

Regency Park Homeowners Association

Board Meeting October 16, 2014

Attendance: Michael Rainwater, President; Bill Westfall, Vice President; Levi Olsen; Treasurer; Margot Henthorn, Member; Beverly Thummel, Member.

Absent – Kathy Greenhaw, Secretary; Bill Bateman, Member; Aaron Bertosen, Member; Lee Moore, Member.

Meeting was called to order by Michael Rainwater, President, at 6:35 p.m.

Approval of the Minutes of the August 16, 2014, and September 18, 2014, meetings were waived due to the absence of the secretary.

Members discussed the absences of Board members. Michael Rainwater and Bill Westfall will contact those with repeated absences to ascertain whether they wish to remain on the Board. Bill Westfall moved the Board approach Kathy Greenhaw to see if she will voluntarily resign as Secretary and committee chair; seconded by Levi Olsen. All voted aye. Michael Rainwater will discuss this with Kathy.

Bill Westfall reported he had obtained the RPHOA Articles of Incorporation from the State. He noted they have not been amended since they were written. They provide that Board members must reside in the addition, not just own property. He will forward a copy to the attorney and discuss this with Bill Bateman who has reportedly moved his residence to Coweta.

Michael Rainwater discussed that we still need at least five ads for the newsletter, and several possibilities were discussed.

The delay of the wall construction until January will give us more time to raise money and obtain easements.

The financial report was presented. The Bank Card Fee (\$12.95) and Internet charge (\$30) were discussed. Levi noted the Bank Card Fee was not charged in the two previous months and has reappeared. He will check on having it removed. Bill noted we should not be paying the Internet charge since we use the church's Internet connection. Levi will check on having it removed as well. Levi reported that he has switched the City of Tulsa water bill to automatic withdrawal. Margot Henthorn moved to accept the Treasurer's report; seconded by Bill Westfall. All voted aye.

Bill Westfall reported he had been contacted by the Association's Registered Agent who lives out of state and can no longer legally serve in that capacity. Bill Westfall moved that Michael Rainwater serve as Registered Agent for the duration of his term; seconded by Beverly Thummel. All voted aye. Bill Westfall will file the paperwork with the Secretary of State.

It was discussed whether or not the Association still needs to purchase a printer, and members agreed to hold on a decision.

Next meeting will be Thursday, November 13, at 6:30 p.m.

Meeting was adjourned at 7:15 p.m.

Respectfully submitted,

Beverly Thummel
Acting Secretary