## Regency Park Homes Association Board Meeting January 9, 2018

## Regency Park Church of the Nazarene

6:30 p.m.

Attendance: Holly Stabnick, President; Vice President Dane Bowin; Beverly Thummel, Secretary/Treasurer; Tony Goodwin, member; and Bill Westfall, member. Kathy Greenhaw and Terrace Martin were present through conference call.

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

Ms. Stabnick reported that potential Board member Michael Boyles is now married to a homeowner and therefore eligible to be a Board member. Mr. Westfall will contact him to see if he's still interested.

Mr. Goodwin nominated Laura Bennett to serve on the Board; Mr. Westfall seconded the motion. All voted aye – motion carried.

The minutes of the December 12, 2017, meeting were presented for review. Mr. Goodwin moved for approval; Mr. Bowin seconded the motion. All voted aye – motion carried.

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

Ms. Stabnick reported that Christ Centered is continuing to work on the Commons and 51<sup>st</sup> Street. The City provided a green-waste dumpster, and it was filled and dumped twice. Members discussed the easement on 46<sup>th</sup> Street and possible ways to prevent parking on the easement. When patrons of the after-hours club on 46<sup>th</sup> park on the easement, it leaves deep ruts which make it difficult to mow. Various options were discussed, but it would need to be something that would not interfere with City easements or the mowers.

Ms. Stabnick also reported that we paid an additional \$2,700 for the deep-clean of the Commons and flower beds, and will pay \$350 next month for leaf removal and trash pickup. Board members agreed that was reasonable to keep the neighborhood looking good. Mr. Goodwin suggested scheduling a monthly Commons walk to keep up with the state of the Commons.

The continuing problem of the tow truck parked in the yard on 46<sup>th</sup> Place was discussed as was the six-car carport on 46<sup>th</sup> Place. It was decided we may need to have our attorney send a demand letter to the carport home. Other ongoing problems include the cars and trucks parking on 49<sup>th</sup> Place and Up With Homes. Recent car break-ins were discussed.

Ms. Thummel asked if we need to re-bid the lawn care for 2018, and it was determined we will send out requests for bids.

Mr. Westfall noted it's time to send out invoices again. Ms. Thummel will prepare the invoices, and it was determined to have a 'stamp & stuff' February 27.

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

The meeting adjourned at 7:51 p.m.

Respectfully submitted, Beverly Thummel, Secretary