

Regency Place Homeowners' Association, Inc.

170 Lady Diana Drive, Davenport, FL 33837

regencyplacehomeowners.com

Ph 863-420-7799

November 17, 2020 Minutes

Regency Place HOA Board Meeting – Regency Place Pool

Meeting called to order 6:30 pm by John Rigg

Directors Present - 2020 Board

John Rigg, Sheri Wilson, Nancy Mitchell
Lucy Rodriguez, Chuck Holland, Brack Dodd by phone
Burt Johnson absent

Residents Present - 1

Reading of Minutes

- **October 17, 2020 Meeting Minutes** – 1 correction: remove words “from July” – **Motion, 2nd, signed all in favor by all Board members present (except Burt Johnson absent & Brack Dodd by phone)**
- **November 6, 2020 Emergency Meeting Minutes** – no corrections - **Motion, 2nd, signed all in favor by all Board members present (except Burt Johnson absent & Brack Dodd by phone)**

Treasurer Report / Finances

- **Bank Checking** October 17 through November 16 – Beginning Balance of \$232,449.24 + 3 deposits of \$5,632.20 – 24 checks written of \$6,223.29 = \$231,858.15. Checkbook ending balance = \$231,858.15.
- **Savings/Reserves** October 1 through October 31 – Beginning Balance of \$343,214.68 + \$29.07 October interest = \$343,243.75. Year to Date Interest ~~from July~~ \$430.42.
- **Entrance Gates** – check issues/set limits (none found) \$112

REPAIRS:

- **Entrance Gates** – gate tech could not make erratic issue happen again, gate parts are fairly new – would not benefit to replace as will have same issues due to power surges, etc., tech mentioned magnetic locks to shut gates – RP had those originally but they broke down easily
- **Speed Humps** – discussion of insurance answer – place signs in 12 ft area preceding humps
- **Streets** – wearing away in many places – John to talk to Joe
- **Playground** – repairs to perimeter – bench & sign repairs – performed by Chuck
- **Pool** – electrical covers replacement
- **Landscape light** – broken mount – replaced with leftover stock
- **Landscaping** – tree trimming Dec 10, 2020 & mulch in January 2021
- **Irrigation** – front entrance irrigation box replacing 3rd week in Nov with regular irrigation maintenance - \$264.01 estimate

COMMUNITY IMPROVEMENTS:

- **Survey** – common areas – conducted Nov 16, 2020 – report by end of week

DISCUSSION:

- **Gate Cards** – 15 left - need to order– last order 10-15-19 at \$411.81 total
- **Pool Closing** – timer changed to 5pm for fall back Nov 1
- **Playground** – pipe at back southside of playground – seems to be old irrigation
- **Vinyl Fencing** – downed in storm & put back up – need additional work
- **Tow Stickers** – no order needed at this time
- **Annual Meeting** – reserved room at Sheriff's Dept for Jan 17, 2021



- **ARC** – updated ARC report emailed to board members – owner on Lady Diana took down shed, put up fence – patio deck on hold for permit
- **Web Site** – discussion 90% in progress – items are needed to complete
- **Yard Sale** – community events committee sold nutcracker & old lights at yard sale, bought 2 angels & net lights to add to Christmas décor this year
- **Christmas** – decorating Nov 28, 10 am
- **Yard of the Month** – will include a holiday decoration recipient
- **Attorney** – questions for attorney to be comprised

Motion, 2nd, all in favor to Adjourn: 7:58 pm

Corrections to November 17, 2020 Minutes:

Remove "from July"

Minutes Approved by Directors: Date: 12-17-2020

<u>Abstain</u>	Burt Johnson, President
<u>[Signature]</u>	John Rigg, Vice President
<u>Sheri Wilson</u>	Sheri Wilson, Secretary/Treasurer
<u>Nancy L Mitchell</u>	Nancy Mitchell, Director
<u>[Signature]</u>	Brack Dodd, Director
<u>Chuck Holland</u>	Chuck Holland, Director
<u>Lucy Rodriguez</u>	Lucy Rodriguez, Director

