

Regency Park Homeowners Association

Board Meeting December 11, 2014

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

Absent – Levi Olsen; Treasurer.

Homeowners Pat Arganbright and Holly Klenda were in attendance.

Meeting was called to order by Michael Rainwater, President, at 6:40 p.m.

Minutes of the November 13, 2014 were presented. Motion was made by Lee Moore to accept the November 13, 2014 minutes as read, seconded by Margot Henthorn and approved by all.

Motion was made by Lee Moore to pass the financial report until next meeting due to the absence of the Treasurer, seconded by Bill Westfall and approved by all.

New Business

Bill Westfall discussed the ATT internet was never cancelled from the old office when we moved. He has asked for a refund for those months.

Holly Klenda and Pat Arganbright spoke about becoming a member of the board. Holly Klenda stated she closed on her home Sept 2014 and spoke on what she can do to help with the board and about herself. Pat Arganbright stated she has lived in her home for many years and she spoke on what she can do to help with the board and stated she had been a past member and officer of the board.

Bill Westfall discussed the Articles of Incorporation and making changes. Motion was made by Beverly Thummel to change Page 2, Article 3, Subsection b, seconded by Lee Moore and passed by all.

ARTICLE THREE – SECTION (b) – Paragraph 1 Line 1 Now reads: All persons who reside on a building site in said property and who are purchasing such building site under a contract or agreement of purchase.

Amend to read: All persons who own a building site in said property and who are purchasing such building site under a contract or agreement of purchase.

ARTICLE THREE – SECTION (b) – Paragraph 2 Line 1 Now reads: Such ownership, or such residence and the purchasing of such building site under a contract or agreement of purchase, shall be the only qualifications for membership in this association.

Amend to read: Such ownership, or the purchasing of such building site under a contract or agreement of purchase, shall be the only qualifications for membership in this association.

ARTICLE THREE – SECTION (b) – Paragraph 4 Line 1 Now reads: Membership in this association shall terminate when any member shall cease to be the owner of record of a building site, or upon any member ceasing to be a resident on a building site in said property or a purchaser thereof under a contract or agreement of purchase.

Amend to read: Membership in this association shall terminate when any member shall cease to be the owner of record of a building site, or a purchaser thereof under a contract or agreement of purchase.

Margot spoke about a homeowner that owes dues and wants to pay partial. Michael stated they needed to contact the board.

Old Business

- A. **Crime** – Nothing was discussed.
- B. **Communications** – Nothing was discussed.
- C. **Code Violations** – Nothing was discussed.
- D. **Debt Collections** - Nothing was discussed.
- E. **Newsletter** – Beverly Thummel discussed the newsletter. She has seven advertisers-some ads are ready and some need ads made and need to pay. The seven advertisers are: Mary Murray Flowers, Water On The Run, Steak Stuffers, Moore Funeral Home, Ajax Liquors, Regency Park Nazarene Church, Jim Café. Newsletter needs to be out the first of the year.
- F. **Wall Committee** – Construction to start on the wall in a week. We need to get old wall tore down soon. Bill Bateman will get his backhoe ready. Mike will call American Waste to have a dumpster for the demolition of the wall. Lee will call Turner to see about the start date.
- G. **Website** – Nothing was discussed.

Next meeting will be Thursday, January 8, 2015 at 6:30 p.m.

Meeting was adjourned at 8:33 p.m.

Respectfully submitted,

Kathy Greenhaw
RPHA Secretary