

Regency Place Homeowners' Association, Inc.

170 Lady Diana Drive, Davenport, FL 33837

regencyplacehomeowners.com
Ph 863-420-7799

February 18, 2025 Minutes

Regency Place HOA Board Meeting – Regency Place Pool

Meeting called to order 6:30 pm Chuck Holland

Directors Present - 2025 Board

Chuck Holland, Nancy Mitchell, Sheri Wilson
Lucy, Rodriguez, Bryan Guerron

Residents Present – 1

Reading of Minutes

- **January 7, 2025 Meeting Minutes** – remove duplicate name – **Motion, 2nd, signed all in favor by all Board members present**
- **January 21, 2025 Annual Meeting Minutes** – remove additional #2 – **Motion, 2nd, signed all in favor by all Board members present**
- **January 21, 2025 Organizational Meeting Minutes** – no corrections – **Motion, 2nd, signed all in favor by all Board members present**
- **January 30, 2025 Meeting Minutes** – no corrections – **Motion, 2nd, signed all in favor by all Board members present**

Treasurer Report / Finances

- **Bank Checking** for January 21 through February 17 – Beginning Balance of \$208,746.09 + 3 deposits of \$11,018.00 – 24 transactions of \$19,548.16 + 5 transactions pending of \$849.42 – 1 check return of \$310.80 – bank service charge of \$6.00 = \$200,748.55. Checkbook ending balance of \$199,899.13.
- **Savings/Reserves** for January 1 through January 31 – Beginning Balance of \$414,212.24 + \$123.13 = \$414,335.37. Year to Date Interest = \$123.13.
- **Flock Camera** – installed \$2,650.00
- **Pool Camera** – additional installed \$498.62
- **Entrance Camera** – replaced install \$440.57
- **Camera Maintenance** - \$98.50
- **Power Washing** – fencing & pool completed \$2,775.00
- **Gate** – replace memory chip & screen \$820.80 - replace display \$735.00
- **Insurance** – property & liability \$9,196.67
- **Extra Duty Deputies** - \$294.00
- **Mileage Rate** – \$.70 per IRS rate – **Motion, 2nd, Resolution signed all in favor by all Board members present**
- **Savings/Reserves** – payout for 2025 year - \$15,000 total - \$7,500 in March & \$7,500 in September - **Motion, 2nd, Resolution signed all in favor by all Board members present**

Board Appointments

- **Volunteer Board members appointed** – Lucy Rodriguez & Bryan Guerron – **Motion, 2nd, Resolution signed all in favor by all Board members present**



Committees

- **Maintenance** – Sheri Wilson, Chuck Holland, Bryan Guerron – **Motion, 2nd, Resolution signed all in favor by all Board members present**
- **Violations** – Lucy Rodriguez, Sheri Wilson, Chuck Holland, Bryan Guerron, Nancy Mitchell – **Motion, 2nd, Resolution signed all in favor by all Board members present**
- **Bank Check Signers/Transactions** – Chuck Holland, Nancy Mitchell, Sheri Wilson, Bryan Guerron, Lucy Rodriguez – **Motion, 2nd, Resolution signed all in favor by all Board members present**
- **Appeals** – only 2 volunteers, need a committee of 3
- **Communications** – Sheri Wilson, Chuck Holland, Nancy Mitchell – **Motion, 2nd, Resolution signed all in favor by all Board members present**
- **Parking Violations** – Lucy Rodriguez, Chuck Holland, Sheri Wilson – **Motion, 2nd, Resolution signed all in favor by all Board members present**
- **Community Events** – Nancy Mitchell, Chuck Holland, Janet Lewis, Lucy Rodriguez, Mickey Lee, Sheri Wilson – **Motion, 2nd, Resolution signed all in favor by all Board members present**

Repairs

- **Flag pole** – installed January

Old & New Discussion

- **Noxious Behavior** – pool picnic table area side damaged by black tire marks – 2 quotes \$825 & \$2,148 for power washing and paint repair if needed
- **Pool/Picnic Table area Repair** - \$150 for power washing and if needed additional \$675 to paint – charge to owner – **Motion, 2nd, Resolution signed all in favor by all Board members present**
- **Signs** – replace signs around pool area + additional sign for no bikes, scooters, skateboards, skates, no wheels, etc for pool area (move bike rack out of area) - \$500 total – **Motion, 2nd, Resolution signed all in favor by all Board members present**
- **Yard Sale** – April 4 & 5, 8am to 4pm daily, looking for ice cream truck for yard sale time
- **Fence Damages** – reported persons kicking fence slats out – file Sheriff report
- **Light Poles** – request from Duke Energy by phone or online for street light outage or repairs – any resident may do so

Motion, 2nd, all in favor to Adjourn: 7:14 pm

Corrections to February 18, 2025 Minutes:

no corrections

Minutes Approved by Directors: Date: 03-18-2025

Chuck Holland Chuck Holland, President

Nancy L Mitchell Nancy Mitchell, Vice President

Sheri Wilson Sheri Wilson, Secretary/Treasurer

Bryan Guerron Bryan Guerron, Director

Lucy Rodriguez Lucy Rodriguez, Director

