

Centre Ridge Regent
Board of Trustee Minutes
14275 Uniform Drive
August 8, 2018

Present: Michael Adere, Suzanne Kunz Thompson, Cookie Sewell, Tony De Gennaro, Melvin Hardy, Kishore Raheja, and Mary Lynn Sallette, Community Manager.

Absent: Elizabeth Miller, Todd Edwards, and Jim Katcham

Guests: None.

Quorum: Quorum was achieved.

I. Call to Order

Michael Adere called the meeting to order at 7:05 p.m.

II. President's Report

No report.

III. Minutes

The minutes of the previous meeting were reviewed.

Motion: Kishore Raheja made a motion to approve the minutes, seconded by Suzanne Kunz Thompson. The motion carried.

IV. Open Forum

V. Committee Reports

A. ARB

The agenda and application list were included for review.

B. Open Space

No report.

C. Pool and Rec Committee

There have been no major incidents at the pool.

D. Welcome and Social Committee

The most recent minutes submitted were included in the packet.

E. Land Use Committee

No report.

VI. Neighborhood Board

No report.

VII. Old Business

A. Premier Aquatics contract

Members reviewed a proposal for a three year contract from Premier Aquatics.

Motion: Suzanne Kunz Thompson made a motion to approve the Premier Aquatics contract for three years. Tony De Gennaro seconded the motion that was unanimously approved.

VIII. New Business

A. Dog Park proposal

Suzanne Kunz Thompson addressed the board regarding previously approved items for the dog park.

Motion: Kishore Raheja made a motion to approve the items for the dog park at a cost for \$2280.00 plus shipping and installation. Tony De Gennaro seconded the motion that carried unanimously.

B. Brightview proposal for tree work

Members reviewed a proposal from Brightview Landscaping to remove dead or dying trees and for specialized pruning of other trees. This would be paid from the Capital Reserve account.

Motion: Suzanne Kunz Thompson made a motion to approve the proposal from Brightview to remove dead trees and for specialized pruning. Kishore Raheja seconded the motion that carried unanimously.

C. Dominion Paving proposal for crack seal in the townhome areas

Members reviewed a proposal for crack seal for the townhome streets.

Motion: Tony De Gennaro made a motion to approve the crack seal proposal from Dominion Paving for the townhome areas of the community to be paid from the Neighborhood Reserve contract.

D. Property maintenance hearing for 6504 Haversack Rd

Motion: Suzanne Kunz Thompson made a motion to give the owner of 6504 Haversack Rd until September 30, 2018 to address the property maintenance violations. If the violations have not been corrected by that date, a monetary penalty will be assessed of \$10.00 per day up to the maximum allowed of \$900.00, and legal action will begin to correct the violations. Kishore Raheja seconded the motion that carried unanimously.

IX. Management Report

A. Income and Expense

The June financial reports were approved.

B. Delinquencies

X. Community Update

XI. Michael Adere adjourned the meeting at 7:50 p.m.