

Regent Park COA Board of Directors (BOD) Meeting Minutes January 11, 2017

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

7:54 AM meeting is called to order

- Reviewed William Douglas Management Packet.
- Scott Myrick will send termination letter to Edwards Landscaping on January 26, 2017.
- Contract for striping has been signed.
- Board met with David, DLS Landscaping, to discuss new landscaping year and pre-emergent application. DLS will apply pre-emergent application prior to official start of contract, March 2017, in February. Wanda Woodley motioned to approve charge for pre-emergent. John Adams seconded, motion approved.
- Discussed entrances, will prioritize irrigation.
- Board agreed to ask David about replacing wood on foot bridge with Trex composite wood for longer life. Concern is how slippery the composite wood might be.
- Wanda Woodley motioned to remove or replace the two posts on Regent Parkway across from Keswick at sidewalk entrance. Heather Creamer, seconded, motion approved. Posts will be removed and sidewalk repaired once weather allows.
- Board had lengthy discussion about budget, reserves and priorities for 2017. Will discuss and finalize at next meeting. Proposed priorities: Pool, Heritage Gate, Entrances, Club house or some form of meeting area.

Meeting adjourned 10:30 AM