

Centre Ridge Regent
Board of Trustee Minutes
14275 Uniform Drive
June 12, 2019

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

Absent: Tony De Genaro

Guests: None.

Quorum: Quorum was achieved.

I. Call to Order

Todd Edwards called the meeting to order at 7:06 p.m.

II. President's Report

Todd Edwards said Jim Katcham resigned from the Board of Trustees.

III. Minutes

The minutes of the previous meeting were reviewed.

Motion: Suzanne Kunz Thompson made a motion to approve the minutes, seconded by Elizabeth Miller. The motion carried. Kishore Raheja and Cookie Sewell abstained from the vote.

IV. Open Forum

V. Committee Reports

A. ARB

The agenda and application list were included for review.

B. Open Space

The work approved at the April meeting has been completed.

C. Pool and Rec Committee

The pool opened on Memorial Day weekend.

VI. Old Business

None.

VII. New Business

A. Brightview proposals

The Board reviewed proposals for tree trimming and cutting back areas off Uniform Drive and Insignia Ct. The Board also reviewed a proposal to repair a huge gully behind the homes on Silo Valley View and correct the water run off issue.

Motion: Michael Adere made a motion to approve the proposals for trimming trees and cutting back areas on Uniform Drive and Insignia Ct for \$1920.00. Suzanne Kunz Thompson seconded the motion that carried unanimously.

Motion: Michael Adere made a motion to approve the Brightview proposal for \$6686.00 to repair the area behind Silo Valley View and correct the water run off issues. This would be paid from the Neighborhood Reserve account. The motion was unanimously approved.

B. 2018 Draft Audit

Members reviewed the 2018 Draft Audit.

Motion: Todd Edwards made a motion to approve the 2018 Audit. Michael Adere seconded the motion that carried unanimously.

VIII. Management Report

A. Income and Expense

The April financial reports were approved.

B. Delinquencies

IX. Community Update

X. Todd Edwards adjourned the meeting at 8:00 p.m.