

Regency Park Homeowners Association

Board Meeting July 26, 2016

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

Attendance: Holly Stabnick, Vice President; Beverly Thummel; Secretary/Treasurer; Dane Bowin, Member; Margot Henthorn, Member; Michael Shelton, Member; and Bill Westfall, Member. Member Kathy Greenhaw was present through a conference call.

Absent – Michael Rainwater, Tony Goodwin

The meeting was called to order by Ms. Stabnick at 6:47 p.m.

The minutes of the June 28 meeting were presented. Mr. Westfall moved for approval of the minutes as presented; Mr. Shelton seconded the motion. All voted aye; motion carried.

Mr. Shelton reported that he'd looked for the dead trees and brush pile along 46th Street and did not see any dead trees except for those on homeowners' property. He said he would check again.

The treasurer's report for June was presented. Ms. Henthorn questioned the transaction fees for PayPal. Ms. Thummel noted there is a fee on any electronic transaction. Mr. Westfall moved to accept the treasurer's report; Mr. Bowin seconded the motion. All voted aye; motion carried.

It was noted that Ms. Coulson is delinquent on her payments per her agreement, and we will re-file the lien on her property.

Ms. Stabnick reported she has been in contact with Coke and Pepsi regarding drinks for the block party. She has approached Harvard Meats about a discount on hot dogs and will contact Aldi about providing buns. She will talk to the manager at Costco as well. Mr. Westfall noted, in the past, Hiland Dairies donated ice cream cups, and he will check with them again. He will also contact Blue Bell to see if they could supply ice cream, and Holly has contacted Josh's Sno Shack. The grills are rented, and Mr. Shelton will pick them up. Mr. Rainwater will provide the music.

Times for the party were discussed again, and it was decided on 3:00 to 6:30 p.m.

Members discussed a date for a special meeting to update the by-laws. It was set for Thursday, October 13. Mr. Westfall will contact the church to confirm the date.

The newsletter is ready to send to print.

Pending code violations were discussed including a bread truck parked at a residence and several motor homes in driveways.

The attorney fees were discussed, and Mr. Westfall will contact him to see where he stands on the lawsuits.

Mr. Westfall will replace the light controller at the entrance sign on 94th East Ave. He will check the one at 87th East Ave, and if it will not reset, he will replace it.

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

Meeting was adjourned at 7:46 p.m. The next meeting will be Monday, August 15, at 6:30 p.m.

Respectfully submitted,

Beverly Thummel
Secretary