

# Regency Place Homeowners' Association, Inc.

170 Lady Diana Drive, Davenport, FL 33837

regencyplacehomeowners.com  
Ph 863-420-7799

May 17, 2022 Minutes

## Regency Place HOA Board Meeting – Regency Place Pool

Meeting called to order 6:30 pm by Chuck Holland

### Directors Present - 2022 Board

Chuck Holland - John Rigg - Sheri Wilson, Brack Dodd,  
Nancy Mitchell, Lucy Rodriguez, Leroy Parker

Residents Present – 7

### Reading of Minutes

- **April 18, 2022 Meeting Minutes** – no corrections — **Motion, 2<sup>nd</sup>, signed all in favor by all Board members present**

### Treasurer Report / Finances

- **Bank Checking** for March 17 through April 16 – Beginning Balance of \$228,549.63 + 4 deposits of \$10,796.01 – 22 checks written of \$22,708.41 (4 checks not cleared of \$4,368.94) = \$221,006.17. Checkbook ending balance = \$216,637.23.
- **Savings/Reserves** for March 1 through March 31 – Beginning Balance of \$363,711.28 + \$30.89 interest paid = \$363,742.17. Year to Date Interest = \$89.68. Percentage rate .10%
- **Bank Checking** for April 17 through May 16 – Beginning Balance of 221,006.17 + 2 deposits of \$2,746.61 -27 checks written of \$22,466.17 (9 checks not cleared of \$11,932.34 = \$213,218.95 Checkbook ending Balance = \$201,286.61.
- **Savings/Reserves** for April 1 through April 30 – Beginning Bal of \$363,742.17 + 1 dep \$10,000 + \$30.58 interest paid = \$373,772.75. Year to Date Interest \$120.26. Percentage rate .10%
- **Bank Statements** – Available at meeting
- **Pool Permits** – Main Pool \$280.00 – Wade Pool \$140
- **Printer** - \$460.59 (includes warranty & toner)
- **Pool & Parking lot signs** - \$480.99
- **Curb/Sewer Drain Inlet** – near 559 Lady Diana – replaced 05-13-22 \$7800.00
- **Front Entrance** – fences either side returned 05-06-22 – ped gate taken back for crossbar & returned 05-16-22 – T \$4,915.00
- **Pool Pipe** – repair \$2,400
- **Cameras** – module replacement - \$171.69

### Repairs

- **Pool Pipe** – met with pool service – will lower pop up drain
- **Entrance/Exit Gates** – moaning & groaning – greased – needs monthly attention
- **Pool** – power wash deck needed – Leroy & Don volunteer to power wash

### Old & New Discussion

- **Garage door paint** – dark color approved by ARC – discussion of ARC to come up with new color chart for approval by Board
- **Signs** – ready to pick up – make appointment – Sheri will pick up
- **Attorney** – purchase 8 hours attorney package – **Motion, 2<sup>nd</sup>, Resolution signed all in favor by all Board members present**
- **Regency Place** – attorney to order new plats - **Motion, 2<sup>nd</sup>, Resolution signed all in favor by all Board members present**



- **Attorney** – set up meeting – John will compile list of questions/concerns
- **Sheriff** – traffic agreement confirmed
- **Street Lights** – may be reported by phone or online by ID number on pole or nearest house address
- **Solicitors** – any resident may call Sheriff's office
- **Reserve Study** – Brack compiling information & quotes
- **Sheriff** – hire sheriffs to monitor speeding – minimum of 4 hours each
- **Homeowner** – flag on Prince Charles tattered & torn
- **Meeting** – no June or August meeting – **Motion, 2<sup>nd</sup>, Resolution signed all in favor by all Board members present**

Motion, 2<sup>nd</sup>, all in favor to Adjourn: 7:29 pm

Corrections to <sup>may</sup> April 18, 2022 Minutes:

no corrections

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Minutes Approved by Directors: Date: 07-24-2022

\_\_\_\_\_ Chuck Holland, President

\_\_\_\_\_ John Rigg, Vice President

Sheri Wilson \_\_\_\_\_ Sheri Wilson, Secretary/Treasurer

Nancy L. Mitchell \_\_\_\_\_ Nancy Mitchell, Director

Lucy Rodriguez \_\_\_\_\_ Lucy Rodriguez, Director

Brack Dodd \_\_\_\_\_ Brack Dodd, Director

\_\_\_\_\_ Leroy Parker, Director

