

Regency Place Homeowners' Association, Inc.

170 Lady Diana Drive, Davenport, FL 33837

regencyplacehomeowners.com
Ph 863-420-7799

March 17, 2023 Minutes

Regency Place HOA Board Meeting – Regency Place Pool

Meeting called to order 6:30 pm by Chuck Holland

Directors Present - 2023 Board

Chuck Holland - Sheri Wilson - Nancy Mitchell &
Lucy Rodriguez – Brack Dodd

Residents Present – 3

Reading of Minutes

- **February 17, 2023 Meeting Minutes** – 1 correction to change a date from 2022 to 2023 – **Motion, 2nd, signed all in favor by all Board members present**
- **March 2, 2023 Special Meeting Minutes** – no corrections – **Motion, 2nd, signed all in favor by all Board members present**

Treasurer Report / Finances

- **Bank Checking** for February 17 through March 16 – Beginning Balance of \$202,410.64 + 9 deposits of \$35,105.50 – 23 checks written of \$17,570.52 (8 checks not cleared for \$9,377.11) = \$229,322.73. Checkbook ending balance = \$219,945.62.
- **Savings/Reserves** for February 1 through February 28 – Beginning Balance of \$381,599.54 + \$69.52 interest paid = \$381,669.06. Year to Date Interest = \$134.33.
- **Bank Statements** – Available at meeting
- **Banking** – order checks & deposit slips - \$309.40
- **Pond Certification** - \$300.00
- **Audit & Taxes** - \$5,345 (still in progress – tax extension filed)
- **Pool Sign** - \$63.29
- **Pool Resurfacing** - \$14,687

Repairs

- **Pool** – resurfacing begins Mar 20 – open pool after Apr 3 when inspection is complete
- **Pool Mushroom** – 1 bid at \$800 + sandblasting costs – 1 bid for \$700 for painting & sandblasting but painter had no insurance
- **Pool Service** – current pool service terminates Mar 19, new service to begin after resurfacing
- **Vinyl Fence** – person plowed through vinyl fencing on MMR2 on Mar 16, sheriff incident report received with insurance contact info – obtaining bids for repair & payment from driver's insurance – temporary construction netting put for owner safety & convenience – thank you to Burt, Don & Chuck
- **Pool Fence** – bracket repair
- **Gate Access** – phone service has become erratic in our area causing the gate access phone to lose connection at times - tech showed how to reset phone to reboot

Old & New Discussion

- **Appeals Committee** – Thomas McAuliffe, Raquel Ramos & Nancy Savory – **Motion, 2nd, signed all in favor by all board members present**

Homeowner Discussions – flower box put up around electric & cable equipment on Queen Mary

Board Sale – March 31 & April 1



Motion, 2nd, all in favor to Adjourn: 7:03 pm

Corrections to March 17, 2023 Minutes:

no corrections

Minutes Approved by Directors: Date: 04-17-2023

Chuck Holland Chuck Holland, President

Brack Dodd Brack Dodd, Vice President

Sheri Wilson Sheri Wilson, Secretary/Treasurer

Nancy L Mitchell Nancy Mitchell, Director

Lucy Rodriguez Lucy Rodriguez, Director

