

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

Attendees:

Stephanie Couch – President BOD

John Adams – Vice President BOD

Jon Jarrett – Treasurer BOD

Susan Heffron – At Large

Wanda Woodley - Unavailable

Scott Myrick – Agent for Regent Park Community Owners Association

8:00 AM the meeting is called to order

- Scott Myrick presented the Regent Park Community Owners Association Violation Notices.
 - For one issue, Board voted to start the hearing process to correct the issue in question.
- Jon Jarrett reviewed financial package for the current period. Finances approved.
- Board discussed the car accident that impacted the flagpoles at the front entrance and our ongoing discussions with Geico to receive payment for the damage that was done to our front entrance. Scott Myrick will continue to push this forward.
- Discussed the broken gate, and the ongoing discussions with Loc Doc to get it repaired. Repairs should happen in the next 2 weeks.
- Discussed the operation of the ARB. The former ARB chair recently resigned and we discussed how to fill the role. Susan Heffron will address with the current members of the ARB.
- Discussed the dissatisfaction with the pool company vendor. We will be getting quotes from 3 pool companies in the offseason. Scott Myrick will manage this process.
- Discussed the neighbors' request to add dog waste stations throughout the neighborhood. Stephanie will work with Annemarie Collins to get a few installed in the next couple of months. Stephanie will work with David at DLS to ensure they're being emptied in a timely fashion.
- Discussed the lack of response and accountability from our security services company.
- Discussed ongoing development in the neighborhood. Key updates:
 - Gvest/Ryan Townhome land will be bush-hogged at HOA request
 - Discussed legal agreement to have townhome community join the HOA – will be signed soon
 - Front entrance work will happen this fall – working on details on materials.

10:00 AM meeting is adjourned