

Centre Ridge Regent
Board of Trustee Minutes
14275 Uniform Drive
May 8, 2019

- Present: Todd Edwards, Michael Adere, Suzanne Kunz Thompson, Elizabeth Miller, Melvin Hardy, Tony De Gennaro, and Mary Lynn Sallette, Community Manager.
- Absent: Jim Katcham, Cookie Sewell, and Kishore Raheja.
- Guests: Doug Murphy, Patriot Disposal Services.
- Quorum: Quorum was achieved.

I. Call to Order

Todd Edwards called the meeting to order at 7:00 p.m.

Doug Murphy, Patriot Disposal Services, addressed the Board of Trustees regarding the services his company provides for trash and recycling pick up.

II. President's Report

Todd Edwards said he had met with Mary Lynn several times over the past month.

III. Minutes

The minutes of the previous meeting were reviewed.

Motion: Michael Adere made a motion to approve the minutes, seconded by Tony De Gennaro. The motion carried. Melvin Hardy 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 is underway.

C. Pool and Rec Committee

The pool company is gearing up for the season.

VI. Old Business

None.

VII. New Business

A. Trash contract

The Board reviewed a new trash contract from Patriot Disposal Services noting they were the only company to respond to a request for a bid for services.

Motion: Michael Adere made a motion to terminate the contract with American Disposal effective May 31, 2019, seconded by Elizabeth Miller. The motion was unanimously approved.

Motion: Michael Adere made a motion to approve the contract with Patriot Disposal Services after Jeff Danzig, our attorney, reviews it and makes any necessary changes to the contract. Suzanne Kunz Thompson seconded the motion that carried unanimously.

B. Tennis court proposals

Members reviewed proposals to repair the tennis court off New Braddock Rd.

Motion: Tony De Gennaro made a motion to approve the proposal from Bishops Tennis for \$10, 240.00 and to repair the fence at the court. Melvin Hardy seconded the motion that carried unanimously.

C. M C Fence proposal

The Board reviewed a proposal from M C Fence to replace part of the fence at the baby pool.

Motion: Michael Adere made a motion to approve the proposal from M C Fence to replace the fence with the gate at the baby pool. Suzanne Kunz Thompson seconded the motion that carried unanimously.

D. Tot lot off Gun Cap Court

The Board of Trustees reviewed a proposal for mulch and equipment cleaning at the tot lot off Gun Cap Court from Brightview.

Motion: Elizabeth Miller made a motion to approve the proposal from Brightview to add mulch and to clean the play equipment at the tot lot off Gun

Cap Ct. Melvin Hardy seconded the motion that carried unanimously.

VIII. Management Report

A. Income and Expense

The March financial reports were approved.

B. Delinquencies

IX. Community Update

X. Todd Edwards adjourned the meeting at 8:50 p.m.