

Regency Place Homeowners' Association, Inc.

170 Lady Diana Drive, Davenport, FL 33837

regencyplacehomeowners.com

Ph 863-420-7799

March 17, 2017 Minutes

Regency Place HOA Board Meeting – Regency Place Pool

Meeting called to order 6:32 pm by Burt Johnson

Directors Present - 2017 Board

Burt Johnson – Nancy Mitchell - Sheri Wilson
Mickey Lee & Maxine Parker absent

Residents Present – 8

Reading of Minutes

- **February 17, 2017 Meeting Minutes** - 1 correction - change the wording of sewer pipe to storm drain – **Motion, 2nd, signed in favor by all Board members present**

Treasurer Report / Finances

- **Bank Checking** for February 17 through March 16 – Beginning Balance of \$205,458.02 + 5 deposits of \$34,958.13 – 18 checks written of \$4,733.52 (4 checks not cleared for \$425.42) = \$236,108.05. Checkbook ending balance = \$235,682.63.
- **Savings Reserves** for ~~January~~ ^{Feb} 1 through ~~January 31~~ ^{Feb 28} Beginning Balance of \$186,049.60 + \$35.68 interest paid = \$186,085.28. Year to Date Interest = \$75.58. Percentage rate .25%
- **Bank Statements** – Available at meeting

Repairs

- **Hard Drive** – pool camera \$69.54
- **Pool Cleaning** – begin power wash of cleaning – close pool for painting deck & area
- **Fencing** – begin power wash of top of masonry fence & vinyl fence on Minute Maid Ramp 2
- **Timer** – pool open & close automatic timer - \$525.00 – **Motion, 2nd, signed all in favor by all Board members present**
- **Landscaping** – dead palm in island for removal
- **Landscaping** – Japanese Blueberry install & additional irrigation adjustment
- **Pedestrian Gate** – discussion of gate blocker
- **Storage** - discussion

Old & New Discussion

- **Appeals Committee** – Cheryl Lattinville, Irving Armstrong & Thomas McAulliffe – **Motion, 2nd, signed all in favor by all Board members present**
- **Yard Sale** – April 7 & 8 from 8 am to 4 pm each day
- **Recycle** – not picked up, owner called in for information – post card inquiry received by some for question as to resident recycling
- **Meetings** – April meeting

Motion, 2nd, all in favor to Adjourn: 7:06 pm



Corrections to March 17, 2017 Minutes:

Bank Checking Change Feb 18 to 17
Savings January to February

Minutes Approved by Directors: Date: 04-17-17

Burt Johnson Burt Johnson, President
Mickey Lee Mickey Lee, Vice President

Sheri Wilson Sheri Wilson, Secretary/Treasurer

Maxine Parker Maxine Parker, Director

Nancy L Mitchell Nancy Mitchell, Director

