

## Regent Park COA Board of Directors (BOD) Meeting Minutes September 21, 2017

### Attendees:

Stephanie Couch – President BOD

John Adams – Vice President BOD

Susan Cannon – 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

- Scott Myrick presented the Regent Park Community Owners Association Violation Notices and the financial package for the current period. Finances approved.
- Scott Myrick met with Geico Insurance for the damage to the front entrance, provided a couple of quotes and claim has been settled.
- Scott Myrick looked into pool companies and have three companies for us to consider. Trident Pool Group had the best recommendations. We are asking for references and are requesting a meeting.
- John Adams is going to follow up with Michael Johnson on a notice that Scott Myrick received on eminent domain and how it's going to affect the front entrance.
- Discussed status of the ARB. A current member is stepping down at the end of the month due to moving and another due to term expiration. We have three members and need two more. Wanda Woodley will send out requests for applications.
- New street signs will be complete on Heritage by end of the month.
- Wanda Woodley called Duke Energy to get remaining light poles on Regent Parkway and Heritage painted.
- Wanda Woodley is going to re-type the covenants to have a searchable copy.
- Discussed emergency vehicles entrance through the gate. John Adams is going to check with Piedmont and Fort Mill rescue to ask about Knox box keys. LocDoc is going to put a sign up that Yelp signal is required to open gate.
- Front entrance signage is out for approval with Tony Berry. Entrance sign plans for Heritage are in the works.
- Discussed next road(s) for paving, considering Hadden Hall and Sherborn.
- Scott Myrick to check with the county on the status of the water taps at Keswick and Sunningdale.
- Scott Myrick will start the request for the water tap for the Heritage Entrance.

9:50 AM meeting is adjourned