

## Regent Park COA Board of Directors (BOD) Meeting Minutes May 20, 2016

### Attendees:

Scott Myrick – Agent for Regent Park Community Owner’s Association

Stephanie Couch – Treasurer BOD

John Adams – Vice President BOD

Wanda Woodley – Secretary BOD

Heather Cramer – At Large BOD

Valerie Larsen – Social Committee

Pam Schmidt – Social Committee

7:45 AM the meeting is called to order

- The board discussed the social committee and upcoming social events. The upcoming Pool Splash and vendors, the outdoor Vinyasa Yoga event, which had to be cancelled and reschedule to May 28<sup>th</sup> due to rain. Future events proposed were Movie Night, Food Truck Night and Fall Festival.
- The BOD held a hearing at 8:00 AM in regards to violation, lot not being maintained with hill eroding on Mount Side Way. The owners were not able to attend in person but responded by letter. They are going to have a landscape company the first of the week, May 23<sup>rd</sup>, to do the following:
  - Remove all old scrubs
  - Reseed
  - Place a straw net over the seeded area
  - Scrape dirt off the sidewalk

John Adams made a motion to allow them until June 15<sup>th</sup> to resolve. If not resolved by June 15<sup>th</sup> the owners will be fined \$25.00/day starting June 16, 2016 until violation is resolved. Stephanie Couch seconded, the motion was approved. Hearing closed 8:15 AM.

- Scott Myrick presented the Regent Park Community Owners Association Violation Notices and the financial package for the current period.
- BOD discussed the quotes for the makeover of the Madison Green entrance, Stephanie Couch motion to approve the quote provided by DLS, John Adams seconded, motion approved. Heather Cramer will contact DLS to begin work.
- Discussed a request to put a flag at front entrance of Regent Park to direct traffic to a fund raising event for Child’s Place. Heather Cramer motion to approve, John Adams seconded, motion approved.
- Discussed Annual Meeting. John Adams was going to contact Michael Johnson to see if he could attend. Scott Myrick was going to contact Mike Molle of Aqua Tech to attend. Wanda Woodley was going to contact Pam Atkinson to remind the neighborhood reps about the meeting. Brian Mullen will start meeting, John Adams will discuss golf course, Stephanie Couch will present financials.
- Discussed new signage for front entrance and neighborhoods. The BOD felt the designs presented by Allison Blackmon were too industrial. John Adams was going to ask Allison for modifications.

- Discussed the pond at the back of Hampton Estates. The pond was deeded over to Regent Park without the approval of the Community Owners Association. The BOD decided to check to see if any taxes were owed before determining the next steps.
- Discussed a sidewalk that had been built in Hampton Estates connecting to the sidewalk on Regent Parkway. Scott Myrick will address.

10:00 AM the meeting is adjourned