

Regent Park HOA Board of Directors (BOD) Meeting Minutes March 21, 2016

Attendees:

Brian Mullen – President
John Adams – Vice President
Stephanie Couch – Treasurer/Secretary
Heather Cramer – At Large BOD
Wanda Woodley – Communications Committee Chair

Scott Myrick – Agent for Regent Park Homeowners Association

Glenda Mize (At Large) was unable to make the meeting due to illness.

7:50 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 the annual membership meeting that must be held in April or May. The board agreed to Wednesday May 18. Scott is going to work on rental of SCES for the event. If a second meeting is necessary due to lack of quorum, the meeting will take place June 1.
- Glenda Mize has requested to leave her board position effective April 1 (previously was May 1). The Board is in process of finding a replacement for Glenda's position.
- Reviewed a proposal to add additional lighting at the pool and the tennis courts. Board deliberated, and determined this is a safety issue for residents and thus should get the work done, and Adams Service will perform the service. John motioned, Heather seconded, and all were in favor.
- Reviewed a proposal for roadwork on Heritage Blvd, including restriping the crosswalks and speed humps on certain areas of the roadway. Heather motioned, John seconded, and all were in favor to have RAM Pavement Services perform this work.
- Discussed the recent volunteer positions that have been filled. The Neighborhood Rep Chair is in place and is actively scheduling meetings with the representatives. A Social Committee chair has volunteered, and is beginning to think about events for the rest of 2016. Glenda Mize agreed to assume the Pool Committee chair, and will therefore continue to be the liaison with the pool services company.

10:00 AM the meeting is adjourned

- After the meeting was adjourned, via email, Stephanie nominated Wanda Woodley to take Glenda's position on the board. John Adams seconded, and Glenda and Heather agreed. Wanda will assume the open Board position effective April 1.