

Centre Ridge Regent
Board of Trustee Minutes
14275 Uniform Drive
January 9, 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

No report.

III. Minutes

The minutes of the previous meeting were reviewed.

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

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

No report.

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. Sidewalk installation request

Members discussed a resident's request to install a sidewalk along Field Encampment from Uniform Drive to Centrewood on the side by the community center. A request was made to Fairfax County regarding this installation.

IX. Management Report

A. Income and Expense

The October and November financial reports were approved.

B. Delinquencies

X. Community Update

XI. Todd Edwards adjourned the meeting at 8:10 p.m.