

Regent Park COA Board of Directors (BOD) Meeting Minutes February 15, 2017

Attendees:

Stephanie Couch – President BOD

John Adams – Vice President BOD

Jon Jarrett – Treasurer BOD

Heather Cramer – At Large BOD

Wanda Woodley – Secretary BOD

Scott Myrick – Agent for Regent Park Community Owners Association

7:51 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.
- Board discussed the next neighborhood entrance to renovate, but after much discussion the decision was made to hold off on neighborhood entrances until the front entrance is complete, so that we only have to make modifications one time on the neighborhood entrances. Agreement for front entrance is in progress and should be signed soon.
- Discussed proxy collection for membership meeting.
- John Adams is going to be the point person for security communications. He is going to work with them to provide more prompt reporting.
- We are going to start working on next news letter. Need to send articles to Wanda and she will work with Tara Whiteley to produce newsletter.
- Discussed the annual membership meeting. Stephanie Couch is going to check with Daniel Bishop to see if we can hold the meeting at South Charlotte Baptist Church. Looking at May 17th or 18th depending on availability.
- Sewer line project on Madison Green is complete except for the speed hump. We have had some feedback from Madison Green homeowners that they do not want a speed hump, but one is necessary. In addition to acting as a speed deterrent it is the best way to fix the trench in Madison Green Dr.
- John Adams is going to look for gate placement on Heritage Blvd.

Action Items

Stephanie Couch to check on annual meeting location

John Adams to check on Heritage gate placement

John Adams to talk with security on reporting

Jon Jarrett to draft response to Ryan Homes

All to start thinking about newsletter

10:15 AM meeting is adjourned