

Regent Park COA Board of Directors (BOD) Meeting Minutes December 13, 2016

Attendees:

Stephanie Couch – President BOD

John Adams – Vice President BOD

Jon Jarrett – Treasurer BOD

Heather Creamer – At Large BOD

Wanda Woodley – Secretary

Scott Myrick – Agent for Regent Park Community Owners Association

7:55 AM meeting is called to order

- McCoullough Easement – Board needs to sign a second easement to keep sewer lines from going into Mindy Blitzer’s yard. Stephanie Couch will meet with Tim Sellers to draft and sign easement. Wanda Woodley will ask Mindy Blitzer to post on the Madison Green FB page that McCoullough-Pulte has easement and do not need permission from COA to begin project. They do not have to notify the Board or William Douglas to begin the project. Once the project begins, it should be completed in two weeks. John Adams motioned to approved, Jon Jarrett seconded, motion approved.
- John Adams is going to give final draft of COA Joining Agreement to Meritage.
- Board discussed Ryan Homes counter offer for access to Heritage Blvd. Board does not accept the counter offer and will respond back to David Tibbals with final offer per unit and requirement to join COA.
- Reviewed William Douglas Management Packet.
- COA Joining Agreement – Tim Sellers is trying to set a meeting with Tony Berry to finalize Joining Agreement and sign.
- Board discussed current landscaping agreement. John Adams motioned not to renew Edwards for landscaping in 2017 and to sign agreement with DLS for landscaping in 2017. Wanda Woodley seconded, motion approved. Heather Creamer will sign contract.
- The Sherriff’s office declined to share any of the monitoring data from their temporary sign and has proposed instead to monitor speed limits on Regent Parkway another way and share that data with us.
- All board members are going to drive Madison Green Dr., by Friday noon, to determine how far “No Parking” striping should go.
- Wanda Woodley reviewed items from Neighborhood Rep meeting. John Adams motioned to approved adding “Neighborhood Wide” to speed limit sign and add “Children at Play” sign to Madison Green entrance. Jon Jarrett seconded, motion approved.
- Need to plan for dog bag stations.

Action Items:

Wanda Woodley to contact Chad Lingafelt, gate administrator, to get video footage of FedEx driver breaking through gate.

Scott Myrick is going to check with Red Clay to see when they will start the speed bump repair.

Scott Myrick is going to check with Gateway to see if the easement has been recorded.

Wanda Woodley to respond to Dues email.

Meeting adjourned 10:00 AM