

Centre Ridge Regent
Board of Trustee Minutes
14275 Uniform Drive
July 10, 2019

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

Absent: Tony De Genaro and Suzanne Kunz Thompson.

Guests: None.

Quorum: Quorum was achieved.

I. Call to Order

Todd Edwards called the meeting to order at 7:10 p.m.

II. President's Report

Todd Edwards said it had been a fairly quiet month.

III. Minutes

The minutes of the previous meeting were reviewed.

Motion: Kishore Raheja made a motion to approve the minutes, seconded by Michael Adere. The motion was unanimously approved.

IV. Open Forum

V. Committee Reports

A. ARB

The agenda and application list were included for review.

B. Open Space

There is a proposal under New Business.

C. Pool and Rec Committee

The pool manager has been replaced with a new manager.

VI. Old Business

None.

VII. New Business

A. Brightview proposals

The Board reviewed proposals for tree trimming requested by residents, removing a dead tree off Sharps Drive, and getting rid of poison ivy off Haversack Road for \$2290.00.

Motion: Melvin Hardy made a motion to approve the proposals from Brightview Landscaping for \$2290.00. Michael Adere seconded the motion which carried unanimously.

B. FASB ASC 606

Members reviewed the requirements for the FASB ASC 606 and the written policy for Centre Ridge Regent.

Motion: Cookie Sewell made a motion to approve the FASB ASC 606 written policy prepared by the accountant and staff. Michael Adere seconded the motion that carried unanimously.

C. Hearings for 6310 and 6314 Gun Mount Court

Hearings were held for 6310 and 6314 Gun Mount Court.

Motion: Todd Edwards made a motion to give the owners of 6310 and 6314 Gun Mount Court thirty days to correct any property maintenance violations. If the violations have not been corrected at that time, the owners will be charged a monetary penalty of \$10.00 per day to correct any violations up to a maximum of \$900.00, and then legal action may begin to correct any continuing violations. Kishore Raheja seconded the motion that carried unanimously.

D. Community Center hours

The Board of Trustees approved the community center hours as follows:
Monday through Thursday from 6 p.m. until 8 p.m. from Labor Day until Memorial Day.

E. Annual Meeting Date

The Board of Trustees approved the annual meeting date for October 9, 2019.

VIII. Management Report

A. Income and Expense

The May financial reports were approved.

B. Delinquencies

IX. Community Update

X. Todd Edwards adjourned the meeting at 8:30 p.m.