

Regency Park Homeowners Association

Board Meeting March 19, 2015

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

Absent – Lee Moore, Member.

Meeting was called to order by Michael Rainwater, President, at 6:30 p.m.

Minutes of the January 8, 2015 were presented. Margot Henthorn made a motion to accept the minutes of January 8, 2015 as presented; seconded by Levi Olsen and approved by all. Minutes of the February 12, 2015 were presented. Beverly Thummel made a motion to accept the minutes of February 12, 2015 as corrected; seconded by Holly Klenda and approved by all.

The financial report for February 2015 were presented and reviewed. Motion was made by Margot Henthorn to accept the February 2015 financial report; seconded by Beverly Thummel and approved by all.

It was discussed that if we can keep collecting past dues that we might have the funds by September for the next phase of the wall. The wall will be done next week.

The annual meeting is April 23. We need to have board members work the floor with the microphones and a timekeeper. Have a parliamentarian and state the rules at the beginning of the meeting and follow Roberts Rules of Order. 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, April 9, 2015 at 6:30 p.m.

Meeting was adjourned at 8:32 p.m.

Respectfully submitted,

Kathy Greenhaw
RPHA Secretary

