Centre Ridge Regent Board of Trustee Minutes 14275 Uniform Drive May 14, 2025

Present: Todd Edwards, Michael Adere, Suzanne Thompson, Elizabeth Miller, Anne Benedicto,

Cookie Sewell, Valerie Smith, and Mary Lynn Sallette, Community Manager.

Absent: Maria Grier 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 the Boy Scouts had put mulch on the dog park.

III. Minutes

The minutes of the March meeting were reviewed.

Motion: Anne Benedicto made a motion to approve the April minutes changing the first word to Michael Adere under minutes. Suzanne Thompson seconded the motion. The motion was unanimously approved.

V. Open Forum

V. Committee Reports

A. ARB

The agenda was included from the previous meeting.

B. Open Space

C. Pool and Rec Committee

The pool is ready to open.

VI. Old Business

None.

VII. New Business

A. Mainstreet Mailboxes Inc proposal

Members reviewed a proposal to replace bases on mailboxes in the town home areas of the community.

Motion: Anne Benedicto made a motion to approve the proposal from Main Street Mailboxes Inc. for \$1166.00. Suzanne Thompson seconded the motion that carried unanimously.

B. N V Tree Experts Inc proposal

Members reviewed a proposal from N V Tree Experts Inc for tree removal and tree work in the community.

Motion: Suzanne Thompson made a motion to approve the proposal from N V Tree Experts Inc. Elizabeth Miller seconded the motion that carried unanimously.

C. Pool hours request

Members discussed extending the pool hours until eight p.m. The Board agreed there would be no changes at this time.

D. New Braddock Extension

The Board agreed to send a letter to Fairfax County Planning and Development requesting the New Braddock Road extension be removed from the long-term transportation plan.

E. Tot lot and tennis court fencing

Members reviewed proposals for fencing the tot lot off Gun Cap Court.

Motion: Cookie Sewell made a motion to approve the proposal from Beitzell Fencing for \$7250.00. Michael Adere seconded the motion that carried unanimously.

VIII. Management Report

A. Income and Expense

The March 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 7:45 p.m.