

Regency Place Homeowners' Association, Inc.

170 Lady Diana Drive, Davenport, FL 33837

regencyplacehomeowners.com
Ph 863-420-7799

February 17, 2020 Minutes

Regency Place HOA Board Meeting – Regency Place Pool

Meeting called to order 6:38 pm by Burt Johnson

Directors Present - 2020 Board

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

Residents Present – 7

Reading of Minutes

- **January 27, 2020 Annual Meeting Minutes** – corrections: add Barbara Dempster as absent board member & add Chuck Holland as board candidate - **Motion, 2nd, signed all in favor by all Board members present**
- **January 27, 2020 Organizational Meeting Minutes** – no corrections – **Motion, 2nd, signed all in favor by all Board members present**

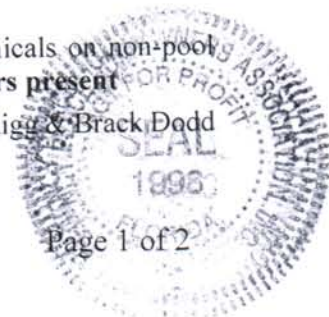
Treasurer Report / Finances

- **Bank Checking** January 27 through February 16 – Beginning Balance of \$248,865.07 + 2 deposits of \$7,666.25 – 17 checks written of \$7,633.13 (7 checks not cleared for \$1,118.74) = \$250,016.93. Checkbook ending balance = \$248,898.19.
- **Savings/Reserves** January 1 through January 31 – Beginning Balance of \$322,813.33 + \$68.36 interest paid = \$322,881.69. Year to Date Interest = \$68.36.
- **Bank Statements** – Available at meeting
- **Insurance** – Liability & Bond - \$5,430.00
- **Annual Corporate Report** – \$70.00
- **Cameras** - \$5,870.02
- **Surge Protection** – \$658.00
- **Street Study** – estimated \$3,756 – pd \$2,629.20
- **Tax Forms** – 1099's – 1096 to be mailed by 2nd week of March
- **Affidavit** – mailing of Budget, Feb Agenda & Mar Dues statements
- **Mileage Rate** – \$.575 per IRS rate – **Motion, 2nd, Resolution signed all in favor by all Board members present**
- **Check Signers & Bank Transactions** – Burt Johnson, Sheri Wilson, John Rigg, Brack Dodd, Nancy Mitchell, Chuck Holland & Lucy Rodriguez – **Motion, 2nd, Resolution signed all in favor by all Board members present** (agree to go to bank for signatures Mar 2, 2020 at 9 am)
- **Savings/Reserves** – payout for 2020 year - \$20,000 total - \$10,000 in March & \$10,000 in September, **Motion, 2nd, Resolution signed all in favor by all Board members present**

2020 Proposed Budget Discussion – discussion & completion as written – **Motion, 2nd, Resolution signed all in favor by all Board members present**

Committees

- **Pool Committee** – Burt Johnson, John Rigg & Chuck Holland to record chemicals on non-pool service days – **Motion, 2nd, Resolution signed all in favor by all Board members present**
- **Maintenance Committee** – Sheri Wilson, Chuck Holland, Burt Johnson & John Rigg & Brack Dodd - **Motion, 2nd, Resolution signed all in favor by all Board members present**



- **Parking Violation Committee** – Burt Johnson, Chuck Holland, Lucy Rodriguez & Sheri Wilson – **Motion, 2nd, Resolution signed all in favor by all Board members present**
- **Community Communications Committee** – Gene Wilson, Sheri Wilson & Manju Rigg – **Motion, 2nd, Resolution signed all in favor by all Board members present**
- **Appeals Committee** – Cheryl Lattinville, Irving Armstrong, Thomas McAuliffe – **Motion, 2nd, Resolution signed all in favor by all Board members present**
- **Violation Committee** – Lucy Rodriguez, Brack Dodd & Sheri Wilson – **Motion, 2nd, Resolution signed all in favor by all Board members present**
- **Community Events Committee** – Nancy Mitchell, Janet Lewis, Manju Rigg, Chuck Holland, Cheryl Lattinville & Lucy Rodriguez – **Motion, 2nd, Resolution signed all in favor by all Board members present**

Repairs

- **Pool Fencing** – \$25,000 – **Motion, 2nd, Resolution signed all in favor by all Board members present**
- **Streets** - \$46,778.00 pending contract – **Motion, 2nd, Resolution signed all in favor by all Board members present**
- **Internet Cable** – buried 3 inches

Old & New Discussion

- **Yard Sale** – Mar 27 & 28, 2020
- **2 Vehicle with damages at Entrance Gate** – malfunctioning gate 02-06-2020 – pay for damages per legitimate estimates – requires 2 estimates – **Motion, 2nd, Resolution signed all in favor by all Board members present**
- **Gate Vandalism** – 02-15-2020 – detective called – police report filed – detectives working on issue
- **Gate Sally Ports** – will look into quotes

Motion, 2nd, all in favor to Adjourn: 8:49 pm

Corrections to February 17, 2020 Minutes:

_____ no corrections _____

Minutes Approved by Directors: Date: 05-17-2020

_____ Burt Johnson _____ Burt Johnson, President
 _____ John Rigg _____ John Rigg, Vice President
 _____ Sheri Wilson _____ Sheri Wilson, Secretary/Treasurer
 _____ Nancy L Mitchell _____ Nancy Mitchell, Director
 _____ _____ Brack Dodd, Director
 _____ _____ Chuck Holland, Director
 _____ _____ Lucy Rodriguez, Director

