

Regency Place Homeowners' Association, Inc.

170 Lady Diana Drive, Davenport, FL 33837

regencyplacehomeowners.com

Ph 863-420-7799

March 17, 2022 Minutes

Regency Place HOA Board Meeting – Regency Place Pool

Meeting called to order 6:34 pm by Chuck Holland

Directors Present - 2022 Board

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

Residents Present – 9

Reading of Minutes

- **February 17, 2022 Meeting Minutes** – 1 correction – add Alexander Khachab to maintenance committee – **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 \$196,761.72 +11 deposits of \$36,882.10 – 16 checks written of \$5,247.96 (3 checks not cleared for \$209.77) – return check & fee \$56.00 = \$228,549.63. Checkbook ending balance = \$228,339.86.
- **Savings/Reserves** for February 1 through February 28 – Beginning Balance of \$363,683.38 + \$27.90 interest paid = \$363,711.28. Year to Date Interest = \$58.79. Percentage rate .10%
- **Bank Statements** – Available at meeting

Committees

- **Appeals Committee** – Cheryl Lattinville, Thomas McAuliffe & Nancy Savory – **Motion, 2nd, Resolution signed all in favor by all Board members present**
- **Communications Committee** – Sheri Wilson, Manju Rigg, Nancy Mitchell, Lucy Rodriguez & Gene Wilson – **Motion, 2nd, Resolution signed all in favor by all Board members present**

Repairs

- **Street Erosion** – 300 block of Prince Charles near manhole – another strip same area – next Wednesday planned for repair
- **Pool Shower** – mechanism was replaced but then adjusted a 2nd time
- **Pool Backflow** – called Polk Co Utilities – repaired the same day
- **Front Entrance** – pedestrian gate & fences either side of entrance/exit gates – rusted, chipped paint – ped gates bent bars & kids swinging on gate – estimate \$4,915 – take away & return approximately 7 days – **Motion, 2nd, signed all in favor by all Board members present**
- **Entrance/Exit Gates** – moaning & groaning – greased – needs monthly attention

Old & New Discussion

- **Pool** – gate & lights timer changed to 7pm
- **Dogs** – loose dogs running in community
- **Attorneys** – narrowed to top 3 attorneys – will set up zoom meetings for interviews
- **Fence Jumping** – persons jumping fence behind 336 Prince Charles – walking through yards
- **Violations Written** – 19 parking, 3 yards, 1 no ARC, 26 garbage carts, 1 garbage, 2 vehicle repair, 3 basketball, 7 Christmas lights & 1 sign - 6 violation assessments
- **Commercial Vehicles** – some vehicles are rather large – add to attorney list for covenant compliance
- **April Meeting** – change to the 18th instead 17th – **Motion, 2nd, signed all in favor by all Board members present**



- **Website** - request for Yard of the Month pics for website
- **Yard Sale** – April 22 & 23

Motion, 2nd, all in favor to Adjourn: 7:25 pm

Corrections to March 17, 2022 Minutes:

Minutes Approved by Directors: Date: 04-17-2022

Chuck Holland _____ Chuck Holland, President

John Rigg _____ John Rigg, Vice President

Sheri Wilson _____ Sheri Wilson, Secretary/Treasurer

Nancy Mitchell _____ Nancy Mitchell, Director

Lucy Rodriguez _____ Lucy Rodriguez, Director

Abstain _____ Brack Dodd, Director

_____ Leroy Parker, Director

