

Regency Park Homeowners Association

Board Meeting January 8, 2015

Attendance: Bill Westfall, Vice President; Kathy Greenhaw, Secretary; Margot Henthorn, Member; Beverly Thummel, Member; Bill Bateman, Member; Lee Moore, Member.

Absent – Michael Rainwater, President; Levi Olsen, Treasurer.

Meeting was called to order by Bill Westfall, Vice President, at 6:40 p.m.

Minutes of the December 11, 2014 were presented. Motion was made by Beverly Thummel to accept the December 11, 2014 minutes as read, seconded by Lee Moore and approved by all.

The financial report was not presented. Motion was made by Kathy Greenhaw to pass the financial report until next meeting due to the absence of the Treasurer, seconded by Lee Moore and approved by all. It needs to be discussed that the credit card machine is still on the financial report.

New Business

It was discussed to fill the open position. Holly Klenda and Pat Arganbright were both interested in serving on the board. It was put to a vote, Holly Klenda-5 Pat Arganbright-1. Bill Westfall will contact Holly Klenda on being selected to serve on the board.

Bill Westfall discussed the Articles of Incorporation and making changes. Motion was made by Bill Westfall to change Article 5 address to 8707 E 51st St Tulsa, OK 74145, seconded by Bill Bateman, five in favor, one against. Motion passed.

Bill Westfall discussed that we are going to be refunded the monthly fee from AT&T for the months of July, August, September and October.

It was discussed that we need to start working on the dues notices for 2015.

Old Business

- A. **Crime** – Nothing was discussed.
- B. **Communications** – Nothing was discussed.
- C. **Code Violations** – Nothing was discussed.
- D. **Debt Collections** - Nothing was discussed.
- E. **Newsletter** – Beverly Thummel discussed the newsletter still needs ads and updates. The seven advertisers are: Mary Murray Flowers, Water On The Run, Steak Stuffers, Moore Funeral Home, Ajax Liquors, Regency Park Nazarene Church, Jim Café. It was discussed about the ads and Bill Westfall, Vice President was against running the Ajax Liquor ad. A motion was made by Margot Henthorn; seconded by Kathy Greenhaw to accept the ad. Three in favor, two against and one abstained. Motion passed but was then discussed in a lengthy/heated discussion. Beverly Thummel made a motion to table the motion until next meeting; seconded by Lee Moore and passed. It was also discussed to have a section in the newsletter to go to the website for a Spanish version.
- F. **Wall Committee** – The weather has not been cooperative and construction delayed. It was discussed to hire help in destruction of the old wall. HOW Foundation has 4 men crews and is \$60.00 per hour for the crew. Bill Bateman has his crew that is \$45.00 per hour for the crew. Bill

Bateman has a Hold Harmless Agreement for each worker to sign. It should be about 2 days of good work to complete. Lee Moore will contact the contractor about breaking the footer out.
G. **Website** – Nothing was discussed.

Next meeting will be Thursday, February 12, 2015 at 6:30 p.m.

Meeting was adjourned at 7:32 p.m.

Respectfully submitted,

Kathy Greenhaw
RPHA Secretary