

Regency Place Homeowners' Association, Inc.

170 Lady Diana Drive, Davenport, FL 33837

regencyplacehomeowners.com

Ph 863-420-7799

April 17, 2017 Minutes

Regency Place HOA Board Meeting – Regency Place Pool

Meeting called to order 6:30 pm by Burt Johnson

Directors Present - 2017 Board

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

Residents Present – 6

Reading of Minutes

- **March 17, 2017 Meeting Minutes** - 2 corrections - incorrect dates noted for checking & reserves – **Motion, 2nd, signed in favor by all Board members present**

Treasurer Report / Finances

- **Bank Checking** for March 17 through April 16 – Beginning Balance of \$236,108.05 + 4 deposits of \$11,365.80 – 22 checks written of \$17,319.54 (4 checks not cleared for \$958.35) = \$231,112.66. Checkbook ending balance = \$230,154.31.
- **Savings Reserves** for March 1 through March 31 – Beginning Balance of \$186,085.28 + \$10,000 deposit + \$39.51 interest paid = \$196,124.79. Year to Date Interest = \$115.09. Percentage rate .25%
- **Bank Statements** – Available at meeting

Repairs

- **Pool Repair** – pressure wash + paint/stain pool area for \$1,750 – **Action w/o Meeting – signed by all board members 04-01-17**
- **Pool Repair** – additional paint/stain & supplies to complete refurbishment for \$1,000– **Action w/o Meeting – signed by all board members 04-11-17**
- **Pool Refurbishment** – power washing at pool & fencing on Minute Maid Ramp 2 - \$1,250
- **Pool Refurbishment** – paint deck & surrounding area completed by Burt Johnson, Sheri Wilson, Donna Maggitti, Don Beary, Leroy Parker & Chuck Holland – total cost \$936.28
- **Landscaping** – Japanese Blueberry moved farther out & 1 dead palm removed
- **Pedestrian Gate** – hinges reinforced & spring added to gate
- **Discussion** – bike rack & sign, pool timer sign, no trespassing signs

Old & New Discussion

- **Recycle** – Polk County indicates possibility of new recycling cans
- **Meetings** – Board will have an attorney meeting to be determined

Motion, 2nd, all in favor to Adjourn: 6:53 pm



Corrections to April 17, 2017 Minutes:

no corrections

Minutes Approved by Directors: Date: 06-17-17

_____ Burt Johnson, President

_____ Mickey Lee, Vice President

Sheri Wilson _____ Sheri Wilson, Secretary/Treasurer

Maxine Parker _____ Maxine Parker, Director

Nancy L Mitchell _____ Nancy Mitchell, Director

