

Regency Park Homeowners Association Board Meeting

September 6, 2016

Regency Park Church of the Nazarene

6:30 p.m.

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

Absent – Michael Rainwater, Tony Goodwin, and Bill Westfall

The meeting was called to order by Ms. Stabnick at 6:46 p.m.

The minutes of the August 15, 2016, meeting were presented. Mr. Shelton asked if all items with the bank account had been taken care of. With the exception of adding Mr. Bowin to the account, all are completed. Mr. Bowin moved for approval of the minutes; Mr. Shelton seconded the motion. All voted aye; motion carried.

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

Mr. Shelton mentioned that we need to check some of the empty homes for transients. Ms. Stabnick reported that she had spoken with the owner of 9321 E 46 Place about maintaining the lawn.

Ms. Stabnick reported we've still not heard from Reasor's on whether or not they will donate a gift card for the block party. She noted that Mr. Westfall secured the donation of 200 cups of ice cream from Hiland Dairy; the Tulsa Fire Department will send a fire truck and EMSA will send an ambulance. Mr. Westfall has an account with ABC rental and has rented the grills.

Joyful Jumps will provide a 'Castle Combo' inflatable delivered and set up for under \$200.00. Door prizes were discussed. It was decided there was not enough time left to procure prizes, but we will pursue it next year. Ms. Stabnick mentioned that Water on the Run had donated small toys and prizes in the past, and she will contact them.

Mr. Rainwater has assured the Board he will provide the music, and Ms. Stabnick has cancelled tentative plans for another source. We'll need trucks and/or a trailer to get his equipment to the venue.

Ms. Thummel reported Farm Fresh has not called back about supplying watermelons, so other options were discussed. Board members will bring coolers, and we will provide coleslaw, baked beans, and chips. Mr. Shelton asked what would be done with the leftover food from the block party, and the consensus was to donate it to the HOW Foundation.

Mr. Shelton noted the mowers have sprayed RoundUp too close to the fence and flower beds. Ms. Thummel will contact Precision Lawn Care. Other possibilities for landscape care for next year were discussed. Ms. Stabnick wants to schedule a 51<sup>st</sup> Street work day during the fall.

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

The meeting adjourned at 7:40 p.m.

Respectfully submitted,

Beverly Thummel Secretary