

Regency Park Homeowners Association  
Annual Board Meeting April 23, 2015

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

Meeting was called to order by Michael Rainwater, President, at 7:15 p.m.

Prayer and welcome was given by Pastor Gunter.

Minutes of the April 24, 2014, meeting were reviewed. Motion was made by Nathan Jelken to accept the minutes of April 24, 2014; seconded by David Rollo and approved by all. Minutes of June 19, 2015, meeting were reviewed. Motion was made by Jim Massey to accept the minutes of June 19, 2015; seconded by John Benson and approved by all.

Financial statement was presented. Kevin Smith, CPA, went over the Profit and Loss Statement. Previous 2014-2015 Budget, and the Annual Audit review. Floor was opened for questions and a few questions were answered. Presented the FY 2015-2016 Proposed Budget. Levi Olsen went over the Proposed Budget. Floor was opened for questions. There were questions from Barbara Walston, Jan Massey, Janice Smith, and Karen Timbrook. Motion was made by David Rollo to accept the FY 2015-2016 Proposed Budget; seconded by Vicki Chapin and approved by all.

All board members introduced themselves. Nomination of Board positions was made. Zoe Coleman nominated Pat Arganbright and she accepted. Nathan Jelken nominated Warren Chapin and he declined. Nominations were closed. Motion was made by John Wilson for an acclamation; seconded and approved by all.

Guest speaker was Anna America, City Councilor, who spoke about upcoming changes.

The Proposed By-Law Revisions were presented. Floor was opened for questions. There was some discussion. Motion was made by Nathan Jelken to accept the By-Law Revisions; seconded by Karen Timbrook. Five opposed. Motion was approved. Michael Rainwater discussed a need for a By-Law revision committee. Let him know if you want to be on that committee.

Meeting was opened for other issues from the homeowners. It was asked if the grant money would finish the wall. Michael Rainwater spoke about the Kaiser Grant and past dues collected. Nathan Jelken asked about the half panel on Mark Weber's property. Michael Rainwater addressed the issue. Holly Klenda discussed the Block Party and Christmas Lighting contest. Margot Henthorn discussed code violations and offered her assistance.

Next Annual Meeting is April 28, 2016, at 7:00 p.m.

Motion was made by Barbara Walston to adjourn the meeting; seconded by Nathan Jelken and approved by all. Meeting was adjourned at 9:15 p.m.

Respectfully submitted, Kathy Greenhaw  
RPHA Secretary