

Regent Park COA Board of Directors (BOD) Meeting Minutes August 15, 2018

Attendees:

Stephanie Couch – President BOD

John Adams – Vice President BOD

Susan Heffron – At Large BOD

Wanda Woodley – Secretary BOD

8:00 AM the meeting is called to order

- Discussed front entrance. Discussed contract and construction will begin as soon as County permits are processed. We are going to ask DLC to ensure the power and water at the front entrance are not live.
- Discussed landscaping and establishing a planting schedule for flowers.
- Board reviewed the Security Services Agreement with Precision Protective and Security Services LLC. Security will be available for a limited random schedule and we'll review again in 6 months.
- Our attorney is working on the easement for the turn lane from Heritage Pkwy on to Regent Pkwy.
- Discussed Madison Green common area, DLC is preparing a design plan.

9:30 AM meeting is adjourned