

# Regency Place Homeowners' Association, Inc.

170 Lady Diana Drive, Davenport, FL 33837

regencyplacehomeowners.com

Ph 863-420-7799

## October 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 – 15

#### Reading of Minutes

- **August 17, 2017 Meeting Minutes** – no corrections – **Motion, 2<sup>nd</sup>, signed all in favor by all Board members present**

#### Treasurer Report / Finances

- **Bank Checking** for August 17 through October 16 – Beginning Balance of \$225,447.69 + 12 deposits of \$46,196.70 – 33 checks written of \$21,271.01 (4 checks not cleared for \$1,188.92) – 1 return check of \$300.00 = \$251,252.30. Checkbook ending balance = \$250,063.38.
- **Savings Reserves** for August 1 through October 4 – Beginning Balance of \$196,288.53 + \$10,000 deposit + \$82.02 interest paid = \$206,370.55. Year to Date Interest = \$360.45. Percentage rate .25%
- **Bank Statements** – Available at meeting
- **Pool** – flow valve repair \$75.00
- **Pool** – light wedge repair \$102.00
- **Toilet** – repair \$8.55
- **Hurricane** – storm cleanup & tree removal \$215.00

#### Repairs

- **Fencing** – estimate \$4,885 – vinyl & chain link fencing perimeter & pool equip cage – **Motion, 2<sup>nd</sup>, signed all in favor by all Board members present**
- **Pool Roof** – replace roof up to code for winds instead of patchwork shingles – bids \$4,660 & \$4,800 – whichever gives quicker return for maximum of \$5,000 – **Motion, 2<sup>nd</sup>, signed all in favor by all Board members present**
- **Pool Fencing** – replacement of 24 ft section of stronger fencing \$3,000 maximum – **Motion, 2<sup>nd</sup>, signed all in favor by all Board members present**

#### Old & New Discussion

- **Yard** – believed to be abandoned home – overgrown yard - mow after notification & charge property – **Motion, 2<sup>nd</sup>, signed all in favor by all Board members present**
- **Annual Tree Trimming** – tentatively scheduled end of November – **Motion, 2<sup>nd</sup>, signed all in favor by all Board members present**
- **Pool Lot Parking** – residents wanting permanent parking – continue with temporary parking – **Motion, 2<sup>nd</sup>, signed all in favor by all Board members present**
- **Hurricane Damages** – 18 shingles pool roof, 1 light cover & 3 vinyl fence areas blown out (pieces need put back together) “back gate” temporarily put together to wait for repair – 1 damaged tree – shingles & tree debris blown throughout
- **Legal Meeting** – 09-20-17
- **Teens** – jumping fencing at retention pond – fencing continuing to break down (included in fence repair)



- **Debris Removal** – HOA called many times – received varied information – form for private roads filled out – still waiting for debris removal – tentatively mid November
- **New Garbage Rules** –
  - 1) Garbage pick up in grey garbage cart on Mondays, recycle cart (black w/ yellow lids) not yellow bins & yard waste pick up on Fridays
  - 2) Other items must be 3 feet away from carts
  - 3) Delivery of recycle carts delayed. See polkwastewise.net or call 863-284-4319
  - 4) Large & bulky items limited to 2 each pickup – call 863-284-4319
  - 5) If holiday falls on weekday – collections on that day and later are delayed by one day
- **ARC** – ARC applications have 30 days to approve

**Motion, 2<sup>nd</sup>, all in favor to Adjourn: 7:33 pm**

**Corrections to October 17, 2017 Minutes:**

none

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**Minutes Approved by Directors: Date: 11-17-17**

\_\_\_\_\_ Burt Johnson, President

\_\_\_\_\_ Mickey Lee, Vice President

Sheri Wilson \_\_\_\_\_ Sheri Wilson, Secretary/Treasurer

Maxine Parker \_\_\_\_\_ Maxine Parker, Director

Nancy L Mitchell \_\_\_\_\_ Nancy Mitchell, Director

