

Regency Place Homeowners' Association, Inc.

170 Lady Diana Drive, Davenport, FL 33837

regencyplacehomeowners.com

Ph 863-420-7799

July 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 by phone
Chuck Holland - absent

Residents Present - 8

Reading of Minutes

- **June 17, 2020 Meeting Minutes** – no corrections - **Motion, 2nd, signed all in favor by all Board members present (except Brack Dodd by phone)**

Treasurer Report / Finances

- **Bank Checking** June 17 through July 16 – Beginning Balance of \$209,980.78 + 2 deposits of \$2,670.50 – 18 checks written of \$6,915.84 (3 checks outstanding of \$1,939.84) = \$207,674.73. Checkbook ending balance = \$205,735.44.
- **Savings/Reserves** June 1 through June 30 – Beginning Balance of \$333,080.15 + \$40.95 interest paid = \$333,121.10. Year to Date Interest \$307.77.
- **Bank Statements** – Available at meeting
- **Pool** – 2 life saving rings w/ ropes \$222.35
- **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 - \$1,800 – 07-09-2020
- **Irrigation** - \$112.00
- **Gate** – bolt found on ground – person pushed gate open 06-29-20 – sheriff called – adjustment repair \$112 – few days later gate still malfunctioning – tech called \$0

REPAIRS:

- **Camera** – software still not working – follow up with camera company
- **Streets** – need for blue reflectors marking fire hydrants – check w/ fire department
- **Streets** – divots in road left by landscaper trailers – check w/ paving company

COMMUNITY IMPROVEMENTS:

- **Gate** – gate security arms – 1 quote \$11,692.12
- **Storage Building** – 1 quote for \$30,000 range

DISCUSSION:

- **ARC Submissions & Approvals** – current resident info submitted for ARC – also submitted list of items for approval or non-approval for residents
- **ARC** – applications submitted to ARC designated mailbox inquiry – covenants certified mail or hand delivery to ARC member
- **Attorney** - set up meeting
- **Violations** – present violation information mailings to Board

Motion, 2nd, all in favor to Adjourn: 7:32 pm



Corrections to July 17, 2020 Minutes:

no corrections

Minutes Approved by Directors: Date: 08-17-2020

Burt Johnson Burt Johnson, President

John Rigg John Rigg, Vice President

Sheri Wilson Sheri Wilson, Secretary/Treasurer

Nancy Mitchell Nancy Mitchell, Director

Brack Dodd Brack Dodd, Director

Abstain Chuck Holland, Director

Lucy Rodriguez Lucy Rodriguez, Director

