

Regency Park Homeowners Association Board Meeting

August 15, 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; and Bill Westfall, Member.

Absent – Michael Rainwater, Michael Shelton, Kathy Greenhaw

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

The minutes of the July 26 meeting were presented. Mr. Westfall noted one correction. Mr. Bowin moved for approval of the minutes as corrected; Mr. Westfall seconded the motion. All voted aye; motion carried.

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

Mr. Westfall requested an update on the Coulson payment agreement. Ms. Thummel reported she has made two payments, but is two months delinquent. We have re-filed the lien on her property.

Mr. Westfall noted he has approached Blue Bell to see if they could supply ice cream for the block party, and they declined. He will contact Hiland Dairy and has still received no response from Braums. Ms. Stabnick reported that Coke no longer supplies fountains or cans, and a crate of bottles would be \$8.00. She will continue to try to contact Pepsi. Members decided that bottled water could be purchased for a nominal cost. It can be chilled in kiddie pools filled with ice.

The options and costs for blow-ups were discussed.

Harvard Meats will charge \$6-\$7 for a pound of hot dogs. It was decided to purchase hot dogs from Sam's, Costco, or another low-cost source. Buns can be purchased from the bakery outlet stores at a minimal cost.

Mr. Westfall noted the Association by-laws, Article VII, Section 1(d), state that the office of a member of the Board of Directors may be declared vacant in the event such member shall be physically and/or electronic teleconferencing absent from three (3) consecutive regular meetings of the Board of Directors. He further noted this is Mr. Rainwater's third consecutive absence, but suggested the Board be lenient by removing Mr. Rainwater from the presidency but allow him to remain on the Board.

Mr. Westfall moved the Board remove Mr. Rainwater as president; Mr. Bowin seconded the motion. All voted aye – motion carried. Ms. Thummel moved Ms. Stabnick be named president; Mr. Goodwin seconded the motion. Ms. Stabnick accepted the nomination; all voted aye – motion carried. Ms. Stabnick nominated Mr. Bowin for vice president. Mr. Bowin accepted the nomination; all voted aye – motion carried.

Ms. Stabnick noted that Mr. Rainwater is still in possession of the computer owned by the Association. Mr. Westfall will attempt to contact Mr. Rainwater and notify him that he should have the computer ready to be picked up by Friday.

Mr. Rainwater needs to be removed from the bank account, and Mr. Bowin needs to be added.

Mr. Goodwin reported on a number of code violations, and it was noted that Board members need to drive the commons to check their status.

Methods of notifying members about the block party and the second annual meeting were discussed. The newsletter is in print and will be mailed shortly. An email blast will be sent to all those for whom we have email addresses, and a post card will be mailed as well. Board members will meet September 1 to label & stamp the post cards. Mr. Westfall has the block party signs.

Possible alternatives for music were discussed in the event Mr. Rainwater is unable to provide it. Ms. Stabnick will investigate other options.

Mr. Goodwin noted we need to invite our City Councilor, Anna America, to the block party.

Ms. Thummel will notify Darrell Brown, our attorney, that Mr. Rainwater is no longer president, and Mr. Westfall will contact him about the proposed updates to the by-laws.

The next Board meeting will be Thursday, September 6, to finalize details for the block party.

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

The meeting adjourned at 8:24 p.m.

Respectfully submitted,

Beverly Thummel  
Secretary