

FACILITIES MEETING AGENDA – March 10, 2026 at RH clubhouse

The meeting was called to order by Maria Derbyshire at 7:02 p.m. Frank Macartney was introduced as a new member in charge of Sloan pools/Spa replacing Frank O'Connor.

Approval of Minutes – Minutes from January 13, 2026 meeting. – Motion to approve-passed.

Treasurer's Report – Mary Ann Chism – Balance on hand \$469.86

Sub-Committee Reports:

1. **Indoor/Outdoor pools/Spa - Sloan** – Frank O'Connor – Jets were adjusted in the spa. There is a large tear on the pool cover from the excess snow this year. Pictures were taken and sent to our pool contractor who said that it can be fixed.
2. **Outdoor pool RH** – Arlene Smith – no report
3. **Gates** – (Sloan) Stan Merritt/ (RH) Maria Derbyshire – All gates in working order. The Fairmount gates remain open awaiting installation of the new call boxes. Stan mentioned that the lights on the Fairmount gates also are not working.
4. **Repairs** – (Sloan) Stan Wilhelmson/ (RH) Bruce Mitchell – Neither were present.
5. **Tennis/Pickleball Courts:** Jim Tackett – The pickle ball nets have been placed on the courts. Power washing scheduled for March 31st. Jim will be there during the power washing.
6. **Pre/Post Inspections** – Sloan – Leslie Davis - RH- Mary Ann Chism – It was reported that the resident renting the Club room on March 8th complained that the kitchen floor was dirty and the counters not clean. Wine Club 1 was in the club room on March 7th. Maria will send an email to the person in charge of wine club. She will also ask Mary Phelps (SC) to ask all persons in charge of activities to make sure that the room is clean after the activity. It was also noted that decorations were left up in the club room following the Beach Party on March 1st.
7. **Annual Inspection** – Karen Windau- inspection paperwork will be mailed to the various people conducting the annual inspection and will need to be returned by the end of May. **Concrete/Depressions** – Mike Radich/Nino Morello – Neither were present.
8. **Patriotism at Regency** – Ray Buckley – This year 250th celebration of the U.S. Ray will be sending out a RAP flyer about purchasing large flags. Included in the email will be an option to purchase a 250 Anniversary flag for your garden.

New Business:

- Since we no longer have Night Watch, our by-laws need to be amended. Maria made a motion to amend the FC By-Laws. Article VI-SubCommittees, Section 6-1, Remove #5 Night Watch (Sloan/RH). Bob Derbyshire seconded the motion. There was no discussion. Motion approved. This amendment will go to the Board for final approval.

Information Items:

- RH Fireplace switch replaced
- Sloan fireplaces cleaned, one in library fixed
- Fire extinguishers scheduled for annual inspection on March 11th
- Alarm systems and Sloan fire suppression system inspected

- Copley Rd fencing and all entrance/exit gates will be painted in the Spring when the weather is much improved.
- Power wash tennis courts Tuesday, March 31st
- Power wash Sloan clubhouse/pool deck – Wednesday, May 6th
- Power wash RH Clubhouse/pool deck – Thursday, May 7th
- Window cleaning both clubhouses starting with RH – Wednesday, June 3rd

Board Liaison: Rich Houghton reported that we are over the snow budget. The minutes of the recent open Board meeting were posted on the RAP website. The Board will meet on March 17th to discuss options and proposals for the putting green. The ARC Committee has added a closure to the ARC request meaning that the Property Manager will follow up with the homeowner making sure that their project is complete.

There being no further business, the meeting was adjourned at 7:24 p.m.

Maria Derbyshire
Secretary Pro Tem

Members Present – Maria Derbyshire, Frank O’Connor, Mary Ann Chism, Arlene Smith, Bob Derbyshire, Leslie Davis, Ray Buckley, Jim Tackett, Frank Macartney, Karen Windau, and Stan Merritt.

Board Liaison – Rich Houghton