

Regency Park Homeowners Association Board Meeting

October 4, 2016

Regency Park Church of the Nazarene

6:30 p.m.

Attendance: Holly Stabnick, President; Dane Bowin, Vice President; Beverly Thummel; Secretary/Treasurer; Tony Goodwin, Member; Michael Shelton, Member; Bill Westfall, Member. Members Kathy Greenhaw and Michael Rainwater were present by conference call, and Ms. Henthorn arrived at 6:45.

Absent – None

The meeting was called to order by Ms. Stabnick at 6:41 p.m.

The minutes of the September 6, 2016, meeting were presented. Mr. Goodwin moved for approval of the minutes; Mr. Bowin seconded the motion. All voted aye; motion carried.

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

Mr. Shelton asked if we had talked to the mower about the overuse of Roundup. Ms. Thummel took pictures and sent them to Precision Lawn Care, and Mr. Ingram has agreed it was not acceptable and noted he would talk to the crew.

The sprinkler at 94th East Avenue is aimed in the street. Mr. Westfall will check on it.

Ms. Stabnick reported that she had spoken with Darrell Brown, the attorney. He feels the By-Law changes are OK, but the fines probably would not stand up to a legal challenge. He also said the Articles of Incorporation and the By-Laws are contradictory. If the By-Law revisions pass, we should send out a letter notifying homeowners they will take effect on a specific date.

She also reported that Mr. Lane has been served and has apparently consulted attorney Bryan Irons. To date we have not received a settlement offer. Mr. Peterson will be served shortly.

Mr. Rainwater stated he has received foreclosure papers on Ms. McMullin.

The date for the second annual meeting was discussed. Ms. Greenhaw noted the By-Laws call for a 15-day notice prior to an annual meeting as well as a proxy. It was decided to hold the annual meeting on Thursday, November 10, and to mail a letter and proxy as soon as possible.

The block party was discussed, and Ms. Stabnick noted we were more than \$500 over budget. Ms. Stabnick would like to have two bounce houses next year, one for older kids and one for younger. The budget should be increased for next year. Ms. Greenhaw requested we also check the TU game schedule next year to avoid a conflict. Ms. Stabnick reported the leftover food that could not be saved until the annual meeting was donated to the HOW Foundation.

It was decided to re-bid landscape care for next year. Ms. Thummel will forward the current contract to other Board members.

Ms. Stabnick asked if we should have the registered agent changed since Mr. Rainwater is no longer president.

Ms. Thummel asked if we should make a donation to the church for allowing us to use their facility for the block party. Ms. Henthorn moved to make a \$100 donation to the church; Mr. Shelton seconded the motion. All voted aye – motion carried.

Ms. Stabnick noted we should mention Reasor's in the next newsletter for donating to the block party. Mr. Westfall added Hiland Dairy should also receive thanks.

Ms. Thummel will see about booking a dumpster for the neighborhood, and a spring garage sale was discussed. Ms. Stabnick noted she has created a HOA Facebook page.

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

The meeting adjourned at 8:14 p.m.

Respectfully submitted,

Beverly Thummel Secretary