

Regency Park Homeowners Association

Board Meeting August 15, 2015

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

Absent: Bill Bateman, Member; Lee Moore, Member.

Meeting was called to order by Michael Rainwater, President, at 3:37 p.m.

Minutes of the July 11, 2015 were presented. Margot Henthorn made a motion to accept the minutes of July 11, 2015 as presented; 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 Pat Arganbright and approved by all. Michael Rainwater discussed we need to be looking for a new CPA to take over for Kevin Smith.

New Business

Michael Rainwater discussed obtaining Darrell Brown as our attorney and requesting \$1500.00 retainer for services. Darrell has helped us in the past on legal issues on past dues. Motion was made by Margot Henthorn to give \$1500.00 to Darrell Brown for retainer of his services, seconded by Pat Arganbright and approved by all.

The block party was discussed.

Michael Rainwater discussed Lee Moore's resignation. Lee Moore played a big part in overseeing the mower and help with the permits on the wall. Pat Arganbright made a motion to accept Lee Moore's resignation, seconded by Beverly Thummel and approved by all.

Old Business

- A. **Code Violations** – Nothing was discussed.
- B. **Debt Collections** – Nothing was discussed.
- C. **Newsletter** – Need to get the newsletter out by the middle of September.
- D. **Wall Committee** – The paint on the new wall was discussed and getting with the contractor on getting the right kind of the paint. Bill Westfall stated we can't hold out the payment for too long. We did receive the \$3800.00 more from Kaiser.
- E. **Website** – Nothing discussed.

Meeting was adjourned at 4:55 p.m.

Respectfully submitted

Kathy Greenhaw

RPHA Secretary