

Regent Park HOA Board of Directors (BOD) Meeting Minutes Nov. 23 2014

Attendees:

Brian Mullen – President BOD

Stephanie Couch – Treasurer BOD

Heather Cramer – at Large BOD

Jeff Myers – Secretary BOD

Scott Myrick – Agent for Regent Park Homeowners Association

7:45 AM the meeting is called to order.

- Scott presented the current delinquency report (Association Dues) by number and dollar amounts.
- Scott reviewed the violation letters sent to the respective RP association members.
- Scott presented a bid by Harvest Environmental Services, Inc. to repair a sink hole at 2878 Huckleberry Hill Dr. in Regent Park. The scope of the repairs is to repair the storm water junction box that is adjacent to the sinkhole that is in need to fixing.
  - Jeff Myers motioned to approve the repairs (\$3,250). Stephanie made a second to approve the repairs. Motion approved.
- The board conducted a round table to discuss high value projects in 2015 and the various budget details that support them.

Meeting adjourned at 10:00.