Centre Ridge Regent Board of Trustee Minutes 14275 Uniform Drive June 9, 2021

Present: Todd Edwards, Michael Adere, Elizabeth Miller,

Valerie Smith, Suzanne Thompson, Sean Cummings,

and Mary Lynn Sallette, Community Manager.

Absent: Anne Benedicto, Cookie Sewell, and Melvin Hardy.

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 the pool opened on Memorial Day weekend. There was a meeting with some of the lifeguards regarding issues at the pool.

III. Minutes

The minutes of the previous meeting were reviewed.

Motion: Michael Adere made a motion to approve the April minutes. Suzanne Thompson seconded the motion which carried.

IV. Open Forum

None.

V. Committee Reports

A. ARB

The agenda was included for review from the previous meeting.

B. Open Space

No report.

C. Pool and Rec Committee

The pool opened Memorial Day weekend. The daily hours are 11 a.m. to 7 p.m.

VI. Old Business

None.

VII. New Business

A. NVTE Tree proposal

Members discussed a proposal from NVTE for tree removal and trimming throughout the community. This would come from the Capital Reserve account.

Motion: Michael Adere made a motion to approve the NVTE proposal for \$16,000.00. Suzanne Thompson seconded the motion that carried unanimously.

B. Brightview proposal

The Board reviewed a proposal from Brightview to fill a large sinkhole behind 6308 John Charles Landing for \$1350.00.

Motion: Michael Adere made a motion to approve the Brightview proposal for \$1350.00 to fill a sinkhole behind 6308 John Charles Landing. Suzanne Thompson seconded the motion that carried unanimously.

VIII. Management Report

A. Income and Expense

The April Income and Expense 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. Todd Edwards adjourned the meeting at 7:15 p.m.