

Regency Co-Op Minutes September 9, 2019

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

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

Jeannie Inns presented the Treasurer's report which showed a balance of \$2,606.02 as of August 31, 2019. Jeannie reminded the board that September 30 is the end of the fiscal year for the CoOp, and that the new year's financial statement will begin October 1. A motion was made and seconded to approve the Treasurer's report. The motion was approved.

Administrator's Report

Sue Reitzig presented the September Administrator's report. Two vendors provided evidence of insurance renewal, and Sue has followed up with several others regarding insurance and or agreement renewals. Three potential new vendors were identified, and board members have contacted them.

The Board voted to approve the Administrators Report as presented.

Old Business

Charles reported that he investigated the issue of SPAM emails received by The Regency CoOp email system, with the help of Regency resident Tamea Grant, who is a cyber security professional. They made one change to the email settings which should help limit the number of SPAM emails. Also Charles offered to preview incoming emails prior to distribution to board members to ensure that only emails containing valid CoOp business are forwarded to members. Additionally the consultant who supports the CoOp web site will explore other potential solutions to the SPAM email problem.

One current vendor, Toll Landscape, is delinquent on their agreement renewal. However they have provided evidence of insurance that is valid until 2020. The Board decided not to remove Toll Landscape from the vendor list as long as Toll Landscape continues to provide the discount to members, and the CoOp has evidence of current insurance coverage.

New Business

Al Ullman advised the Board that the Regency clubs fair will occur October 10, and that the Board should as it has in the past man a table at the fair. Al will distribute a schedule to board members of time slots assigned to each member.

The next meeting is scheduled for October 14, 2019 at 4PM.

The meeting was adjourned at 4:32 pm

Respectively submitted by Peggy Ellis October 12, 2019