

Regency Place Homeowners' Association, Inc.

170 Lady Diana Drive, Davenport, FL 33837

regencyplacehomeowners.com

Ph 863-420-7799

December 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

Mickey Lee – Maxine Parker

Residents Present – 10

Reading of Minutes

- November 18, 2016 Meeting Minutes with no corrections – **Motion, 2nd, signed in favor by Burt, Mickey, Sheri, Nancy & Maxine**

Treasurer Report / Finances

- **Bank Checking** for November 18 through December 16 – Beginning Balance of \$220,615.73 + 3 deposits of \$3,652.72 – 19 checks written of \$6,301.41 (4 checks not cleared for \$2,013.23) = \$219,980.27. Checkbook ending balance = \$217,967.04.
- **Savings Reserves** for November 1 through November 30 – Beginning Balance of \$185,932.62 + \$38.10 interest paid = \$185,970.72. Year to Date Interest Rate = \$551.41. Percentage rate .25%
- **Bank Statements** – Available at meeting
- **Community Events** – new yard sale banners - \$256.80

Repairs

- **Entrance Pavers – Action w/o Meeting** - \$7,000 for cleaning, repairs, labor, materials & sealing – Repair to take place Dec 21, 22, 23 & 24
- **Streets** – materials for potholes purchased for repair
- **Electric** – discussion of sensor needed at front entrance
- **Power wash** – quote obtained to pressure wash for \$1,500 – **Motion, 2nd, signed all in favor by all Board members present**
- **Light bulbs** – needed
- **Street Signs** – 3 proposals for street signs – will do total count of each sign name

Old & New Discussion

- **Annual Meeting** – date change to January 18, 2017 due to availability at Polk County Sheriff community room
- **Affidavit** – mailing of Board & ARC intents
- **Homeowner** – speed bump inquiry

Motion, 2nd, all in favor to Adjourn: 7:02 pm



Corrections to December 17, 2016 Minutes:

no corrections

Minutes Approved by Directors: Date: _____

B. Johnson

Burt Johnson, President

Mickey Lee, Vice President

Sheri Wilson

Sheri Wilson, Secretary/Treasurer

Maxine Parker

Maxine Parker, Director

Nancy Mitchell

Nancy Mitchell, Director

