

Centre Ridge Regent  
Board of Trustee Minutes  
14275 Uniform Drive  
February 12, 2020

Present: Michael Adere, Anne Benedicto, Elizabeth Miller, Melvin Hardy, Kishore Raheja, Cookie Sewell and Mary Lynn Sallette, Community Manager.

Absent: Todd Edwards and Suzanne Thompson.

Guests: Jeff Danzig and Nadja Richardson.

Quorum: Quorum was achieved.

I. Call to Order

Michael Adere called the meeting to order at 7:00 p.m.

II. President's Report

None.

III. Minutes

The minutes of the previous meeting were reviewed.

Motion: Elizabeth Miller made a motion to approve the minutes, seconded by Cookie Sewell. The motion was approved. Kishore Raheja abstained from the vote.

IV. Open Forum

Nadja Richardson requested the hours be changed for the workout area at night to be open from 7 pm to 9 pm.

V. Committee Reports

A. ARB

The agenda and application list were included for review.

B. Open Space

No report.

C. Pool and Rec Committee

No report.

## VI. Old Business

None.

## VII. New Business

### A. Audit proposal

Members reviewed a proposal for the audit.

Motion: Anne Benedicto made a motion to accept the three-year proposal for the audit. Elizabeth Miller seconded the motion that carried unanimously.

### B. Pond Management contract

Members reviewed the pond contract.

Motion: Melvin Hardy made a motion to approve the pond maintenance contract. Anne Benedicto seconded the motion that carried unanimously.

### C. Dominion Paving proposal for asphalt repair and pathway installation

Members reviewed a proposal for asphalt repair off Musketball Drive, speed hump replacement on Musketball Drive and the installation of a new pathway to the street.

Motion: Kishore Raheja made a motion to approve the proposal from Dominion Paving and Sealing for \$8515.00 for asphalt repair, speed hump replacement, and the installation of a new pathway. Cookie Sewell seconded the motion that carried unanimously.

## VIII. Management Report

### A. Income and Expense

The November and December financial reports were approved.

### B. Delinquencies

The Board adjourned to executive session to discuss legal matters.  
The Board adjourned to regular session.

## IX. Community Update

X. Michael Adere adjourned the meeting at 8:20 p.m.