

**THE LEGEND  
BOARD OF DIRECTORS  
REGULAR MEETING  
MINUTES**

**JANUARY 15, 2021**

**Board Attendees:** Mike Gregg #10 –President  
Tom Flanagan  
Earlene Nelson  
Andy Orent - Treasurer  
Carol Richardson  
Kurt Woetzel – Vice President  
Don Zumwalt - Secretary

**Location:** Via Zoom / Arizona

**Call to Order:**

President Mike Gregg called the meeting to order at 3:30 PM

**Approval of Minutes:**

Minutes from the September 16, 2020 Legend Board Meeting were approved.

**Financial Review:**

Board Reviewed the financial statement for September, October and November, 2020:

- # Cash on hand: 2.5 months on hand
- # Over budget by \$234

**Formal Approval of Projects Approved Via Email:**

- A. #50 front door.
- B. #29 patio doors and windows and screen porch with Legend approved caveats.
- C. #23 new 24" Med Fan in front yard.
- D. #51 garage door painted house color.
- E. #3 moving back wall to lot line and relandscaping of the back yard with Legend caveats.

**Discussion and Other Approved items:**

- A. Approved the installation of artificial turf at #2, 3, 4, 5 and #25 discussed the procedures for the Legend Annual Meeting.
- B. A new lever type latch was installed at one of the entry front walking gates. Another latch is on order. When the pool latches fail, we should install this type.
- C. Mike will get a licensed electrician to take down two of our outside light fixtures to review how they were installed. We will discuss again when these results are known.
- D. It appears our entryway artificial turf vote was not legal since it was done via email. Due to the interest of reviewing the updating/renovation of our entire front entry, we will hold off on a revote and study the possibility of upgrading the area. Mike will let our homeowners know of this decision.
- E. Golf course wall project going well. #17 has found his pool leak and will repair ASAP. Jim Funks to ask Jim Murphy for approval to continue this project through #17.
- F. Approved planting a new 36" Chilean Mesquite between #7 and #8 and enlarging the cut out around the tree. Cost of approximately \$1,000.
- G. GR has nothing in their budget this year for artificial turf maintenance. Mike will get quotes from outsiders to do annual maintenance.
- H. Andy will re-present his work on The Legend online directory.
- I. Pool restrooms still closed. I have heard no complaints.
- J. Still working with Sheryl Wissmann to schedule an architectural walkthrough.
- L. 2021's Legend budget is approved with a \$5 per month increase, to #305.
- M. Andy will look into setting up a Google account or a Zoom account and get back to the Board.

**NEW BUSINESS**

- A. John Griffin (#16) and the Board discussed the numerous Egrets on The Legend roofs..

**ADJOURNMENT:**

The meeting adjourned at 4:15 PM

Respectively Submitted,

Mike Gregg, President