

Regency Park Homeowners Association Board Meeting

November 8, 2016

Regency Park Church of the Nazarene

5:30 p.m.

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

Absent – None

The meeting was called to order by Ms. Stabnick at 5:38 p.m.

The minutes of the October 4, 2016, meeting were presented. Mr. Westfall moved for approval of the minutes; Mr. Goodwin seconded the motion. All voted aye; motion carried.

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

Members discussed the proposed By-Law changes and the agenda for the special meeting October 10. Mr. Westfall stated he expects challenges to establishing the rules and regulations as they are not outlined in the Deed of Dedication and Restrictive Covenants, but they are allowed in the Articles of Incorporation which is the primary document. Ms. Greenhaw asked about the mention of commercial vehicles in paragraph H, and said she feels we need to specify a fleet of vehicles or more than one.

Proxies for the meeting were discussed. Ms. Thummel noted she has received several proxies. She asked if the Board should contact those who sent proxies to ascertain how they want their vote to be cast. Ms. Greenhaw asked if it was legal to contact them, and the Board agreed it was. Ms. Thummel and Mr. Westfall will contact those in question.

The October 10 meeting will be in the church chapel. Light refreshments will be served.

The question was raised as to whether the Association should have two annual meetings per year, and members agreed that would be good. Mr. Westfall will draft a revision to the By-Laws to call for two annual meetings each year, and the proposal will be presented at the October 10 meeting.

Ms. Stabnick noted that it has been suggested we pay Mr. Goodwin for his services. Since he is a Board member, he cannot be paid for his actual services, but it would be acceptable to reimburse him for fuel. Mr. Westfall moved that the Board reimburse Mr. Goodwin for up to two (2) tanks of fuel per month as needed. Mr. Bowin seconded the motion. All voted aye; motion carried.

Ms. Stabnick reminded the Board that we need to change the registered agent for the HOA, and Mr. Westfall indicated he would provide the necessary documents.

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

The meeting adjourned at 6:40 p.m.

Respectfully submitted,

Beverly Thummel Secretary