

Rules and Regulations Committee
Minutes of Meeting of June 11, 2015

Meeting Called to order at 4:00 PM

Present: Bob Schwartz, Richard Lans, Steve Farron, Paul Kaufman, Roger Wood, Jack Moss, Larry Cains, Donald Klein, and Stephanie Harmon

Absent: Alan Friedland

Minutes of meeting of April 23, 2015 reviewed and accepted.

Items discussed:

- Steve Farron who is one of the newly elected member of the HOA Board of Directors was introduced by Bob Schwartz
- Rich Lans indicated that going forward Steve will be the liaison for the HOA Board of Directors at the Rules and Regulations Committee
- The committee members introduced themselves with some background information to Steve and Steve reciprocated with some background information about himself
- Board of Directors Elections:
 - Don Klein brought up a question regarding the proxy process regarding the recent board of directors' elections
 - Richard Lans indicated that a new committee will be developed to work on future board of election meetings
 - Stephanie Harmon explained to all of us the process that was used to count all of the proxy votes submitted by the homeowners
- Pets:
 - There was a discussion regarding the email that a homeowner sent to Ron Post regarding dog owners. The homeowner had sent the following email:
 - Attention Fellow Regency Dog Owners:
With the upcoming changes in our HOA board composition it now would be extremely timely to provide our decision makers with helpful and objective facts, which could lead to real solutions in the often-debated area of Regency pet ownership.
In order to accomplish this, please send you name, email address and the number of dogs you have to jaygartman@gmail.com.

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This information will be used to (1) measure our dog population to fully understand the impact of Board decisions on this community segment, (2) provide a two-way avenue of communication that will alert dog owners to issues that affect their pets, and (3) ultimately lead to real working solutions that would benefit both pet owners and their non-pet neighbors.

- Rich Lans indicated that this could be a good thing if all the dog owners came up with their proposal but send it the Board of Directors for their review and not to the rules and regulations committee

- Speeding:
 - The same problem regarding speeding and not stopping at stop signs was discussed
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- New Traffic Lights at 613 and 522:
 - Paving was taking place during the week
 - The week of 6/15 the traffic lights should become operational
- Open discussion:
 - Homeowners who wish to join any committee will have the opportunity to fill out a form for each of the committees that are established
 - This will take place in September
 - Each committee member was asked if they had anything else to discuss
 - No new discussions took place

Meeting adjourned at 5:00 pm.

Next meeting—Thursday, July 16th at 4:00

Minutes provided by Paul Kaufman