

## Regent Park COA Board of Directors (BOD) Meeting Minutes February 27, 2018

### Attendees:

Stephanie Couch – President BOD

John Adams – Vice President BOD

Jon Jarrett - Treasurer

Susan Heffron – At Large BOD

Wanda Woodley – Secretary BOD

Scott Myrick – Agent for Regent Park Community Owners Association

7:46 AM the meeting is called to order

- Update on ARB. Seems to be going well. Jim is getting regular responses from LeeAnne Frascona and Kris Clemente. Jim is going to talk with Brian Jones about ARB responsibilities.
- Scott Myrick reviewed the Association Violation Notices for the current period. Jon Jarrett reviewed and approved the finances.
- Discussed one letter to William Douglas in regard to a specific house with no grass growing in a specific area. Board discussed and determined that they need to try to fix but our hands are limited as to what we can request.
- Discussed Crime Prevention shutting their doors. Precision Services is buying Crime Prevention. Scott will reach out to Precision to get some details. Wanda Woodley will send out email notification to residents.
- Paving has been stalled due to the cold temperatures. It will March before paving can begin.
- Need to reach out to Trident and sign contract. Board will review one final time and vote.
- Agreement with Gvest is signed. Gvest is working on the plans for the signage on Heritage and Board will have right of approval.
- We are meeting with Cardno on signage for entrances, next Thursday.
- Gateway is starting to clear land. We need to ask them to wash Heritage more.
- York County has decided that Gvest has to put in turn lane from Heritage to Regent Park.
- Next Meeting is March 22, 2018, 7:45 AM

9:30 AM meeting is adjourned

## ARB Meeting

Chris Clemente

Jim Hodson

Greg Bullock

The BOD met with members of the ARB to discuss requirements and expectations.

- Reply all to all requests.
- The chair needs to review the application for completeness before sending out to other ARB members for vote and approval.
- Provide a response with your vote, instead of a strict yes or no.
- If a ARB request is going to be denied, meet with the homeowner to see if there is any modifications that can be made so the request can be approved.
- Post ARB review to make sure what was approved was what was actually built/modified.
- ARB Chair will report final vote to Scott Myrick and copy Susan Heffron.
- Wanda Woodley will work to modify the ARB application to include disclosure statements.
- John Adams, Susan Heffron, and ARB Chair will review 2008 and 2012 ARB guidelines to compare differences and work with ARB on any new modifications.