

## Regent Park HOA Board of Directors (BOD) Meeting Minutes March 3 2015

### Attendees:

Brian Mullen – President BOD

Stephanie Couch – Treasurer BOD

Jeff Myers – Secretary BOD

Heather Cramer - At Large RP BOD

Glenda Mize – At Large RP BOD

Scott Myrick – Agent for Regent Park Homeowners Association

8:00 AM the meeting is called to order.

- Scott Myrick presented the delinquent homeowner dues report to the BOD. In addition Mr. Myrick presented the current violation letters sent to out to residence of RP and the status as of the meeting date.
- Glenda presented some ideas for the upcoming pool splash (May 25). She presented the successfully activities in the prior years. It agreed that a few small catering companies should be consulted and bids reviewed by the BOD for the upcoming event.
- The BOD agreed, as a matter of routine that (for the purpose of the swimming pool and any restrictive entrances) two admission cards will be issued to each household, \$25 for each additional card and 5 maximum per household.
- Mr. Myrick reviewed a complaint he received from a homeowner that indicated that cars are being driven on her yard to avoid using the RP Bamborough gate entrance. The BOD agreed to have some large objects placed strategically to help prevent cars driving through her yard. Scott will review this with homeowner to get permission.
- The BOD reviewed a request for an easement in Madison Green which would grant access under the road (for consideration). This, in short would eliminated tearing up the length of the road.
- The BOD agreed to pay to advertise the RP yard sale in the local newspapers.
- Scott presented the final contract with C.A. Schism Contraction for \$3,150. Stephanie motioned for approval with Glenda seconding the motion.
  - Motion approved.
- Scott presented the Adams Services, LLC contract for \$3,168. Stephanie motioned for approval with Glenda seconding the motion.
  - Motion approved

Meeting adjourned at 9:50am