

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

### Attendees:

Brian Mullen – President BOD (Outgoing)

Stephanie Couch – President BOD (Incoming)

John Adams – Vice President BOD

Jon Jarrett – Treasurer BOD

Heather Cramer (phone) – At Large BOD

Wanda Woodley – Secretary BOD

Scott Myrick – Agent for Regent Park Community Owners Association

7:52 AM the meeting is called to order

- Meeting minutes from October meeting approved.
- Scott Myrick reviewed the Management packet, including invoices, violations and financials. Scott informed the board that Comporium is installing fiber in Regent Park and that our current service will be upgraded at an increased cost, no option for us to remain with our current package. Comporium will discount the new rate by 50% for the first three months and then 20% for the remaining three years of the contract. Wanda Woodley motioned to approve. John Adams seconded, motion approved.
- Board reviewed the “year in review” newsletter that will accompany the the annual dues payment notices. Stephanie Couch will make final edits and send to Scott Myrick for printing Tuesday night.
- Scott Myrick is going to check with accounting to see if we can modify the late payment notice that in edition to the late payment message it will state something to the effect, “If you are on the payment plan this letter is a reminder that your payment is due”.
- Wanda Woodley is going to send the Madison Green response to street parking to Mindy Blitzer, Madison Green neighborhood rep, so that she can send the response to Madison Green residents.
- Heather Creamer provided an update on landscaping. DLS is going to install the Wentworth sidewalk and fix all the marked portions of the Regent Park sidewalk within the next two weeks.
- Board discussed the missing speed limit sign on Hickory Stick Dr., Scott Myrick is going to order replacement.
- Board discussed the gate for Heritage Blvd, Stephanie has asked Leanne Schism to research the best placement and type of gate.
- Board discussed the community ponds. After confirming with Tim Sellers, the COA Attorney, all the ponds in Regent Park are common areas, but all do not have common access. If residents have to cross private property to access the ponds they cannot do so without permission.
- Meritage Agreement to join the COA is with Tim Sellers for review to ensure there is no conflict with the current Regent Park by-laws and covenants.

- Stephanie Couch is going to draft the agreement for Tony Berry development to join the COA. Once drafted she will send to Tim Sellers for review and finalization for signature by the Berry group. We can not move forward with signage or other improvements until agreement is signed.
- There has been no response from Ryan Homes on the board's counter proposal to their offer of \$7,500 for access to Heritage Blvd.
- Gateway has the easement document for signature and recording. We are waiting for them to return signed copy to us.

Meeting adjourned 9:48 AM