

Centre Ridge Regent
Board of Trustee Minutes
14275 Uniform Drive
September 12, 2018

Present: Michael Adere, Elizabeth Miller, Todd Edwards, Suzanne Kunz Thompson, Cookie Sewell, Tony De Gennaro, and Mary Lynn Sallette, Community Manager.

Absent: Melvin Hardy, Jim Katcham, and Kishore Raheja

Guests: None.

Quorum: Quorum was achieved.

I. Call to Order

Todd Edwards 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: Suzanne Kunz Thompson made a motion to approve the minutes, seconded by Tony De Gennaro. The motion carried. Elizabeth Miller and Todd Edwards abstained.

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

The pool is now closed for the season.

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

None.

VIII. New Business

A. Premier Aquatics proposal

Members reviewed a proposal from Premier Aquatics regarding the winterization of the pool.

Motion: Elizabeth Miller made a motion to approve the algaecide, the installation of the gizmos, and one winter inspection. Todd Edwards seconded the motion that carried unanimously.

B. PMSI proposal for termite treatment

Members reviewed a proposal from PMSI for termite treatment at the community center.

Motion: Tony De Gennaro made a motion to approve the proposal from PMSI for termite treatment at the community center. Suzanne Kunz Thompson seconded the motion that carried unanimously.

C. Katchmark construction proposals for the community center

Members reviewed a proposal to replace the roof, windows, doors, and siding at the community center.

Motion: Elizabeth Miller made a motion to approve the proposal from Katchmark construction to replace the windows, doors, roof, and siding at the community center. Michael Adere seconded the motion that carried unanimously.

D. Property maintenance hearing for 6226 Battalion St and 6481 Sharps Drive

Motion: Elizabeth Miller made a motion to give the owner of 6226 Battalion St 14 days to correct the violations at the property. 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. Michael Adere seconded the motion that carried unanimously.

Motion: Elizabeth Miller made a motion to give the owner of 6481 Sharps Drive 14 days to correct the violations at the property. 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. Tony De Gennaro seconded the motion that carried unanimously.

IX. Management Report

A. Income and Expense

The July financial reports were approved.

B. Delinquencies

X. Community Update

XI. Todd Edwards adjourned the meeting at 7:45 p.m.