

## Regent Park COA Board of Directors (BOD) Meeting Minutes July 24, 2017

### Attendees:

Stephanie Couch – President BOD

John Adams – Vice President BOD

Jon Jarrett – Treasurer BOD

Wanda Woodley – Secretary BOD

Susan Cannon – At Large

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.
- Discussed the street lights on Heritage Blvd and Regent Parkway to ensure that all the lights that were tagged as non-working have been repaired. John Adams will drive Heritage and Wanda Woodley will drive Regent Pkwy.
- Scott Myrick checked with York County on the status of irrigation taps for front entrance, Keswick and Sunningdale entrances. County said tap will be installed in the next two weeks.
- Discussed the service we are getting from Aqua Tech for the management of the pool. Wanda Woodley will stay on Mike Molle about the level of service we are receiving. Wanda will also check the sign-in logs for a resident who uses the pool regularly to provide feedback on a regular basis, and will also check the camera views for more information. Scott Myrick also commented on the risks of looking for a different company and feels we will have many of the same issues.
- We are ready to move forward on the street signs. Mike Zieber, Fast Signs, is going to make a “first sign” for final approval and then we will move forward with replacing/updating all signs on Regent Parkway and Heritage Blvd.
- Discussed the issues with Security and their response. Unfortunately, the timeliness of their response only solidifies/confirms the problems we have with Crime Prevention. We are going to keep them at four hours per week for the near future.
- Discussed the ARB. The board agreed to put the following operating standards in place:
  - Must reply to all
  - Must copy all on final vote
  - If denying a request, one of the ARB members must meet with the resident in person to explain why the request is being denied.Susan Cannon will send out the operating standards to the members of the ARB.
- GVEST – Stephanie Couch, Jon Jarrett and Tim Sellers are going to meet to discuss the GVEST offering and documents Tim has prepared in regard to the offer. The board is going to work towards getting the GVEST agreement signed and ask Dan Bishop, President of Sheffield Point COA, to be the lead on the right turn lane project.
- Status of Gateway property agreement is complete.
- John Adams is going to follow-up on the True Homes agreement, locating a POC for all ;future communications.
- Wanda Woodley motioned to remove two dead trees in Sunningdale, Jon Jarrett, seconded. Motion approved. Scott Myrick will get quote from A1 for removal and Wanda Woodley will post on FB.
- Discussed the Sunningdale pond. DLS found blockage further down in the drainage pipe and cleaned it out, however the problem may arise again due to another culvert on Mulberry Village property. Scott Myrick was not able to get the Army Corp of Engineers to respond to his calls. He reached out to York

County and they sent someone out to analyze the problem and the County will reach out to Mulberry Village to solve the problem.

- Discussed how to ensure that new residents were getting the covenants and know about the ARB guidelines and our community website. Wanda Woodley will work on modifying website and FB for new residents.
- Next board meeting is August 24, 2017, 7:45 AM.

10:05 AM meeting is adjourned