

Regency Place Homeowners' Association, Inc.

170 Lady Diana Drive, Davenport, FL 33837

regencyplacehomeowners.com
Ph 863-420-7799

October 17, 2022 Minutes

Regency Place HOA Board Meeting – Regency Place Pool

Meeting called to order 6:30 pm by Chuck Holland

Directors Present - 2022 Board

Chuck Holland, Sheri Wilson, Nancy Mitchell,
Lucy Rodriguez, Leroy Parker *Brack Dodd*
-- Absent: John Rigg

Residents Present – 3

Reading of Minutes

- **September 21, 2022 Meeting Minutes** – 1 correction – change August to July for savings reserves entry — **Motion, 2nd, signed all in favor by Board members present**

Treasurer Report / Finances

- **Bank Checking** for September 17 through October 16 – Beginning Balance of \$228,453.40 + 3 deposits of \$5,169.58 - 17 checks written of \$13,897.52 (6 checks not cleared of \$9,347.61) = \$229,073.07. Checkbook ending Balance = \$219,725.46.
- **Savings/Reserves** for September 1 through September 30 – Beginning Bal of \$373,898.71 + \$43.54 interest paid = \$373,942.25. Year to Date Interest \$289.76. Percentage rate .20%
- **Bank Statements** – Available at meeting
- **Toilet Repair** - \$17.10 – Thank you Don Beary
- **Gate Entrance** - \$135.00 – gate service (reboot & grease gate arms)

Repairs

- **Repairs Pending** – power wash pool deck, upgrade bathroom faucets/shower head with auto turn off, perimeter vinyl fencing (John is calling for fence repair), entrance light bulb, storage building threshold, mail box seal, sign posts, gate box paint/refurbish, electric eye for light timer & bulb, mushroom
- **Pool** – entrance gate temporarily repaired – will need additional mending plate hardware – buoy rope replaced
- **Bathroom faucets** – replace with 2 Moen commercial auto off faucets for \$300 – **Motion, 2nd, signed all in favor by all Board members present**
- **Landscapers** – upcoming tree trimming & mulch

Old & New Discussion

- **Pool Closing** – adjust time on Nov 6 to 5 pm for daylight savings
- **Reserve Study** – November meeting
- **Polk Co Waste** – last few months delayed special pickup by weeks as well as cart repairs, last 2 Fridays missed recycle entire community, company was contacted by board members and residents
- **Community Events** – Fall yard sale November 4 & 5
- **HOA Office** – due to the upgrade from 3G to 5G by Verizon, current phone connect will be decommissioned by December billing – look for another option
- **November Meeting** – November 14 instead of 17th as voted previously

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



Corrections to October 17, 2022 Minutes:

30 ~~to~~ instead 46 , add Brack Dodd

Minutes Approved by Directors: Date: 11-14-2022

Chuck Holland Chuck Holland, President

Abstain John Rigg, Vice President

Sheri Wilson Sheri Wilson, Secretary/Treasurer

Nancy Mitchell Nancy Mitchell, Director

Lucy Rodriguez Lucy Rodriguez, Director

Brack Dodd Brack Dodd, Director

Leroy Parker Leroy Parker, Director

