

Regency Co-Op Minutes October 14, 2019

The meeting was called to order at 4:00 pm by President Al Ullman. Present were Al Ullman, Charles Tucker, Doug Moore, Jerry Worley, Peggy Ellis, and Sue Reitzig. Absent were Jeannie Inns and Mike Long.

A motion was made to approve the board minutes from the September 9th meeting. The motion was seconded and the minutes were approved.

Because of her planned absence Jeannie Inns submitted the monthly Treasurer's report via email to the Board, prior to the meeting. The report showed a balance of \$2,381.52 as of September 30, 2019. A motion was made and seconded to approve the Treasurer's report. The motion was approved. The budget for the new year will be discussed at the November meeting.

Administrator's Report

Sue Reitzig presented the October Administrator's report. One vendor provided evidence of insurance renewal, and one vendor submitted an agreement renewal

The Board voted to approve the Administrators Report as presented.

New Business

One new vendor, Dominion Valley Pressure Washing, submitted a proposal and evidence of insurance. The Board voted to add the vendor to the Co-Op vendor list.

Sue advised the board that the deadline for submission of articles for the next issue of the Regency Review will be in November. Previous articles in the Review have stimulated interest in the Co-Op. Jerry Worley volunteered to write an article for the upcoming edition.

Old Business

Board members who represented the Co-Op at the Regency clubs fair on November 10 agreed that only a few residents approached the Co-Op table. There was a lot of activity related to the concurrent Happy Hour, which perhaps detracted from interest in the clubs.

The Spam email issue has been partially resolved, by removing from the distribution list board members' email addresses, only forwarding such email to Sue Reitzig. Charles Tucker will continue to explore other remedies to decrease the amount of SPAM email.

Due to the Veteran's day holiday November 11, the next meeting will be held one week early on Monday November 4th at 4PM.

The meeting was adjourned at 4:12 pm

Respectively submitted by Peggy Ellis , 2019