

Centre Ridge Regent  
Board of Trustee Minutes  
14275 Uniform Drive  
October 10, 2018

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

Absent: Jim Katcham

Guests: Jeff Danzig.

Quorum: Quorum was achieved.

I. Call to Order

Michael Adere called the meeting to order at 8:05 p.m.

A. Election of Officers

The following slate of officers was approved by acclamation:

Todd Edwards-President, Michael Adere-vice-president, Suzanne Kunz Thompson-secretary, Elizabeth Miller-treasurer.

II. President's Report

No report.

III. Minutes

The minutes of the previous meeting were reviewed.

Motion: Todd Edwards made a motion to approve the minutes, seconded by Elizabeth Miller. The motion carried. Kishore Raheja 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

An email was included from Erica Ogurcak stating she was leaving the committee.

E. Land Use Committee

No report.

VI. Neighborhood Board

No report.

VII. Old Business

None.

VIII. New Business

A. Brightview proposal

Members reviewed a proposal from Brightview to remove a tree and to cut a root by a tree.

Motion: Tony De Gennaro made a motion to approve the Brightview proposal, seconded by Cookie Sewell. The motion carried unanimously.

B. 2019 Draft Budget

Members reviewed the 2019 Draft Budget.

Motion: Melvin Hardy made a motion to approve the 2019 Draft Budget moving \$10,000 from snow removal to tree removal. Todd Edwards seconded the motion that was unanimously approved.

IX. Management Report

A. Income and Expense

The August financial reports were approved.

B. Delinquencies

X. Community Update

XI. Michael Adere adjourned the meeting at 9:00 p.m.