

Regency Place Homeowners' Association, Inc.

170 Lady Diana Drive, Davenport, FL 33837

regencyplacehomeowners.com

Ph 863-420-7799

August 17, 2016 Minutes

Regency Place HOA Board Meeting – Regency Place Pool

Meeting called to order 6:30 pm by Burt Johnson

Directors Present - 2016 Board

Burt Johnson – Nancy Mitchell - Sheri Wilson

Maxine Parker – Mickey Lee ~~absent~~ *SW*

Residents Present – 8

Reading of Minutes

- July 17, 2016 Meeting Minutes with 1 correction (delete line for Feb reserves) – **Motion, 2nd, signed in favor by Burt, Nancy & Sheri**

Treasurer Report / Finances

- **Bank Checking** for July 17 though August 16 – Beginning Balance of \$189,006.80 + 2 deposits of \$5,384.51 – 15 checks written of \$5,642.05 (1 check not cleared for \$99.64) = \$188,849.30. Checkbook ending balance = \$188,749.36.
- **Savings Reserves** for July 1 through July 31 – Beginning Balance of \$175,759.45+ \$59.55 interest paid = \$175,819.00. Percentage rate .40%
- **Bank Statements** – available at meeting
- **Affidavit of Mailing** – Sep 2016 dues statements mailed
- **Gate Repair** - \$300
- **Dead Palms** - \$376
- **Preventative Maintenance** – check returned of \$532.50
- **Pool Repairs** - \$432.00

Repairs

- **Annual Tree Trimming** – **Motion, 2nd, Resolution signed all in favor by board members present**
- **Entrance** – waiting for paver company
- **Landscaping** – philodendron needs trimmed back weekly for line of sight of Minute Maid - front entrance shrubbery too tall – trim in fall – coordinating with landscapers

Old & New Discussion

- **Polk Co** – regular mosquito spraying
- **Landscape Lighting** – 2 quotes – different types of bulbs – large difference in prices – need additional quotes for comparison
- **Speed Bumps** – inquiry
- **Meetings** – rain date inquiry
- **Violations** – numerous amount & types turned in to Board
- **Yard Sale** – no definitive date yet

Motion, 2nd, all in favor to Adjourn: 7:31 pm



