

Regent Park COA Board of Directors (BOD) Meeting Minutes August 18, 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 Owner's Association

Meeting called to order 7:48 AM

- Board discussed the Tennis program and decided not to continue program due to many issues.
- Discussed the contributions of Meritage to join the COA. In addition to a monetary contribution we would like them to agree to the following prior to turning the neighborhoods over to the association:

- Agree to iron signage
- Neighborhood entrance sign to match our new sign standard including irrigation
- Fix walking path to standard, i.e. no broken sections, no raised sections

We will need to check with our Attorney as to how we document our agreement with Meritage.

What is required to join the COA, any specifics we may have missed? We would like the following:

- Cash contribution upfront
- Irrigation warranted for 5 years
- Stephanie Couch is going to check with Allison Blackmon on the progress of meeting with the county on the front entrance.
- John Adams is meeting Tuesday with another contractor on possible upgrades to amenities.
- Scott Myrick presented the Regent Park Community Owners Association Violation notices and the financial package for the current period.
- Discussed the three parcels surrounding Hampton Estates. Scott Myrick informed us that we can keep or return any of the three parcels. John Adams motioned to return the pond back to the builder and to keep the other two parcels. Wanda Woodley seconded, motion approved.
- Scott Myrick presented the revised quote from Red Clay to pave Heritage Blvd from Woodridge, lower loop, to the split. John Adams motioned to approve without the striping, \$75,094.00. Stephanie Couch seconded, motion approved.
- Scott Myrick is going to check with the county to get the meter for the tunnel put in the name of the COA and get a quote on fixing the lights.
- Discussed the speeding and improper parking on Hickory Stick. There is no speed limit sign posted going into the Enclave. Stephanie Couch motioned to approve posting speed limit sign, 20 MPH. John Adams seconded, motion approved.
- Discussed parking on both sides of Madison Green and Putting Drive and the ability of emergency vehicles to get through. Wanda Woodley motioned to approve putting up "No Parking" signs and striping one side of the road indicating "No Parking". Brian Adams seconded, motion approved.

- Paving for the remainder of Heritage and Highgate for 2017.

10:00 AM the meeting is adjourned.