ST. REGENTS LAKE COMMUNITY ASSOCIATION ANNUAL MEETING JUNE 3, 2025

Call to Order

• The 2025 Annual Meeting was called to order at 7:03 by President Candice Harrington at the Common Area Gazebo on June 3, 2025.

Introduction of Officers

- Candice Harrington
- Ellen Koltz
- Marcie Storts
- Pam Collier
- Octavia Andrew
- Shannon Lawler
- Darren Moorehead

Meeting Attendees

• 15 residents present (including all board members)

Approval of 2024 Meeting Minutes

 Motion: To not read meeting minutes aloud and approve the 2024 Meeting Minutes (seconded/approved)

Budget Discussion and Approval

- Treasurer provided an overview of the actual expenses for the current year and the proposed budget for the upcoming year
- The 2024-2025 projected budget, 2024-2025 actual expenses, and 2025-2026 proposed budget is available on the community website: <u>http://www.stregentslake.com</u>
- Motion: To approve the budget as presented by the Treasurer (seconded/approved)

Election of Officers

- Motion: To nominate and elect all officers on the proxy form to the Board (seconded/approved)
- 2025 Elected Board Members*
 - President: Candice Harrington
 - Vice President: Marcie Storts
 - Secretary: Octavia Andrew
 - Treasurer: Shannon Lawler
 - Common Area Committee Chair: Pam Collier
 - Architectural Control Committee Chair: Darren Moorehead
 - o Communications & Welcoming Committee Chair: Ellen Koltz

*All members present at the meeting and proxy votes received unanimously voted for each elected board member listed. Congratulations to this year's officers!

Old Business

- Special Assessment Walkway Project Update
 - Concrete availability and weather (rain) delayed project
 - Pavers and drain to be installed soon
 - Total of \$44,900 for the project (on budget; progress payments)
 - Approximately 10 days left until completion

Maintenance Projects

- Improve water quality of the lake (dredge, erosion control, etc.)
 - Beneficial bacteria placed in multiple areas of the lake
 - Board will contact County to possibly test the water quality and obtain feedback on options such as stocking the lake with fish
- Supervised playground area with safety signs
 - Insurance/liability concerns; however, the Board will look into options for a community playground that is welcoming to everyone
- Front entrance erosion concerns
 - Bricks from the walkway repairs project will be repurposed into a retaining wall at one of the community entrances
- 'No Soliciting' signs at entrances
 - Board will purchase signs for all entrances to the neighborhood
- Walkway Leading to Common Area (staining, epoxy, etc.)
 - Board will look into spray epoxy for the walkway
- Common Area Gazebo, Dock(s), etc.
 - o Dock near walkway repairs project needs maintenance
 - Trash can at Gazebo was removed due to maintenance concerns
 - Residents and guests should take responsibility to clean up after themselves and properly dispose of trash in their own waste containers

New Business

- HOA Dues:
 - A 20% increase in HOA dues is projected to \$152 per year
 - Motion: To increase HOA dues to \$152 as presented by the Board (seconded/approved)
- Landscaping & Maintenance:
 - A friendly reminder to all residents to maintain yards -- properties should not have tall grass, undergrowth, dead trees, weeds, etc.
- Non-Residents Fishing in Lake:
 - Board will be sending letters to known neighbors who fish in the lake as this amenity is for residents of our community and funded through annual dues

Community Event(s)

- Neighborhood "Clean Up" Event (postponed)
- Community Barbeque -- Saturday, 9/13 @ 3:30 p.m. (tentative)

Adjournment

• The 2025 Annual Meeting was adjourned at 8:20 p.m.