

Regent Park COA Board of Directors (BOD) Meeting Minutes January 14, 2019

Attendees:

Stephanie Couch – President BOD

John Adams – Vice President BOD (via Phone)

Wanda Woodley – 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.
- Discussed survey for area containing the pool, playground and tennis courts. John Adams motioned to approve survey of area, Wanda Woodley seconded. Motion approved.
- Discussed common area in Madison Green. Wanda Woodley motioned to approve installing a fence around area, John Adams seconded. Motion approved.
- Discussed a request to plant trees on the corner of Woburn Abbey. The board agreed to allow the plants to be planted on the common up to 5" from fence line and not past the corner. The board will approve the choices and DLS will install.
- Discussed the erosion in Madison Green behind Loch Stone. Scott Myrick is going to get a quote from Harvest to repair/stop it from getting any worse.
- The left side of the Madison Green entrance has been dug up by construction crews or Duke Power. Scott Myrick will call Duke Power to address.
- Discussed the audit for tax purposes, decision was made to go with the Young firm for audit.
- Board agreed to ask our lawyers to start easement investigation for gate on Heritage Blvd and Heritage Parkway.
- Discussed Pennies for Progress offer. Wanda Woodley motioned to accept the County's offer, John Adams seconded. Motion approved.

Next meeting is February 20th, 2019

9:30

AM meeting is adjourned