

Regency Park Homes Association Board Meeting

March 21, 2017

Regency Park Church of the Nazarene

6:30 p.m.

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

Absent – Margot Henthorn, Michael Rainwater

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

As there was not a quorum for the February meeting, no minutes were presented.

The treasurer's report for February was presented. Ms. Thummel reported that, to date, we've received \$12,063.04 in checks, \$1,307.00 through PayPal, and \$1,482.00 through QuickBooks online payments. Mr. Bowin moved to accept the treasurer's report; Mr. Shelton seconded the motion. All voted aye; motion carried.

Ms. Stabnick noted we had received an email from Cody Myers with Christ Centered Lawn Care in response to the ad for mowing bids. He was driving the neighborhood and had some questions, so she went along with him to show him the Commons and the area along 46th Street. He submitted a bid which is slightly higher than the previous mower, but he will do considerably more work and will restrict the use of Roundup. He will also work to deep-clean the Commons and can either mulch any trees taken down or take them to the dump. He can also take care of the flower beds (cleaning, planting, and mulching), and the Association would pay for any plants at his landscaper's discounted rate.

Ms. Thummel asked how his quote compared to the HOW Foundation for tree removal, and Mr. Westfall reported that HOW charges \$70.00 per hour for clean-up only plus a dump fee of \$80.00 per load. Tree removal is \$97.00 per hour for a three-man crew plus the dump charge of \$80.00 per load.

Ms. Thummel stated that we were not pleased with the service we received from Precision Quality Lawn Care the past year, and had no correspondence from him about problems in the Commons. Even though Christ Centered's bid is more, members agreed it would be a good idea to give them a try.

Mr. Westfall moved to accept the mowing bid from Christ Centered Lawn Care; Ms. Thummel seconded the motion. All voted aye – motion carried.

Mr. Westfall moved the Association purchase a \$50 gift card for Miss Marrufo as a thank-you for doing Spanish translations for the newsletter and other documents; Ms. Thummel seconded the motion. All voted aye – motion carried.

Ms. Stabnick reported that the trash bags have been removed from 9301 E 46th Place. Mr. Westfall moved to approve the code violation letters drafted by Ms. Thummel and begin using them; Mr. Shelton seconded the motion. All voted aye – motion carried. It was noted that the code violations reported by Barbara Walston have all been addressed along with several others.

Ms. Stabnick noted she went to Polston to sign the 2015 tax forms. Due to the grant we received, we owe \$714.00 in federal taxes and \$281.00 in state taxes. Ms. Thummel will take checks to them, and they will file the taxes with all penalties waived.

The April 27 Annual Meeting was discussed. Doors will open at 6:00 p.m., and the meeting will begin at 7:00 p.m. It was decided to do the same type of refreshments as last year. The next Board meeting will be April 18 to finalize plans for the Annual Meeting.

Suggested By-Law revisions were discussed. Mr. Westfall noted that, while the current By-Laws call for an "annual audit of the Association books to be made by a public accountant at the completion of each fiscal year," a true audit is cost-prohibitive, and it would be better to change it to "a financial review." He will draft the revision for consideration at the Annual Meeting.

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

The meeting adjourned at 7:32 p.m.

Respectfully submitted,
Beverly Thummel, Secretary