

Regency Park Homeowners Association

Board Meeting June 28, 2016

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

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

Absent – Michael Rainwater, Kathy Greenhaw

The meeting was called to order by Ms. Stabnick at 6:40 p.m.

Members discussed a possible date for a special meeting to vote on suggested by-law changes and going to two meetings per year.

For the block party September 17, Ms. Stabnick noted the church has blow-ups we can use, and the police can block off the street north of the church. She has checked into renting two large grills from ABC Rentals for \$38 per day, and Mr. Shelton can pick them up. Members discussed foods to provide including hot dogs/buns, coleslaw, baked beans, watermelon, iced tea, lemonade and pop. Ms. Thummel can check with Union's child nutrition department to see about purchasing watermelon from one of their farm-to-school providers, and it was suggested to contact Coke or Pepsi to see about getting product donated. We will invite police from the Mingo Valley Division and try to get a police car, a fire truck, and an ambulance to attend. Mr. Rainwater will provide the music and is working on getting a band. Times of 5-8 p.m. and 3-7 p.m. were discussed, but no decision was reached.

Ms. Stabnick reported that Mr. Rainwater said the attorney needs more money. We've still had no action on the lawsuits, and we may need additional work on the by-laws amendments. It's been questioned whether we can legally assess fines since the by-laws are not filed with the abstracts.

The minutes of the May 10 meeting were presented. Mr. Westfall moved for approval of the minutes as presented; Mr. Bowin seconded the motion. All voted aye; motion carried.

Members again discussed Mr. Shelton's suggestion about a college scholarship for a resident student. We could bring it up at the second members' meeting or just add it to the budget.

Mr. Shelton and Mr. Goodwin noted it is PSO's responsibility to replace and maintain streetlights but will not trim trees around them if they are on private property and have been established by the homeowner.

The treasurer's report for May was presented. Ms. Henthorn moved to accept the treasurer's report for May; Mr. Bowin seconded the motion. All voted aye; motion carried.

Mr. Bowin reminded that he would like to be reimbursed for the leaf blower he purchased. Ms. Henthorn moved that Mr. Bowin be reimbursed \$240.95 for the purchase. Mr. Goodwin seconded the motion. All voted aye; motion carried.

Ms. Thummel noted we have received a quote from Precision Quality Lawn Care for the removal of dead trees along 46th Street and brush in the commons. Mr. Shelton said he would look at the area and give an estimate for doing the work.

Ms. Stabnick said Mr. Rainwater requested we discuss the Alert Neighbors program and determine if it's something we want to do. No decision was reached.

Promotion ideas for the block party were discussed. In addition to the newsletter, we can put it on the website, do an email blast, put up signs, and mail flyers.

Mr. Goodwin reported on code violations, distributed a new list of violations, and noted a number of them have been resolved. He's also gotten several potholes filled. He also noted we've had a number of car break-ins.

It was noted we need to update some of the liens we've had on people. We need to refile for the current amount.

Ms. Thummel reported on the S Coulson payment agreement and noted she has cancelled the credit card she gave for monthly payments. Mr. Rainwater has attempted to contact her.

Ms. Stabnick noted a resident called in a complaint about the estate sale on 5040 S 87th East Avenue. It is causing a huge traffic tie-up, and she threatened to call the police. Ms. Stabnick said she had gone by and talked to the man holding the sale, and he was very rude. It's believed the house might be vacant, and they're using it to warehouse things to sell.

Ms. Thummel passed out a draft of the newsletter, and various additional ads were discussed.

Ms. Stabnick and/or Mr. Westfall will confirm about use of the church for the block party.

Ms. Westfall moved to adjourn the meeting. Mr. Goodwin seconded the motion. All voted aye – motion carried.

Meeting was adjourned at 8:05 p.m. The next meeting will be Tuesday, July 12, at 6:30 p.m.

Respectfully submitted,

Beverly Thummel
Secretary