

Regent Park HOA Board of Directors (BOD) Meeting Minutes Aug. 14, 2015

Attendees:

Brian Mullen – President BOD
Glenda Mize - Vice President BOD
Stephanie Couch – Treasurer BOD
Heather Cramer – BOD At Large

Wanda Woodley – Communications Volunteer for Regent Park
Earl Anderson – Smith Grounds Management, Landscaping
Scott Myrick – Agent for Regent Park Homeowners Association

7:30 AM the meeting is called to order.

Topics Covered:

- 1) **Landscaping** - BOD members asked Earl Anderson from Smith Grounds Landscaping to join the meeting. We discussed with Earl some concerns we have about the landscaping in our neighborhood and changes that we would like to see made. We made a plan for remediation, and plan to meet again with Earl over the next couple of weeks to further discuss. We also discussed a proposal to add irrigation to the front entrance at Regent Park, and determined we would get an additional quote to compare prices.
- 2) **Roads** – We discussed the recent paving and sidewalk work, and are generally pleased with the results. We reviewed an additional proposal for further paving on Heritage Drive, and we determined that we would reevaluate in 2016.
- 3) **Pool** – Glenda reviewed a proposal/quote to resurface and re-tile the pool after it closes for the 2015 season. The quote also includes purchasing a new vacuum system, and repairing and replacing concrete where necessary. The total of all the work is approximately \$38K, and will be paid primarily from pool reserves. Glenda motioned that the proposal be accepted; Stephanie seconded, and all remaining board members were in favor of the motion. Brian signed the proposal.
- 4) **Communication** - BOD members asked Wanda Woodley to join the meeting to provide an update on communication within the neighborhood. We discussed the improved communications throughout the neighborhood including the Facebook site for residents and the newsletter that was sent out in July.
- 5) **Volunteers** - BOD members discussed continuing to seek volunteer input from the neighborhood. Specifically, BOD would like to form a social committee to plan events and possibly reinstate neighborhood/subdivision representatives. We resolved to continue to discuss in future meetings
- 6) **Violations/ARB** - Scott Myrick reviewed copies of Regent Park Community Owners Association Violation Notices sent since last BOD meeting.