

Regency Park Homeowners Association

Board Meeting December 3, 2015

Attendance: Michael Rainwater, President; Holly Klenda, Vice President; Beverly Thummel; Treasurer; Bill Westfall, Member; Pat Arganbright, Member; Michael Shelton, Member. Secretary Kathy Greenhaw was present through a conference call.

Absent –Margot Henthorn, Member;

Meeting was called to order by Michael Rainwater, President, at 6:40 p.m.

Minutes of the October 14, 2015, meeting were presented for review. Ms. Arganbright moved for approval of the minutes of the October 14, 2015, meeting; Mr. Westfall seconded the motion. All voted aye – motion carried.

The treasurer's reports for October and November were presented. Members discussed several charges on the November report. Mr. Westfall moved to accept the treasurer's report for October and table the November report until the charges could be verified; Ms. Arganbright seconded the motion. All voted aye – motion carried.

**Business**

Outstanding expenses for the wall were discussed.

Recent lien filings were discussed, and members discussed overdue accounts. Pursuit of legal action on the four largest accounts was discussed. Ms. Arganbright moved to seek a legal opinion on the Bowdle account; Ms. Klenda seconded the motion. All voted aye – motion carried.

Open Board positions were discussed.

Mr. Rainwater noted we need to set a regular meeting night, and options were discussed. Ms. Thummel moved to set the second Tuesday of each month as the regular meeting Ms. Klenda seconded the motion. All voted aye –motion carried.

It was noted we will have one final bill from Precision Quality Lawn Service for the contract year. Plans were made to have a cleanup on Saturday, December 5, at 1:30 p.m.

Mr. Rainwater stated we need to winterize the sprinkler system, and Mr. Westfall volunteered to do it during the next week.

**New Business**

Various options for accepting dues payments through the website were discussed.

Ms. Thummel distributed a draft of the newsletter. She noted the printer who does the newsletter for Union Public Schools could print and mail the HOA newsletter for a very competitive price. Members agreed to try it, and the newsletter will be mailed in order to reach homes before the judging of the Holiday Lighting contest December 18.

Mr. Westfall requested those present sign a thank-you card to send to the Kaiser Foundation for their generous support of the wall project.

Mr. Westfall moved to adjourn the meeting; Ms. Arganbright seconded the motion.

Meeting was adjourned at 8:15 p.m.

Respectfully submitted,

Beverly Thummel  
Acting Secretary