

# Regency Place Homeowners' Association, Inc.

170 Lady Diana Drive, Davenport, FL 33837

regencyplacehomeowners.com  
Ph 863-420-7799

## September 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, Brack Dodd  
Chuck Holland – by camera/phone

Residents Present - 8

#### Reading of Minutes

- **August 17, 2020 Meeting Minutes** – no corrections - **Motion, 2<sup>nd</sup>, signed all in favor by all Board members present (except Chuck Holland not at August meeting)**

#### Treasurer Report / Finances

- **Bank Checking** August 17 through September 17 – Beginning Balance of \$203,937.07 + 10 deposits of \$45,022.17 – 25 checks written of \$19,529.15 (7 checks outstanding of \$13,260.51) - \$300.00 check return - \$12.00 bank charges = \$242,978.60. Checkbook ending balance = \$229,718.09.
- **Savings/Reserves** August 1 through August 31 – Beginning Balance of \$333,158.87 + report interest paid next meeting = \$333,158.87. Year to Date Interest from July \$345.54.
- **Gate** – exit gate pickets repaired on site \$655.00
- **Gate** – reset limits after gate pickets repair - \$112
- **Reserves** – 2<sup>nd</sup> installment \$10,000 deposited
- **Attorney** – research & meeting - \$2,625
- **Tow Refund** - \$215.51 (receipt obtained – release of claims signed/witnessed)
- **Refund** – overpayment of dues in closing – return \$100

#### REPAIRS:

- **Pool Violation** – grates expired – need replaced – pool hook change – cannot connect a shepherd's hook to expandable pole – only one pole needed if pool 50 ft or less in size – contact pool service for repair - recheck by Polk County 10-19-2020
- **Fencing** – downed by storm – put back up but needs additional repairs

#### COMMUNITY IMPROVEMENTS:

- **Storage Building Addition** – need survey of land – discussion to survey all common areas – still acquiring quotes

#### DISCUSSION:

- **ARC Election** – 1 candidate – Petra Corraera – 15 votes + 1 invalidated due to 2 signatures on ballot
- **Pool** – kid climbed pool fence – police called – released persons with warning
- **Pool** – life ring being used for play
- **Entrance/Exit Gates** – open & secure for high winds to protect equipment & safety of residents
- **Storm Damages** – damages cited for HOA & owner properties for recent storm
- **Violations** – parking on grass – trailer in driveway
- **ARC** – place informational ARC brochure to bulletin board
- **Yard of the Month** – 3 winners total to date with winners to be listed in agenda letter fund of yard of the month is nominal \$ amount & is a community improvement noted by attorney - \$50 for holiday décor intended



- **Yard Sale** – November 6 & 7 – old Christmas décor to be sold
- **Speed Humps** – possible paint striping in front of humps

Motion, 2<sup>nd</sup>, all in favor to Adjourn: 7:10 pm

Corrections to September 17, 2020 Minutes:

Oct 17, 2020    none

Minutes Approved by Directors:    Date: 10-17-2020

[Signature]    Burt Johnson, President

[Signature]    John Rigg, Vice President

Sheri Wilson    Sheri Wilson, Secretary/Treasurer

Nancy Mitchell    Nancy Mitchell, Director

[Signature]    Brack Dodd, Director

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Chuck Holland, Director

Lucy Rodriguez    Lucy Rodriguez, Director

