Centre Ridge Regent Board of Trustee Minutes 14275 Uniform Drive June 12, 2024

Present: Todd Edwards, Michael Adere, Suzanne Thompson, Anne Benedicto, Maria Grier,

Elizabeth Miller, Valerie Smith, and Mary Lynn Sallette, Community Manager.

Absent: Cookie Sewell and Sean Cummings.

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 David Assadi who served on the ARB had recently died.

III. Minutes

The minutes of the May meeting were reviewed.

Motion: Anne Benedicto made a motion to approve the minutes. Maria Grier seconded the motion. The motion was unanimously approved.

IV. Open Forum

V. Committee Reports

A. ARB

The ARB has rescheduled the June meeting until June 25, 2024, and the July meeting until July 23, 2024. A meeting regarding the updates to the Architectural Guidelines was held on June 4, 2024. The June ARB agenda is included in the packet.

B. Open Space

Mary Lynn Sallette said dying trees continue to be a problem in the community.

C. Pool and Rec Committee

The pool has been open a few weeks. There has been a problem with the phone line on two different Saturdays.

VI. Old Business

None.

VII. New Business

A. Brightview proposal

Members reviewed a proposal from Brightview Landscaping Inc. to remove dead trees and trim trees throughout the community.

Motion: Michael Adere made a motion to approve the proposal from Brightview Landscaping Inc. Elizabeth Miller seconded the motion. The motion carried.

B. PMSI proposal

Members reviewed a proposal from PMSI for rodent control off Haysickle Court.

Motion: Suzanne Thompson made a motion to approve the PMSI proposal. Maria Grier seconded the motion that carried unanimously.

VIII. Management Report

A. Income and Expense

The April Income and Expense report was approved.

B. Delinquencies

The Board adjourned to executive session to discuss legal matters.

The Board adjourned to regular session.

IX. Community Update

X. Todd Edwards adjourned the meeting at 7:25 p.m.