

Regency Place Homeowners' Association, Inc.

170 Lady Diana Drive, Davenport, FL 33837

regencyplacehomeowners.com

Ph 863-420-7799

September 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

Residents Present – 5

Reading of Minutes

- August 17, 2016 Meeting Minutes with 1 correction (Mickey not absent) – **Motion, 2nd, signed in favor by all board members present**

Treasurer Report / Finances

- **Bank Checking** for August 17 through September 16 – Beginning Balance of \$188,849.30 + 7 deposits of \$40,849.30 – 18 checks written of \$5,506.38 (4 checks not cleared for \$1,080.27) = \$225,340.92. Checkbook ending balance = \$224,260.65.
- **Savings Reserves** for August 1 through August 31 – Beginning Balance of \$175,819.00 + \$37.95 interest paid = \$175,856.95. YTD Interest \$437.64. Percentage rate .25%
- **Bank Statements** – available at meeting
- **Palm Trees** – removal of dead palms - \$376.60
- **Savings Reserves** – deposit in September - \$10,000.00
- **Entrance Gate** – control boards replaced – 1 under warranty - \$605

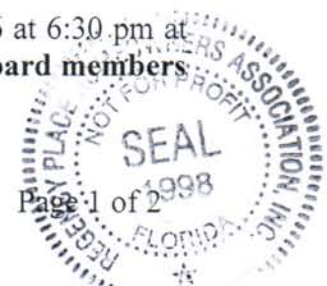
Repairs

- **Annual Tree Trimming** – will be scheduled for October or November
- **Entrance Pavers** – no additional call back from 1st contacted company – contact another
- **Lighting** – 1 lamp at entrance needs bulb replacement

Old & New Discussion

- **Yard Sale** – October 21 & 22
- **Violations** – most recent violations were for cleanup
- **Polk Co** – unattended pools issues for zika are concern for Code Enforcement now
- **Guidelines** – **Article XII Section 12** (referring to covenants and by-laws) – “Paragraph headings are inserted for convenience only and not intended to be a part of this Declaration or in any way defined, limited or describe the scope and intent of the particular paragraph to which they refer.” --- **Article VII Section 12** (referring to preventing unclean and unsightly conditions) – **Add to Guidelines** for convenience to owners - keep property clean and sightly from dirt, mold and mildew to include home & driveway for example – **Motion, 2nd, Resolution signed all in favor by all Board members present**
- **Meeting Change** – November 2016 meeting to be held November 18, 2016 at 6:30 pm at Regency Place pool – **Motion, 2nd, Resolution signed all in favor by all Board members present**

Motion, 2nd, all in favor to Adjourn: 6:57 pm



Corrections to October 17, 2016 Minutes:

no corrections

Minutes Approved by Directors: Date: Oct 17, 2016

B. Johnson Burt Johnson, President

abstain Mickey Lee, Vice President

Sheri Wilson Sheri Wilson, Secretary/Treasurer

Maxine Parker Maxine Parker, Director

Nancy Mitchell Nancy Mitchell, Director

