

Regent Park HOA Board of Directors (BOD) Meeting Minutes February 5, 2016

Attendees:

Brian Mullen – President BOD

Glenda Mize - Vice President BOD

Stephanie Couch – Treasurer BOD

Heather Cramer – At Large BOD (joined via phone)

John Adams – At Large BOD

Scott Myrick – Agent for Regent Park Homeowners Association

8:05 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.
- Discussed a flooding issue around the new sidewalks close to Dogwood Hills, caused by the amount of recent rain we've received. Scott obtained a quote from our landscaper to add a drain to fix the issue. Board tentatively agreed to hire Edwards to install the drain, but wanted a bit of clarification on the type of drain to be installed. Scott Myrick to follow up with the Board.
- Discussed certain road repairs that need to be made soon because of potholes. Scott to obtain quotes to address the potholes.
- Discussed the new landscape company. Noted that the board is very happy with their services so far.
- Discussed the water/sewer line work and future speed hump to be added in Madison Green. The work has stalled due to a buyout of the homebuilder building the McCollough neighborhood (John Wieland was purchased by another builder). Scott to contact the project manager to ask them to clean up the work site until they're ready to proceed with the work.
- Discussed the pool open party to be held Memorial Day. Looking for a few volunteers to help, considering several board members will be out of town.
- Discussed the ongoing discussions/negotiations with the developers of the golf course property. Next steps will be to get a meeting scheduled with the developer/builder to discuss common needs between the builder/developer and the COA.

9:45 AM the meeting is adjourned