

Regent Park COA Board of Directors (BOD) Meeting Minutes October 25, 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

7:45 AM the meeting is called to order

- Stephanie Couch nominated Jon Jarrett for the position of Treasurer on the Regent Park Board. John Adams seconded, motioned approved. Jon Jarrett will join the board as of November 15, 2016. Brian Mullen is leaving the board as of November 15, 2016. Stephanie Couch will transition to President. The board wants to thank Brian for all the hard work and time he has devoted to our community over the past three years!!
- The board is going to send out a newsletter in lieu of the November informational meeting. The newsletter will go out with the payment coupons.
- The board discussed the option of payment plans. Due to the current covenants we cannot offer/advertise a general payment plan. Anyone can request to be on a payment. The board discussed removing any interest or penalties and to quit sending out late payment notices. Stephanie Couch motioned to stop collecting late fees/penalties and stop sending late payment notices for residents on the payment plan. Wanda Woodley seconded, motion passed. Scott Myrick is going to check to see if there is a more cost effective way to send payment notices in lieu of payment books.
- Board discussed dues. Dues were raised last three years ago. Wanda Woodley motioned to raise dues to \$600.00. Heather Creamer seconded, motion approved.
- Board reviewed the results of the responses to marking Madison Green Dr. And Putting Dr. as parking on one side only. Bars on the responses received the vote was split. The board is going to mark the curve going into Madison Green Dr. (close to Mindy Blitzer's house) as no parking. John Adams is going to draft the letter to MG residents with the results of the survey and actions that the board will take in the future if the board continues to receive complaints. Wanda Woodley is going to post on FB and website "proper" parking reminders.
- Brian Mullen is going to sign and then get notarized the Gateway Easement agreement and return to Scott Myrick.
- Board discussed status of Wentworth entrance. The only remaining action is to build the sidewalk to connect entrance to current sidewalk. Stephanie Couch motioned for DLS to use concrete for the new side walk and to fix identified problems areas of current sidewalk along Regent Parkway. John Adams seconded, motion approved.
- Heather Creamer motioned for the board to approve the purchase of two palm trees for the Madison Green entrance. Wanda Woodley seconded, motion approved.

- Ryan Homes has is in negotiations with Freshwater Industries to build 156 town homes and has requested an easement to Heritage Parkway. They have offered to pay the COA \$7,500.00 for the right to access Heritage. The Board rejected this offer and countered with: \$2,000.00 per town home, plus the town homes must join the COA and establish a sub association to maintain their building and grounds. They must also make their roads County compliant and install signage along the same lines as our new design.
- Board discussed where we stand with quotes for new signage. Stephanie Couch is going to check with Southwood one last time and compare their quote against Fast Signs. Once we have the comparison the board will vote on which company to use.
- Need to ask John Adams about status of meeting with Billy Casper organization.
- Scott Myrick reviewed the Regent Park COA violation notices and communications sent out on behalf of the board.
- Board discussed repairs to the swings, benches and sit-up bench in park off Regent Parkway. Wanda Woodley motioned to approve the repairs. Stephanie Couch seconded, motion approved.

Meeting adjourned 10:15 AM