

# Regency Place Homeowners' Association, Inc.

170 Lady Diana Drive, Davenport, FL 33837

regencyplacehomeowners.com  
Ph 863-420-7799

## November 19, 2024 Minutes

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

Meeting called to order 6:30 pm Chuck Holland

Directors Present - 2024 Board

Chuck Holland, Brack Dodd – Sheri Wilson,  
Nancy Mitchell, Lucy Rodriguez

Residents Present – 4

### Reading of Minutes

- **October 15, 2024 Meeting Minutes** – no correction – **Motion, 2<sup>nd</sup>, Resolution signed all in favor by all Board members present**

### Treasurer Report / Finances

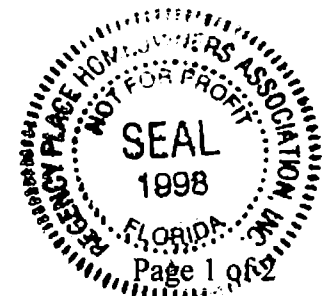
- **Bank Checking** for October 15 through November 18 – Beginning Balance of \$224,482.66 + 2 deposits of \$4,894.05 – 22 transactions of \$11,152.65 (1 checks pending of \$28.26) = \$218,252.32. Checkbook ending balance of \$218,224.06.
- **Savings/Reserves** for October 1 through October 31 – Beginning Balance of \$413,848.04 + \$122.68 = \$413,970.72. Year to Date Interest = \$1,181.69.
- **Dues Increase** – reminder for 2025 dues increase in agenda letters and web site
- **Hurricane Fence Repair** - \$1,300
- **Flag Pole** - \$544.26
- **Attorney** - \$3,130
- **Pool** - \$165 (chlorinator)
- **Community Events** - \$471 (Donut Truck)
- **Audit Representation Letter** - \$4,500 audit, \$300 tax return, \$45 for extension if needed – **Motion, 2<sup>nd</sup>, Resolution signed all in favor by all Board members present**
- **2025 Budget Proposed** – begin discussion December meeting & complete at January meeting

### Repairs

- **Signs** – dog waste sign at playground up righted, handicap sign replaced at parking lot, others are in need of replacement
- **Power washing** – obtain quote
- **Gates** – ropes w/ clips made to hold back gates in high winds
- **Fence Repair** – replaced broken post, strengthened top & bottom rails, broken chain link, bleach sprayed on repaired areas of slats until power wash – Thank you to Chuck for miscellaneous repairs - Thank you to owners who put slats back up on fencing

### Old & New Discussion

- **Empty home** – broken into by older teens
- **Board Certification** – reminder



- **Hurricane Debris** – sort by type & place by Dec 1 for Polk Co pickup – Right of Entry on file with Polk County for gated community
- **Christmas Decorating** – November 23 at 10 am
- **Community Room** – reserved Jan 21, 2025 at 6:30 pm
- **Aggressive dog** – dog in neighborhood – animal control working on issue
- **Children** – trashing pool area, parking lot, playground, abusing common property signs
- **Pool Timer** – changed to 5 pm
- **Homeowner Inquiry** – face book for HOA

**Motion, 2<sup>nd</sup>, all in favor to Adjourn: 7:21 pm**

**Corrections to November 19, 2024 Minutes:**

none

**Minutes Approved by Directors: Date: 12-17-2024**

Chuck Holland Chuck Holland, President

Brack Dodd Brack Dodd, Vice President

Sheri Wilson Sheri Wilson, Secretary/Treasurer

Nancy L Mitchell Nancy Mitchell, Director

Lucy Rodriguez Lucy Rodriguez, Director

