

## Regent Park COA Board of Directors (BOD) Meeting Minutes September 15, 2016

### Attendees:

Brian Mullen – President BOD

John Adams – Vice President BOD

Stephanie Couch – Treasurer BOD

Heather Cramer (phone) – At Large BOD

Wanda Woodley – Secretary BOD

Scott Myrick – Agent for Regent Park Community Owners Association

7:30 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. Review of the financials required no action.
- Reviewed “No Parking” striping and signage for Putting Drive, Madison Green Dr. and Mount Side Way. William Douglas will send out a letter and diagram to Madison Green residents and will allow two weeks for residents to provide feedback. William Douglas will get an updated quote to include the 3<sup>rd</sup> street.
- Reviewed the Madison Green fence dispute. Due to the following reasons; 1) no ARB request submitted or approved, 2) violates fencing requirement that fencing cannot be mixed, i.e. part privacy, part split rail. John Adams motioned that fence be restored to original fence or that the remaining sections of original fence be replaced to match the newly installed, one side only, privacy fence, with 30 days to inform the board of the decision. Wanda Woodley seconded the motion. Motion approved.
- Association owns a unit in Kensington due to foreclosure. Board needs to vote on pending lawsuit brought and won by residents of Kensington Place. William Douglas will ask for more information before the board votes.
- Heather Cramer provided status on Wentworth entrance. We are still waiting on County to install meter to make final connections to irrigation, should be completed by September 25<sup>th</sup>. Cannot move forward with planting until irrigation is working.
- Board agreed to bring Billy Casper consultant in for a walk through before determining next steps with possible upgrades.
- Board discussed the dis-satisfaction with our current landscaping company. We are going to request quotes from DLS and two other companies. Quotes to include services provided, flowers for all entrances, and number of people employed to determine there is enough manpower to manage our community.
- Wanda Woodley re-capped the Neighborhood rep meeting with the board. Board agreed to support one charity, Childhood Cancer and to re-establish food drive, volunteers to lead. Board said no to keeping Keswick gate open on weekends and holidays. William Douglas confirmed that the same proxy can be used for the Annual meeting and the follow-up meeting if quorum is not met at the Annual Meeting, but cannot be used the following year. We can accept electronic signatures on the proxies.

Board agreed to trim the bushes on Woodridge around the speed limit sign coming out of the neighborhood so it can be seen.

Meeting adjourned 10:00 AM