

Regency Park Homeowners Association

Board Meeting November 13, 2014

Attendance: Michael Rainwater; President, Bill Westfall; Vice President, Kathy Greenhaw; Secretary, Levin Olsen; Treasurer, Beverly Thummel; Member, Bill Bateman; Member, Margot Henthorn; Member, Lee Moore; Member.

Aaron Bertson sent in resignation.

Meeting was called to order by Michael Rainwater, President at 6:45 pm.

Minutes of the August 16, 2014, September 18, 2014 and October 16, 2014 were presented. Motion was made by Margot Henthorn to accept the August 16, 2014 minutes as written, seconded by Levi Olsen and approved by all. Motion was made by Margot Henthorn to accept the September 18, 2014 minutes as corrected, seconded by Kathy Greenhaw and approved by all. Motion was made by Kathy Greenhaw to accept the October 16, 2014 minutes as written, seconded by Bill Bateman and approved by all

The financial report was presented. Motion was made by Kathy Greenhaw to accept the financial report; seconded by Beverly Thummel and approved by all.

New Business

The lien filings were discussed. There are 144 liens in the amount of \$139,000 that need to be filed. The first twelve liens are ready. Motion was made by Bill Westfall to file the first twelve liens, seconded by Lee Moore and approved by all. He will send out a copy of lien filing for all to be able to help with them.

Bill Westfall will email the Articles of Incorporation to each of the board members. We will review at another board meeting to discuss about making changes.

Attendance of board members was discussed. Everyone that was close to maximum absences was in attendance. It was discussed about changing the meeting in hope of better attendance. Monthly board meetings are set for December 11, January 8, February 12, March 12 and April 9.

Turner Construction requires 1/3 of the total to be paid by December 1. He will not set start date until he receives a check. We need a contract before we send a check. Lee Moore will contact Turner Construction about getting a contract.

The Christmas Lighting Contest was discussed but it is not in the budget.

Bill Westfall brought up about Kathy Greenhaw voluntarily resigning as Secretary and Communications Chair. Kathy Greenhaw declined to voluntarily resign. Since she declined to voluntarily resign, the board left her as Secretary and Communications Chair.

Old Business

- A. **Crime Prevention** – Nothing was discussed.
- B. **Communications** – Kathy Greenhaw reported that she has setup where the call notes notifies her by email of a call.
- C. **Code Violations** – Margot Henthorn went over code violations of flat tires on vehicles and vehicles in the yard, etc.
- D. **Debt Collections** - Michael Rainwater presented a list of homeowners with past dues.
- E. **Newsletter** – Beverly Thummel passed out rough draft of newsletter. She is waiting on ads to move forward. Needs to be in production in two weeks.
- F. **Wall Committee** – Lee has the permit, filed easements for the next phase of the wall.
- G. **Website** – Nothing was discussed.

Next meeting will be Thursday, December 11 at 6:30 pm.

Meeting was adjourned at 8:55 pm.

Respectfully submitted,

Kathy Greenhaw

RPHA Secretary