

Regency Park Homeowners Association

Board Meeting February 12, 2015

Attendance: Michael Rainwater, President; Bill Westfall, Vice President; Kathy Greenhaw, Secretary; Levi Olsen, Treasurer; Margot Henthorn, Member; Lee Moore, Member; Holly Klenda, Member.

Absent – Beverly Thummel, Member; Bill Bateman, Member.

Meeting was called to order by Michael Rainwater, President, at 6:36 p.m.

Minutes of the January 8, 2015 were not presented. Lee Moore made a motion to pass the minutes of January 8, 2015 until the next meeting; seconded by Margot Henthorn and approved by all.

The financial reports for December 2014 and January 2015 were presented and reviewed. The December 2014 financial report was discussed. The credit card fee is still being charged and will be researched. The \$23,837.08 was transferred to checking to pay for the down payment of 30% of the wall. Motion was made by Lee Moore to accept the December 2014 financial report; seconded by Bill Westfall and approved by all. The January 2015 financial report was discussed. A returned check for \$130.00 for stop payment was received and has been taken care of. The auto pay on bills was discussed. A motion was made by Margot Henthorn to stop the auto pay of PSO; seconded by Bill Westfall and approved by all. A motion was made by Lee Moore to accept the January 2015 financial report; seconded by Bill Westfall and approved by all.

Dues notices need to go out before the newsletter. Karen Valdez will translate into Spanish version.

We received the \$350.00 refund from Richard Gardner for the Aerial Data office deposit.

The annual meeting is April 23. Next meeting we need to discuss budget and financial reports for annual meeting.

Old Business

- A. **Crime** – Nothing was discussed.
- B. **Communications** – Nothing was discussed.
- C. **Code Violations** – Nothing was discussed.
- D. **Debt Collections** – Holly Klenda volunteered her time to contact homeowners with past dues. Mike will get her a list.
- E. **Newsletter** – Newsletter needs to get out as quickly as possible. Per the previous meeting the Ajax Liquor ad was tabled until the next meeting. Margot Henthorn made a motion for it to be taken off the table; seconded by Holly Klenda. Three in favor, three against and tie broken by president in favor of motion. Motion was made by Kathy Greenhaw to accept the Ajax Liquor ad; seconded by Holly Klenda. Three in favor, three against and tie broken by president in favor of motion.
- F. **Wall Committee** – Demolition of the old wall went very well. Demolition of wall all paid. One yard was messed up. Wall supposed to start on Monday, weather permitting. Cannot pour concrete if freezing. Bid was \$78,000, Kaiser was \$39,000, paid down \$23,000, and we have \$16,000 left to pay. Not much left in accounts.
- G. **Website** – Nothing was discussed.

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

Meeting was adjourned at 8:32 p.m.

Respectfully submitted,

Kathy Greenhaw
RPHA Secretary