

Regency Place Homeowners' Association, Inc.

170 Lady Diana Drive, Davenport, FL 33837

regencyplacehomeowners.com
Ph 863-420-7799

December 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 – Absent Lucy Rodriguez

Residents Present – 2

Reading of Minutes

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

Treasurer Report / Finances

- **Bank Checking** for November 17 through December 16 – Beginning Balance of \$205,280.30 + 2 deposits of \$2,176.52 – 18 checks written of \$10,828.11 (4 checks not cleared of \$207.25 - 1 check returned \$322.20 + \$6.00 bank charge = \$196,507.76. Checkbook ending balance \$196,300.51.
- **Savings/Reserves** for November 1 through November 30 – Beginning Balance of \$397,556.45 + \$114.37 interest paid = \$397,670.82. Year to Date Interest Balance = \$1,136.09.
- **Bank Statements** – brought to meeting

Repairs

- **Repairs needed** – sealing of parking lot 5,300 square feet, exit gate squeals, pool warning siren needs replacement, exit gate squealing
- **Tree replacements** – 4 emerald goddess bamboo for entrance & 2 standard crape myrtle for mailbox island installed
- **Repair** – wall light rusted out and replaced by Chuck

Old & New Discussion

- **Landscape** – (no stump grinding needed) – 2 tibouchina (purple flowering), 17 knock out roses, mulch as needed, relocate/adjust landscape lighting as needed - \$1,605.00 + miscellaneous irrigation adjustments (2 crape myrtles \$550 additional) – **Motion for \$2,500.00, 2nd, signed all in favor by all Board members present**
- **Audit** – \$4,500 + \$300 for tax prep – **Motion, 2nd, signed all in favor by all Board members present**
- **Amazon Key** – FedEx & UPS able to access
- **Internet** – other optional internet services may need vote of community – news report information of issues of tearing up gas lines/sewer lines
- **Feb 17, meeting** – move to Feb 15, 2024 – **Motion, 2nd, signed all in favor by all Board members present**
- **Annual meeting** – January 17, 2024 at 6:30 pm – Polk Co Sheriff Dept
- **HOA Christmas lights** – take down on Jan 6, 2024
- **Resident Christmas lights** – remove by January 31 each year



Motion, 2nd, all in favor to Adjourn: 7:15 pm

Corrections to December 17, 2023 Minutes:

None

Minutes Approved by Directors: Date: 01-17-2024

Chuck Holland Chuck Holland, President

Brack Dodd Brack Dodd, Vice President

Sheri Wilson Sheri Wilson, Secretary/Treasurer

Nancy L Mitchell Nancy Mitchell, Director

Abstain Lucy Rodriguez, Director

