

## Regent Park COA Board of Directors (BOD) Meeting Minutes December 18, 2017

### Attendees:

Stephanie Couch – President BOD

John Adams – Vice President BOD

Susan Cannon – At Large BOD

Jon Jarrett – Treasurer BOD

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 and the financial package for the current period. Finances approved.
- Scott Myrick presented the proposed 2018 financial plan and budget. Board discussed, made several changes to proposal. John Adams motioned to approve, Jon Jarrett seconded, all were in favor. Budget approved.
- Scott Myrick presented the security logs obtained from Crime Prevention since prior meeting. Board still isn't satisfied with level of service or communication from Crime Prevention. Scott intends to ask CP to patrol during the hours of 7 am – 10 pm (4 hours daily).
- Reviewed plan to pave certain areas of Keswick. Work to be performed in January 2018. Jon Jarrett to reach out to Keswick homeowners on Facebook for notification.
- Discussed the pool contract. Scott will contact Trident Pool Management to ask them to change the terms of the performance clause in the contract and then the Board will be ready to proceed.
- Discussed the need for a 2018 contract with DLS Landscaping services. Scott to follow up with David Chopko.
- Discussed continuing issues with ARB, and the lack of communication. Will invite all members of the ARB to January board meeting to lay out expectations and review process and polices. Susan Cannon will be responsible to invite them to the meeting and to run the training session during the board meeting.
- January board meeting set

10:00 AM meeting is adjourned