

Regency Place Homeowners' Association, Inc.

170 Lady Diana Drive, Davenport, FL 33837

regencyplacehomeowners.com

Ph 863-420-7799

June 17, 2020 Minutes

Regency Place HOA Board Meeting – Regency Place Pool

Meeting called to order 6:30 pm by Burt Johnson

Directors Present - 2020 Board

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

Residents Present – 9

Reading of Minutes

- **May 17, 2020 Meeting Minutes** – 1 correction (remove “annual”) - **Motion, 2nd, signed all in favor by all Board members present (except Chuck Holland by phone)**

Treasurer Report / Finances

- **Bank Checking** May 17 through June 16 – Beginning Balance of \$212,619.67 + 2 deposits of \$3,401.78 – 21 checks written of \$6,040.67 (all checks cleared) = \$209,980.78. Checkbook ending balance = \$209,980.78.
- **Savings/Reserves** May 1 through May 31 – Beginning Balance of 333,037.84 + \$42.31 interest paid = \$333,080.15. Year to Date Interest \$266.82.
- **Bank Statements** – Available at meeting
- **Camera Equipment** – 1 camera at front entrance replaced under warranty 06-11-20
- **Pool Licensing** – renewal main pool \$280 & renewal of wading pool \$120

REPAIRS:

- **Pool** – both life saving rings w/ ropes need replacement
- **Pool** – pump leaking at wading pool equipment – call in
- **Pool** – closed on 06-10-20 – shock main pool & tank due to overabundance of rain
- **Shrubbery & Dead Tree** – add shrubs to mail box island, replace dying azaleas at both sides of front entrance & remove dead tree top of retention pond - add possible removal of palm tree in mail box island for \$1,800 – **Resolution signed all in favor by all Board member present (except Chuck Holland by phone)**
- **Gate** – bolt found on ground

COMMUNITY IMPROVEMENTS:

- **Gate** – obtain quotes for gate arms, tiger teeth
- **Storage** – obtain quotes for storage building (will need to send out to community for vote)

DISCUSSION:

- **Regency Place Website Replacement** – Manju working on outline for info from Board
- **ARC Submissions & Approvals** – info submitted
- **July Yard of the Month** – Chuck donated 1st 6 gift cards
- **Camera software** – problems w/ running on explorer – John to check with camera company
- **Street** – reflectors gone or sealed over by street company – check w/ paving company
- **Police Patrol** – random times for 4 hours at a time
- **Queen Mary** – 5 cars spotted parked on grass
- **West side of Gate** – plant continuously trimmed back for view of traffic

Motion, 2nd, all in favor to Adjourn: 7:37 pm



Corrections to June 17, 2020 Minutes:

no corrections

Minutes Approved by Directors: Date: 07-17-2020

Burt Johnson Burt Johnson, President

John Rigg John Rigg, Vice President

Sheri Wilson Sheri Wilson, Secretary/Treasurer

Nancy Mitchell Nancy Mitchell, Director

Abstain Brack Dodd, Director

Chuck Holland Chuck Holland, Director

Lucy Rodriguez Lucy Rodriguez, Director

