a budget was presented by Kathy Rasing
- <!--[if !supportLists]-->5. <!--[endif]-->Unfinished business:
 - <!--[if !supportLists]-->a. <!--[endif]-->Building 2623 Orchard Dr is the only building that may need security box replacement.
 - <!--[if !supportLists]-->b. <!--[endif]-->There is continued progress with dog owners cleaning up waste. The 8 plex on Legacy has a big problem with cigarette butts around the building and garage area. Because this is all rental property we unanimously agreed to approach the owner about placement