

Regency Park Homes Association Board Meeting  
April 18, 2017

Regency Park Church of the Nazarene

6:30 p.m.

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

Absent – Margot Henthorn, Michael Rainwater, Mike Shelton.

The meeting was called to order by Ms. Stabnick at 7:05 p.m.

The minutes of the March 21, 2017, meeting were presented. Mr. Westfall moved for approval; Ms. Greenhaw seconded the motion. All voted aye – motion carried.

The treasurer's report for March was presented. Mr. Westfall moved to accept the treasurer's report; Ms. Greenhaw seconded the motion. All voted aye – motion carried.

Ms. Stabnick reported that the new mower had worked for two days cleaning out the flower beds and the Commons. His crew removed 29 45-gallon trash bags of debris from the Commons, and have most of the mowing done. They also replaced broken sprinkler parts in the flower beds and will re-bury the sprinkler heads.

The sprinklers have not yet been turned on due to a leak that Mr. Westfall will find and repair.

The April 27 Annual Meeting was discussed. It was decided to have basically the same type of refreshments as previously. Ms. Thummel has a contact at Subway and will check to see if they will give us a discount on sandwich platters. Ms. Stabnick will shop for the remaining food on Wednesday. Ms. Thummel will check on childcare.

Mr. Westfall will present a proposed By-Law revision changing the language from “annual audit of the Association books to be made by a public accountant at the completion of each fiscal year” to “a financial review.” It was decided to wait to revisit the previous proposed amendments.

Code violations were discussed. Ms. Thummel noted she has begun sending letters to violators and several have been taken care of.

Mr. Westfall brought up the issue of speeders in the neighborhood, but this is basically a police matter, not something the Board should deal with. Holly has a card for the police officer who patrols the neighborhood, and she will check with him.

The minutes of the April 2016 and November 2016 meetings will be presented for approval, along with the proposed budget and the profit and loss statement. Copies of the By-Laws and Covenants will also be available for the members. Ms. Stabnick requested Board members be there around 5:30 to set up.

The proposed budget was discussed, and Ms. Stabnick recommended itemizing the mowing/landscape costs.

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

The meeting adjourned at 7:36 p.m.

Respectfully submitted,  
Beverly Thummel, Secretary