

Centre Ridge Regent
Board of Trustee Minutes
14275 Uniform Drive
February 13, 2019

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

Absent: Jim Katcham

Guests: None.

Quorum: Quorum was achieved.

I. Call to Order

Todd Edwards called the meeting to order at 7:00 p.m.

II. President's Report

Todd Edwards said he had been dealing with snow removal and tree removal.

III. Minutes

The minutes of the previous meeting were reviewed.

Motion: Tony De Gennaro 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. Richard Zentmayer has applied to serve on the ARB.

B. Open Space

No report.

C. Pool and Rec Committee

The pool company drained some excess water from the pool due to recent weather.

D. Welcome and Social Committee

No report.

E. Land Use Committee

No report.

VI. Neighborhood Board

No report.

VII. Old Business

None.

VIII. New Business

A. American Disposal increase

The Board reviewed an increase in the monthly fees for trash pickup from American Disposal.

B. Richard A. Hall Inc accounting agreement

Members reviewed the accounting agreement with Richard A. Hall Inc.

Motion: Melvin Hardy made a motion to approve the Richard A. Hall Inc. accounting agreement. Suzanne Kunz Thompson seconded the motion that carried unanimously.

C. Snow removal bill

The Board discussed the recent snow removal bills.

D. Emergency tree removal

Members reviewed an emergency tree removal bill from Brightview Landscape Services.

Motion: Elizabeth Miller made a motion to approve the emergency tree removal bill for \$1180.00 and to add \$550.00 for two additional trees by Old Mill Station. Kishore Raheja seconded the motion. The motion carried unanimously.

IX. Management Report

A. Income and Expense

The December financial reports were approved.

B. Delinquencies

X. Community Update

XI. Todd Edwards adjourned the meeting at 7:30 p.m.