

Regency Park Homeowners Association

Board Meeting April 9, 2015

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

Meeting was called to order by Bill Westfall, Vice President, at 6:40 p.m. until Michael Rainwater, President arrived. He is running a little late.

Minutes of the March 19, 2015 will be sent out by email. Motion was made by Bill Bateman to pass the minutes until they can be sent out by email, seconded by Beverly Thummel and approved by all.

The financial report was presented. Motion was made by Margot Henthorn to accept the financial report as presented, seconded by Holly Klenda and approved by all.

New Business

The annual meeting was discussed. The Budget will be presented by Levi Olsen, Financial Report by Kevin Smith and Minutes by Kathy Greenhaw. Homeowners that have been asked to count the ballots are John Benson, Rev Gunther, Tom Coleman and Nathan Jelken. Everyone except Lee Moore is seeking reelections. Kathy Greenhaw will be at the check in table. Holly Klenda and Bill Bateman will work the floor with the microphones. Anna America will be in attendance and will speak during the counting of the votes. Once the ballots have been counted Kathy Greenhaw will announce the new board. Michael Rainwater to discuss the Kaiser Grant and the \$2500.00 additional funds received by Kaiser. We will go over the Amendments and the wall progress. The association will be advised that \$5000.00 has been collected in past dues. Michael Rainwater state the ballots are ready and Beverly Thummel and Margot Henthorn will help to get the packets ready.

The proposed budget was discussed. We added back to the budget the Block Party, Christmas Lighting Contest, Advertisement/Neighborhood Garage Sale. Motion was made by Bill Bateman to accept the Proposed Budget, seconded by Bill Westfall and approved by all.

Old Business

- A. **Code Violations** – Nothing was discussed.
- B. **Debt Collections** – Nothing was discussed.
- C. **Newsletter** – Nothing was discussed.
- D. **Wall Committee** – Nothing was discussed.
- E. **Website** – Nothing was discussed.

Next meeting will be the Annual Meeting, Thursday, April 23, 2015 at 7:00 p.m.

Meeting was adjourned at 8:15 p.m.

Respectfully submitted

Kathy Greenhaw

RPHA Secretary