



Regency House Condominium Association, Ltd.
929 North Astor Street
Milwaukee, WI 53202

REGENCY HOUSE CONDOMINIUM ASSOCIATION, LTD.

MINUTES OF BOARD OF DIRECTORS MEETING

February 28, 2022 | 6:00 PM (FILE UNDER MARCH)

ZOOM Meeting due to Clubroom Remodeling

APPROVED Minutes

1. **Listening Session:** request from a resident that shopping carts be allowed to be stored near the rear service entrance for resident convenience

2. **Call to Order:** President called the meeting to order at 6:07 p.m.

Present: Ralph La Macchia, President
Natasha Misra, Vice President, Secretary
Keith Lester, Treasurer
Karl Barth, Director
Ron Kujawa, Director
Mark Smith, Director

Lisa Komppa, General Manager

3. **Formal Approval of January 31, 2022 Meeting Minutes**

- a. Approved unanimously

4. **President's Remarks – Ralph LaMacchia**

- a. Security Audit

- i. The Board has retained Chris Connolly of Guardian Protective Services to conduct security audit of the Regency. Pending feedback from the Association's insurance agent, the Board approved two proposals from Guardian Protective services; 1. Create twenty critical operational policies, 2. Create an emergency operations plan
- ii. Discussed creating a policy to address the legal possession of firearms at The Regency

5. **General Manager's Remarks -Lisa Komppa**

- a. Introduction of New Staff

- i. New Valet – Marco Flores
- ii. New Front Desk – Mike Diciaula
- iii. JanPro will have a new lead person onsite – Cecilia



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6. Project Update – Ralph/Lisa

- a. Improvement Project
 - i. Luxer One Package System will be launched this week
 - ii. Return door surveys to management office. Owners need to meet with CDSmith.
 - iii. New management offices complete
- b. Water Loss on September 25, 2021
 - i. Nearly finished with renovation of originating unit to be complete

7. Treasurer's Report – Keith

8. Proposals for Duct Cleaning

- a. Lisa will get further clarification on the proposals

9. Q&A

10. Adjournment