

Centre Ridge Regent
Board of Trustee Minutes
14275 Uniform Drive
March 13, 2019

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

Absent: Jim Katcham, Cookie Sewell, Elizabeth Miller, and Tony De Gennaro.

Guests: Ashley Ogbaselassie.

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: Michael Adere made a motion to approve the minutes, seconded by Melvin Hardy. The motion carried.

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

The pool company is gearing up for the season.

VI. Old Business

None.

VII. New Business

A. Brightview proposals

The Board reviewed three proposals from Brightview to remove the bamboo on Sharps Drive, to fill a recurring sinkhole off Musketball Drive, and to trim back the plants on Canteen Court. The bamboo removal and the work on Canteen Court will be paid from the Capital Reserve fund.

Motion: Suzanne Kunz Thompson made a motion to approve the Brightview proposals. Kishore Raheja seconded the motion that carried unanimously.

B. Dominion Paving proposal

Members reviewed a proposal for paving work at the community center and Uniform Drive, and sidewalk repair throughout the community.

Motion: Michael Adere made a motion to approve the Dominion Paving proposal, which was seconded by Suzanne Kunz Thompson. The motion carried. Kishore Raheja and Todd Edwards abstained from the vote.

C. ARB appointment

The Board reviewed an application from Richard Zentmayer to serve on the ARB.

Motion: Suzanne Kunz Thompson made a motion to appoint Richard Zentmayer to serve on the ARB. Michael Adere seconded the motion which was unanimously approved.

D. Property maintenance hearing for 14301 Uniform Drive

The hearing was cancelled because the violations were corrected.

E. Appeal of ARB decision 14502 Picket Oaks Rd

The Board reviewed the appeal to install a fence at 14502 Picket Oaks Rd.

Motion: Melvin Hardy made a motion to approve the appeal of 14502 Picket Oaks Rd and allow the installation of the fence. Suzanne Kunz Thompson seconded the motion that carried unanimously.

F. Visitor parking complaint on Brass Button Court

The Board discussed an email from a resident on Brass Button Court complaining

about visitor parking and snow removal on the path to the school The Board agreed there would be no changes to the visitor parking rules or snow removal on the path at this time.

VIII. Management Report

A. Income and Expense

The January financial reports were approved.

B. Delinquencies

IX. Community Update

X. Todd Edwards adjourned the meeting at 7:50 p.m.