

## **Regent Park HOA Board of Directors (BOD) Meeting Minutes January 12, 2016**

### **Attendees:**

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

Scott Myrick – Agent for Regent Park Homeowners Association

7:45 AM the meeting is called to order.

- Scott Myrick presented the Regent Park Community Owners Association Violation Notices and the financial package for the current period.
- Board discussed the pending sale of the parcel of land behind Carolina Kids on Heritage Drive and the ongoing discussions between the COA attorney and the potential buyer's attorney. The COA is awaiting a response from the pending owner on his intentions for the property.
- Board discussed the Madison Green easement, which as a reminder, has been in place for multiple years. The developer has requested to move the location of the water pipe under the street. Board agreed that the slight move was a preferable location to for neighborhood and therefore agreed to the new location.
- Board discussed the recent foreclosure of a property within the neighborhood. The Board has the intention of renting the property while the COA owns it. Scott Myrick to follow up with the Sheriff's office to go through eviction procedures. John motioned, Glenda seconded, all were in favor to rent the unit after the eviction procedures were followed.
- Board discussed the recent issue we had with the Keswick gate. A delivery driver tried to tailgate behind a resident and broke the arm of the gate. Through neighbors we were able to identify the driver and the truck and repairs are in process.
- Board agreed to hire Edwards Landscaping Company effective March 1. There was an issue with the contract, and as soon as it is corrected, Brian Mullen will sign to make it effective.
- Board discussed the golf course development, and have plans for meetings with Tony Berry (developer of the apartments/townhomes) and Meritage Homes. More to come after these meetings.
- Glenda Mize expressed her interest to resign effective May 1. The board thanked Glenda for her service and agreed to begin interviewing interested candidates to replace her.

10:00 AM the meeting is adjourned