

Regent Park COA Board of Directors (BOD) Meeting Minutes July 26, 2016

Attendees:

Brian Mullen – President BOD

John Adams – Vice President BOD

Stephanie Couch – Treasurer BOD

Heather Cramer – At Large BOD

Wanda Woodley – Secretary BOD

Scott Myrick – Agent for Regent Park Community Owners Association

7:56 AM the meeting is called to order

- Scott Myrick recapped the resident hearing that took place on July 26, 2016, 8:00 AM. The resident did not show. John Adams motioned to fine the resident \$100 per day for every repeated violation. Wanda Woodley seconded, motion approved.
- Scott Myrick presented the Regent Park Community Owners Association Violation Notices and the financial package for the current period.
- Scott Myrick presented the quotes from Red Clay to re-pave from Woodridge (lower loop) to the split on Heritage Blvd. The board were presented 3 options. John Adams motioned to approve line item 41 and to negotiate line item 30 to be included as a packaged deal for a reduced cost. Stephanie Couch seconded, motion approved.
- Board approved to request quotes from The DLS Company to repair sidewalk along regent Parkway.
- Scott Myrick presented the quote from Adams Services to repair/replace the photocell lights on the pool bathrooms and pump house. Wanda Woodley motioned to approve. John Adams seconded, motion approved.
- Board discussed the Keswick gate and the issues with lightning strikes. While it appears to us that the gate has had many issues, Scott Myrick said we have had very little issues when compared to other communities with gates. The gate should be repaired this week.
- Heather Cramer reviewed the quote from The DLS Company to remove the wall on the right as you go into the Wentworth community and to renovate the Wentworth front entrance. Wanda Woodley motioned to approve. John Adams seconded, pending re-check of sidewalk footage, motion approved.
- Scott Myrick presented the documentation to reconvey three parcels of land surrounding Hampton Estates back to the builder who deeded them over to the COA without prior approval or knowledge. John Adams motioned that Scott check to see if we had the ability to keep two of the parcels and reconvey just 1 of the 3 parcels back to the builder and to table the removal of sidewalk on common property until we had an answer from the attorney. Stephanie Couch seconded, motion approved.
- Board reviewed the success of movie night and areas for improvement. The next movie night is scheduled for August 23rd, movie to be determined.

Tabled for next Meeting:

- Board discussed the ARB process. We would like to schedule a meeting with the ARB to understand their process and to make sure follow-up on approved projects is done to ensure that the approved plan was completed without modifications.

10:00 AM the meeting is adjourned