

Regent Park HOA Board of Directors (BOD) Meeting Minutes Aug. 28 2014

Attendees:

Brian Mullen – President BOD  
Glenda Mize - Vice President BOD  
Stephanie Couch – Treasurer BOD  
Jeff Myers – Secretary BOD

Scott Myrick – Agent for Regent Park Homeowners Association

8:45 AM the meeting is called to order.

- 1) Brian Mullen proposed the BOD members investigate setting up an informational meeting for the Regent Park HOA members on Nov 12 (tentative). Meeting subjects and special guests to be determined.
- 2) Land Design Proposal – Contract to include evaluating all 4 ponds located within Regent Park to determine the environmental health, current status and maintenance of ponds. Land Design as agent \$2,500 to hire qualified environmental company (TBD) \$7,500. Contract total \$10,000. Glenda motioned to approve contract, Stephanie seconded the motion. Motion Approved.
- 3) Scott Myrick introduced copies of Regent Park Community Owners Association Violation Notices sent since last BOD meeting.
- 4) Scott Myrick introduced various maintenance proposals/updates for Regent Park common grounds. Jeff Myers motioned to approve 'removal of existing rip rap in drain swale beside heritage Blvd. Clean out silt, install fabric, and replace rip rap.' Landscaping proposal my Smith Grounds management valued at \$750. Stephanie seconded the motion. Motion Approved.
- 5) Scott Myrick introduced the Regent park Community Owners' Association, Inc., Annual Budget & Commitments as of: 7/31/2014. Jeff Myers motioned not to increase annual dues for the fiscal year 2015. Stephanie seconded the motion. Motion Approved.
- 6) Stephanie updated BOD on Regent Park Website. Asking for community history to build out Website.
- 7) BOD accepted the resignation of board member Scott Frattaroli.

**From:** Scott Frattaroli [<mailto:regentparkhoa@yahoo.com>]

**Sent:** Tuesday, August 19, 2014 8:23 PM

**To:** Scott Myrick

**Cc:** Brian Mullen; Glenda Mize; Couch, Stephanie M; Jeff Myers

**Subject:** With regret...

Dear Friends,

It is with a heavy heart and mixed emotions that I respectfully submit my resignation from the Regent Park Community Owners Association Board of Directors, effective immediately.

I have dedicated my life to public service, and I've worked hard over the last seventeen years to develop a positive reputation in our community. At this point, I have to do something which rarely happens- think about myself, and do what's right for me. I cannot personally be associated with negative business and legal matters- especially as a volunteer trying to help our community.

I leave with the comfort of knowing our community is in good hands.

Sincerely,  
Dr. Scott Frattaroli

10:45 AM meeting adjured.