

Regency Place Homeowners' Association, Inc.

170 Lady Diana Drive, Davenport, FL 33837

regencyplacehomeowners.com

Ph 863-420-7799

December 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 – 8

Reading of Minutes

- **November 17, 2017 Meeting Minutes** – no corrections – **Motion, 2nd, signed all in favor by all Board members present**

Treasurer Report / Finances

- **Bank Checking** for November 17 through December 16 – Beginning Balance of \$259,843.26 + 2 deposits of \$3,858.36 – 27 checks written of \$12,787.73 (1 checks not cleared for \$256.80 = \$251,170.69. Checkbook ending balance = \$250,913.89.
- **Savings Reserves** for November 1 through November 30 – Beginning Balance of \$206,414.03 + \$42.41 interest paid = \$206,456.44. Year to Date Interest = \$446.34. Percentage rate .25%
- **Bank Statements** – Available at meeting
- **Palm Tree Trimming** - \$1,330 for 38 palms
- **2 Dead Trees Removed** - \$200.00
- **Gate Phone Access** - \$959.00 install – Activation fee \$45.00 w/ 1st month svc free
- **Previous Gate Phone Access** – disconnected – final billing in 2 weeks
- **Gate** – 4 backup batteries \$1,460.00 w/ 1 yr warranty
- **Gate** – Circuit Board \$1,631.00
- **Gate** – Exit side - Electronic eye \$440.00

Repairs

- **Fencing & Roofing** – still waiting for repairs/replacements
- **Front Entrance Electrical** – GFI looks new but Christmas lighting trips – wait after Christmas to see if flood lights work properly – may need electrician to put in new wiring & LED GFI

Old & New Discussion

- **Anti-virus software** for HOA Computers – **Motion, 2nd, Resolution signed all in favor by all Board members present**
- **Proxies & ARC Ballot** – mailed to owners in next Agenda
- **Annual Meeting** – room is reserved at Polk County Sheriff Department for Jan 17, 2018 at 6:30 pm – directions in next agenda
- **Gate repair** – gate repair tech in hospital – repair to be completed in a few days
- **Christmas Lights** – take down on 01-06-18
- **Homeowner** – disaster repair inquiry from covenants – 6 months to complete
- **Tree trimming** – someone either from FEMA or Polk Co entered community trees/palms in front of owner properties

Motion, 2nd, all in favor to Adjourn: 7:04 pm



Corrections to December 17, 2017 Minutes:

None

Minutes Approved by Directors: Date: 01-17-2018

B. Johnson Burt Johnson, President

Mickey Lee Mickey Lee, Vice President

Sheri Wilson Sheri Wilson, Secretary/Treasurer

Maxine Parker Maxine Parker, Director

Nancy Mitchell Nancy Mitchell, Director

