

Regency Place Homeowners' Association, Inc.

170 Lady Diana Drive, Davenport, FL 33837

regencyplacehomeowners.com
Ph 863-420-7799

December 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, John Rigg, Sheri Wilson, Nancy Mitchell,
Brack Dodd joined at 7:16 pm, Lucy Rodriguez, Leroy Parker

Residents Present – 9

Reading of Minutes

- **November 14, 2022 Meeting Minutes** – no corrections — **Motion, 2nd, signed in favor by all Board members present**

Treasurer Report / Finances

- **Bank Checking** for November 14 through December 17 – Beginning Balance of \$219,930.18 + 2 deposits of \$4,062.40 - 29 checks written of \$19,056.31 (4 checks not cleared of \$1,915.06) = \$206,851.33. Checkbook ending Balance = \$204,936.27.
- **Savings/Reserves** for November 1 through November 30 – Beginning Bal of \$381,407.23 + \$62.70 interest paid = \$381,469.93. Year to Date Interest \$410.37.
- **Bank Statements** – Available at meeting
- **Attorney Rehab Letter** – record document \$102.57 – mail to owners \$323.13 postage
- **Gate** – gate software wouldn't download (believed to be intermittent internet) – tech addressed issue \$125 for 3 trips to reboot & confer with gate software service
- **Office Equipment** – computer, software, backup drive, 3-yr on site repair warranty - \$1,591.89
- **Gate Equipment Repair** - \$992.50 to date for 2022

Repairs

- **Power Washing** – power wash curbing \$2,805 & masonry wall/vinyl fencing \$2,600 - **Motion, 2nd, signed in favor by all Board members present**
- **Landscapers** – mulching scheduled tentatively for January
- **Power Wash** – Thank you to Don & Leroy – power washed pool deck
- **Mail Box** – Thank you to Chuck – addressed water intrusion for mail box with seal
- **Pending Repairs** – mushroom, speed sign, sign post replacements

Old & New Discussion

- **Christmas Decoration** – remove decorations Jan 14, 10 am
- **Audit/Taxes** – \$3,900 for 2022 audit/taxes – **Motion, 2nd, signed in favor by all Board members present**
- **Reserve Study** – no information to report to date
- **Domain** – expires Feb 5, 2023 – renewal \$17.95 – compare with website
- **Smithwell** – landscape contract renewal - 3-yr contract – 2023 & 2024 (\$2,551 monthly, 2025 (\$2,679 monthly) – **Motion, 2nd, signed in favor by all Board members present**
- **Sheriff Patrol** – required paperwork complete but no knowledge of action by Sheriff patrol
- **Gate Access** – obtain way to remove access by residents at front entrance & pool entrance



- **Holiday Yards** – 5 winners & 3 runners up – 1/3rd of community decorated by residents
- **Sheriff Community Room** – confirmed reservation for Jan 17 at 6:30 pm for annual election

Motion, 2nd, all in favor to Adjourn: 7:25 pm

Corrections to December 17, 2022 Minutes:

no corrections

Minutes Approved by Directors: Date: 01-17-2023

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

