

Regent Park HOA Board of Directors (BOD) Meeting Minutes Oct. 20 2014

Attendees:

Brian Mullen – President BOD

Stephanie Couch – Treasurer BOD

Jeff Myers – Secretary BOD

Scott Myrick – Agent for Regent Park Homeowners Association

7:45 AM the meeting is called to order.

- The Board of Directors reviewed the 2015 budget for Regent Park Home Owners Association.
 - Jeff Myers motioned to approve the budget. Stephany Couch seconded the motion. Motion approved by the BOD.
- Crime Prevention – Jeff will establish a regular meeting to review current activities of the BOD which will effect Crime Prevention. In addition written summary updates will be provided by Crime Prevention listing arrests and other activities provided on behave of the members association of Regent Park.
- The volunteer list was reviewed as a 5th member is being sought to replace Dr. Scott Frattaroli.
- The ARB proposed a motion to approve a square footage variance at 2132 Middlebridge from the required 2,400sf to 2,100sf.
 - Brian motioned to approve with Stephany making the second to approve. Motion approved.
- Scott Myrick presented the monthly violation letters sent to out in the month of October.
- The board reviewed the material/schedule for the November home association meeting (Sugar Creek). Those subjects include: Golf course updates (Michael Johnson), Crime Prevention, 2015 annual budget, Environmental issues for Sunningdale Pond (Theron Pickens), Madison Green easement.

Meeting adjourned at 9:50am