

# Regency Place Homeowners' Association, Inc.

170 Lady Diana Drive, Davenport, FL 33837

regencyplacehomeowners.com

Ph 863-420-7799

## February 17, 2021 Minutes

### Regency Place HOA Board Meeting – Regency Place Pool

Meeting called to order 6:30 pm by Burt Johnson

#### Directors Present - 2021 Board

Burt Johnson – Chuck Holland - Sheri Wilson

Nancy Mitchell & Lucy Rodriguez

Residents Present – 5

#### Reading of Minutes

- **January 17, 2020 Annual Meeting Minutes** – no corrections – **Motion, 2<sup>nd</sup>, signed all in favor by all Board members present**
- **January 17, 2021 Organizational Meeting Minutes** – no corrections – **Motion, 2<sup>nd</sup>, signed all in favor by all Board members present**

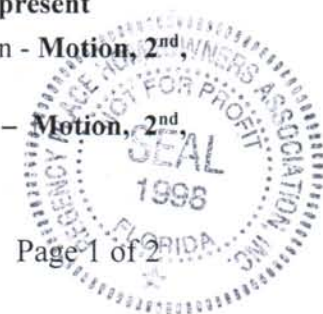
#### Treasurer Report / Finances

- **Bank Checking** for January 17 through February 16 – Beginning Balance of \$222,312.13 + 5 deposits of \$12,349.66 – 16 checks written of \$4,842.53 (2 checks not cleared for \$227.31) = \$230,046.57. Checkbook ending balance = \$229,819.26.
- **Savings/Reserves** for January 1 through January 31 – Beginning Balance of \$343,300.95 + \$29.16 interest paid = \$343,330.11. Year to Date Interest = \$29.16. Percentage rate .10%
- **Bank Statements** – Available at meeting
- **Insurance** – Liability & Bond - \$5,430
- **Annual Corporate Report** – \$70.00
- **Camera** – quarterly maintenance \$142.75
- **Misc Repairs** - catch basin & pool drain to equipment & pool hose – \$84.56
- **Tax Forms** – 1099's mailed
- **Auditor** – Action w/o Meeting \$3,900 in progress
- **Mileage Rate** – \$.56 per IRS rate – **Motion, 2<sup>nd</sup>, Resolution signed all in favor by all Board members present**
- **Savings/Reserves** – payout for 2021 year - \$20,000 total - \$10,000 in March & \$10,000 in September - **Motion, 2<sup>nd</sup>, Resolution signed all in favor by all Board members present**

**2021 Proposed Budget Discussion** – discussion & completion as written – **Motion, 2<sup>nd</sup>, Resolution signed all in favor by all Board members present**

#### Committees

- **Check Signers & Bank Transactions** – Burt Johnson, Sheri Wilson, Chuck Holland, Nancy Mitchell, Lucy Rodriguez – **Motion, 2<sup>nd</sup>, Resolution signed all in favor by all Board members present**
- **Pool Committee** – Burt Johnson, Sheri Wilson, Lucy Rodriguez - record chemicals on non-pool service days – **Motion, 2<sup>nd</sup>, Resolution signed all in favor by all Board members present**
- **Maintenance Committee** – Sheri Wilson, Chuck Holland, Don Beary, Burt Johnson - **Motion, 2<sup>nd</sup>, Resolution signed all in favor by all Board members present**
- **Parking Violation Committee** – Burt Johnson, Chuck Holland, Sheri Wilson – **Motion, 2<sup>nd</sup>, Resolution signed all in favor by all Board members present**



- **Community Communications Committee** – Sheri Wilson, Nancy Mitchell, Lucy Rodriguez – **Motion, 2<sup>nd</sup>, Resolution signed all in favor by all Board members present**
- **Community Events Committee** – Nancy Mitchell, Chuck Holland, Lucy Rodriguez, Janet Lewis, Mickey Lee – **Motion, 2<sup>nd</sup>, Resolution signed all in favor by all members present**
- **Appeals Committee** – Thomas McAuliffe – **proceed to next meeting for a committee of 3**
- **Violation Committee** – Lucy Rodriguez, Chuck Holland, Sheri Wilson – **Motion, 2<sup>nd</sup>, Resolution signed all in favor by all Board members present**

**Repairs**

- **Power Washing** – 1 bid \$4,900 – waiting for additional incoming bid
- **Hole found near pool** - Irrigation pipe moved by landscaper for hole repair
- **Minute Maid Ramp 2** – Ground found tore up – sheriff called for report – leveled & filled by Chuck & Burt
- **Pool Lot** – sealing – estimate \$1,800.00
- **Playground Sign** – \$375.00 – 36 x 24 – green letters/tan background – **Motion, 2<sup>nd</sup>, Signed all in favor by all Board members present**

**Old & New Discussion**

- **Proxies** – 3 additional proxies received after meeting date – marked invalid
- **Traffic Agreement** – supplied certificate of liability – renewed and in force
- **Storage Building** – Architect – estimate \$8,500 – agreed architect services for \$10,000 - **Motion, 2<sup>nd</sup>, Resolution signed all in favor by all Board members present**
- **Pool Service** – obtain new service for 7 days a week - \$900 monthly – **Motion, 2<sup>nd</sup>, Resolution signed in favor by all Board members present**
- **Backup Battery** – for cameras - \$150.00 – **Motion, 2<sup>nd</sup>, Resolution signed all in favor by all Board members present**
- **Statutes for Trespassing** – FL Statute 810.09 2B
- **Homeowner** – announcement about water impurity
- **Yard Sale** – April 9 & 10

**Motion, 2<sup>nd</sup>, all in favor to Adjourn: 7:48 pm**

**Corrections to February 17, 2021 Minutes:**

*None*

**Minutes Approved by Directors: Date: 04-17-2021**

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

*Chuck Holland*  
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Chuck Holland, Vice President

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

*Nancy Mitchell*  
\_\_\_\_\_  
Nancy Mitchell, Director

*Lucy Rodriguez*  
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Lucy Rodriguez, Director

