

Regency Place Homeowners' Association, Inc.

170 Lady Diana Drive, Davenport, FL 33837

regencyplacehomeowners.com

Ph 863-420-7799

August 17, 2020 Minutes

Regency Place HOA Board Meeting – Regency Place Pool

Meeting called to order 6:31 pm by Burt Johnson

Directors Present - 2020 Board

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

Residents Present - 9

Reading of Minutes

- **July 17, 2020 Meeting Minutes** – no corrections - **Motion, 2nd, signed all in favor by all Board members present**

Treasurer Report / Finances

- **Bank Checking** July 17 through August 16 – Beginning Balance of \$207,674.73 + 3 deposits of \$5,848.20 – 17 checks written of \$9,473.71 (3 checks outstanding of \$199.85) - \$300.00 check return - \$12.00 bank charges = \$203,937.07. Checkbook ending balance = \$205,735.44.
- **Savings/Reserves** July 1 through July 31 – Beginning Balance of \$333,121.10 + \$37.77 interest paid = \$333,158.87. Year to Date Interest \$345.54.
- **Bank Statements** – Available at meeting
- **Camera Maintenance** - \$142.75 on 08-07-20
- **Gate** – thunderstorm issue – repair frayed wiring – \$427.50

REPAIRS:

- **Gate** – exit gate pickets repair 08-18-20 – estimate \$655.00
- **Camera** – software still not working – John to follow up with camera company
- **Camera** - backup battery – John to speak with camera company
- **Fencing** – section of fencing down due to storm – put up but needs additional repair
- **Streets** – blue reflectors replaced 08-03-20 – no charges
- **Streets** – streets affected by chemical fluids leaking from garbage trucks
- **Streets** – streets can be repaired by cold pack or caulk dependent on size

COMMUNITY IMPROVEMENTS:

- **Storage Build Addition** – 1 quote for \$30,000 range – still checking on quotes

DISCUSSION:

- **Towing** – refund towing charges – **Motion, 2nd, signed all in favor by all Board Members present except Sheri Wilson**
- **Solar Panels** – ARC to approve a submitted application by owners for solar panels w/ plans from installer
- **Attorney** – availability of board members to set up meeting
- **Discussion** – shrub to the west of gates – frequent trimming by landscapers
- **ARC** – introduction of informational brochure for owners concerning guidelines for what items are needed to submit ARC applications

Motion, 2nd, all in favor to Adjourn: 7:13 pm



Corrections to August 17, 2020 Minutes:

no corrections

Minutes Approved by Directors: Date: 09-17-2020

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

