

Regency Co-Op Minutes June 10, 2019

Meeting called to order at 4:05 by President Al Ullman. Present were Charles Tucker, Michael Long, Doug Moore, Peggy Ellis and Sue Reitzig. Absent were Jeannie Inns and Jerry Worley.

Board minutes were not available for approval from the March meeting. April annual meeting minutes were submitted and May meeting was canceled.

In the absence of the Treasurer, Sue Reitzig reported that the bank statement balance as of May month was \$2,779.02, and included for the month expenses of \$185.25 and receipts from six new members of \$210.00.

Administrator's Report

Sue Reitzig presented her report. One current vendor, Permatreat merged with Orkin. Sue recently used them, and the technician agreed to accept the terms provided by Permatreat. It was agreed that she should advise members of the merger, and that they should expect to receive the same terms provided previously by Permatreat.

Several vendors have been unresponsive to requests for proof of insurance renewal or membership renewal requests. The board agreed that it's responsibility is to make reasonable efforts to contact those vendors; however if vendors do not return calls or emails, they should be removed from the Co-Op vendor list.

One vendor, Motter landscaping has discontinued lawn mowing, and will therefore be removed from the vendor list.

New Business

Peggy Ellis was elected as the new secretary for the board.

AL Ullman presented information on 3 new vendors.

Summit Roofing submitted a Coop agreement and evidence of insurance and was approved as a new vendor by the board.

C & E Dust Blasting, which performs very high pressure washing, came highly recommended by a resident of Regency. They are a start up company and currently are evaluating whether they want to participate in the Co-Op program.

Summit Roofing – Fulfilled requirements and accepted as a Regency Co-Op Vendor.

Doug Moore raised an issue about deterioration of plastic pipes, particularly in the bathroom and their vulnerability to breakage. He asked whether the board felt they should communicate a warning to Regency residents. The Board believes that such information should be shared by another organization within Regency which would communicate to all residents, as not all residents are members of the Co-Op.

Charles Tucker informed the Board that representatives from the Georgetown section of Regency have approached the Co-Op board to provide help to their members. It is not clear what help they require beyond what is provided to all Co-Op members. If there are specific needs for Georgetown, they need to articulate them to the Board.

The next meeting is scheduled for 7/8/19 at 4PM.

The meeting was adjourned at 4:30 pm

Respectively submitted by Peggy Ellis July 7, 2019