

Regency Park Homeowners Association

Board Meeting February 23, 2016

Regency Park Church of the Nazarene
6:30 p.m.

Attendance: Michael Rainwater, President; Holly Stabnick, Vice President; Beverly Thummel; Secretary/Treasurer; Pat Arganbright, Member; Dane Bowin, Member; Margot Henthorn, Member; Michael Shelton, Member; and Bill Westfall, Member.

Absent – Kathy Greenhaw

The meeting was called to order by Mr. Rainwater at 6:40 p.m.

Minutes of the December 3, 2015, meeting were presented. Mr. Westfall moved the minutes be approved as presented; Ms. Arganbright seconded the motion. All voted aye – motion carried. Minutes of the January 26, 2016, meeting were presented. Mr. Westfall moved the minutes be approved as presented; Mr. Shelton seconded the motion. All voted aye – motion carried.

The treasurer's report for January was presented. Mr. Shelton moved to accept the treasurer's report for January; Mr. Bowin seconded the motion. All voted aye – motion carried.

New Business

The annual meeting will be Thursday, April 28. Mr. Rainwater will reserve the church and see if they could supply childcare. He asked if any by-law changes were necessary. He noted we need to invite someone from the Mingo Valley Division of the Tulsa Police Department as well as our City Councilor, and we need to book security. A reception will be held from 6-7 p.m. with the business meeting beginning at 7:00.

Mr. Rainwater stated the various methods of notifying members of the meeting could include a newsletter, dues notices, email, and signs at the entrances. Mr. Westfall noted he had signs.

Mr. Rainwater said he had been unsuccessful in contacting our accountant, Kevin Smith. Other options were discussed and will be investigated.

Mr. Rainwater and Mr. Westfall reported on the City Council Town Hall meeting and the Vision 2025 proposal.

Mr. Rainwater will begin printing invoices and reported there has been a good response on requests for paperless billing.

Mr. Rainwater reported on progress of the lawsuits to be filed and noted we need to file current liens on the homeowners involved. He noted an upcoming meeting for Citizens' Patrol, and expressed a concern that members would ask about lighting in the commons.

It was noted that we need to hardwire to the Internet to check for and collect payment of dues at the annual meeting.

Mr. Shelton noted a crack in the newest section of the wall on Mr. Mark's property

Mr. Rainwater reviewed the mowing contract negotiated with Precision Quality Lawn Care - Kyle Ingram. Mr. Westfall moved we accept the contract as presented. Ms. Thummel seconded the motion. All voted aye – motion carried.

Ms. Stabnick moved to adjourn the meeting. Mr. Shelton seconded the motion. All voted aye – motion carried.

Meeting was adjourned at 7:52 p.m. The next meeting will be Tuesday, March 22, at 6:30 p.m.

Respectfully submitted,

Beverly Thummel
Secretary