

Regency Place Homeowners' Association, Inc.

170 Lady Diana Drive, Davenport, FL 33837

regencyplacehomeowners.com
Ph 863-420-7799

April 17, 2023 Minutes

Regency Place HOA Board Meeting – Regency Place Pool

Meeting called to order 6:30 pm by Chuck Holland

Directors Present - 2023 Board

Chuck Holland – Brack Dodd - Sheri Wilson
Nancy Mitchell & Lucy Rodriguez

Residents Present – 1

Reading of Minutes

- **March 17, 2023 Meeting Minutes** – no corrections – **Motion, 2nd, signed all in favor by all Board members present**

Treasurer Report / Finances

- **Bank Checking** for March 17 through April 16 – Beginning Balance of \$229,322.73 + 3 deposits of \$8,335.35 – 25 checks written of \$32,353.30 (6 checks not cleared for \$11,053.41) = \$216,358.19. Checkbook ending balance = \$205,304.78.
- **Savings/Reserves** for March 1 through March 31 – Beginning Balance of \$381,669.06 + \$7,500.00 Deposit + \$84.18 interest paid = \$389,253.24. Year to Date Interest = \$218.51.
- **Pool Sign** - \$63.29
- **Pool Resurfacing** – final payment \$7,343.50 + \$2,300.00 for required pool lights
- **Fence Repair** – 50% - \$1,140.07

Repairs

- **Pool** – resurfacing completed on time – new pool service 3 days a week
- **Pool Health Inspection** – passed inspection with no issues
- **Pool Mushroom** – no additional paint bids - 1 bid at \$800 + sandblasting costs – 1 bid at \$700 for painting & sandblasting but painter had no insurance
- **Pond Recertification** – filed with SWFWMD – no issues – confirm not needed again until 2028
- **Vinyl Fence** – vinyl fencing broken by vehicle on MMR2 on Mar 16, sheriff incident report received with insurance contact info – obtain bids for repair & submitted to driver's insurance – lots of issues getting insurance company on same page as it initially went to the wrong department – follow up call from insurance today – insurance company states there is a certain amount of payout for the incident between the both driver's vehicles, owner's property & HOA fencing – all quotes are not in concerning 1 of the vehicles – payout has a cap – payout is under their cap at this time but may come to be the HOA may have to foot a piece of the billing for fence repair
- **Internet** – it was noticed internet was out for cameras – Spectrum stated it was out for 3 days – repair of wiring and replacement of equipment complete
- **Electrician** – for light pole - \$1750.00 to change bulbs to LED – will need to lift for safety – **Motion, 2nd, Resolution signed all in favor by all Board members present**

Old & New Discussion

- **Remotes** – will need to order (down to 4)
- **Resident** – many issues reported by neighboring resident – violation letters mailed
- **Attorney** – paperwork for amendment written to raise dues instead of transfer fee – need to change department
- **Advisory Council Meeting** – Chuck attended meeting in Winter Haven with Sheriff's Department



- **Meetings** – no May, July or September meeting – **Motion, 2nd, Resolution signed all in favor by all Board members present**

Motion, 2nd, all in favor to Adjourn: 7:06 pm

Corrections to April 17, 2023 Minutes:

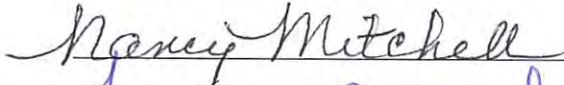
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Minutes Approved by Directors: Date: 08-17-2023

 Chuck Holland, President

 Brack Dodd, Vice President

 Sheri Wilson, Secretary/Treasurer

 Nancy Mitchell, Director

 Lucy Rodriguez, Director

