

Regency Place Homeowners' Association, Inc.

170 Lady Diana Drive, Davenport, FL 33837

regencyplacehomeowners.com

Ph 863-420-7799

December 17, 2021 Minutes

Regency Place HOA Board Meeting – Regency Place Pool

Meeting called to order 6:30 pm by Burt Johnson

Directors Present - 2021 Board

Burt Johnson, Chuck Holland, Sheri Wilson

Nancy Mitchell, Lucy Rodriguez

Residents Present – 12

Reading of Minutes

- **November 17, 2021 Meeting Minutes** – no corrections – **Motion, 2nd, signed all in favor by all Board members present except Sheri Wilson**

Treasurer Report / Finances

- **Bank Checking** for November 17 through December 16 – \$203,596.75 + 3 deposits of \$5,067.00 – 22 checks written of \$9,389.08 (4 checks not cleared for \$3,165.57) = \$202,440.24 – Checkbook ending balance \$199,274.67.
- **Savings/Reserves** for November 1 through November 30 – Beginning Balance of \$353,591.92 + \$10,000 deposit + \$29.69 November interest = \$363,621.61. Year to Date Interest \$320.66. Percentage rate .10%
- **Gate Cards** – 100 ordered \$418.56 – last ordered 12-04-20
- **Gate Remotes** – 50 ordered \$695.01 – last ordered 07-24-20
- **Dog Signs** - \$273.49 – installed
- **RP Insurance** – add storage building \$102 (thru end of current policy ending Feb 2022)

Repair

- **Gate Damage** – Action w/o meeting to repair \$2,170 – 50% paid by tile company whom damaged – repair begun
- **Gate Hinges** – in rough shape especially nylon bushings – Action w/o meeting to repair - \$75 for each gate + \$300 for labor
- **Amazon Key** – installed
- **Bench** - handles repaired w/ parts from previous damaged bench
- **Bathroom toilet** – replace seal
- **Entrance outlet** – broken loose & reattached
- **Deadbolt** – 1 replaced & all storage rooms rekeyed to use same key
- **Flag** – replaced
- **Storage rooms** – cleaned, repainted
- **Sidewalk** – to storage building painted
- **Pop up drain** – repaired
- **Landscapers** – annual tree trimming & gardens mulched – part of service contract

Old & New Discussion

- **Discussion** – Burt & Chuck attended Sheriff meeting 12-17-2021 for HOAs – tag reader for purchase which auto sends to Sheriff dept when they are looking for certain license plates



- **Discussion** – election – board members, ballots/proxies sent out
- **Discussion** – 80 homes decorated for holidays – 5 recognized homes


Motion, 2nd, all in favor by those present to Adjourn: 7:11 pm

Corrections to December 17, 2021 Minutes:

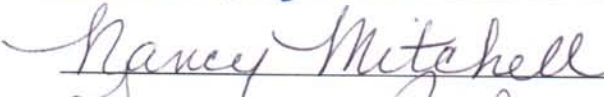
no corrections

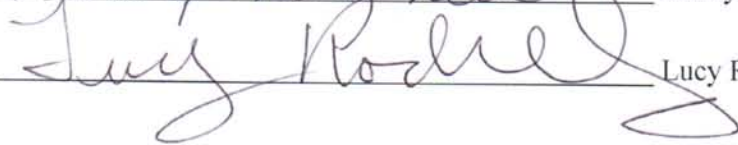
Minutes Approved by Directors: Date: 01-17-2022

 Burt Johnson, President

 Chuck Holland, Vice President

 Sheri Wilson, Secretary/Treasurer

 Nancy Mitchell, Director

 Lucy Rodriguez, Director

