

## Regent Park COA Board of Directors (BOD) Meeting Minutes March 22, 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

7:52 AM the meeting is called to order

- Scott Myrick gave us a status on the sinkhole on Heritage Blvd. Believes it was caused by the storms on Wednesday evening, heavy rain causing a pipe to separate. It is temporarily patched. We still need to find the real leak and fix permanently.
- Scott Myrick reviewed the Association Violation Notices for the current period. Jon Jarrett reviewed and approved the finances.
- Wanda Woodley will post a message on FB in regard to tennis courts and dog clean up.
- Annual Meeting May 17<sup>th</sup> at South Charlotte Baptist Church, 6:30 PM. We'll reach out to Neighborhood Reps for Proxys.
- We have signed the pool contract with Trident Pool Company.
- The Haven has approved the front entrance drawings. Cardno is preparing the construction documents and ND Site Services preparing a quote for performing the work.
- Met with two Security companies for presentation of services.
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- Next Meeting is April 19th, 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.