

**CENTENNIAL CROSSING HOMEOWNERS ASSOCIATION**  
**BOARD OF DIRECTORS MEETING – MAY 12, 2014**

Pursuant to the By-Laws, a meeting of the Centennial Crossing Homeowners Association Board of Directors was held on May 12, 2014. Eric Patt called the meeting to order at 7:35 p.m. at the Larry Laschen Community Center. It was noted a quorum was present.

**BOARD MEMBERS PRESENT:** Eric Patt – President  
Matt Dubin - Director  
Allan Woodrow – Director  
Tim Zurow – Director

**BOARD MEMBERS ABSENT:** John Johnsen - Treasurer

**APPROVAL OF FEBRUARY 10, 2014, MEETING MINUTES**

The minutes to the February 10, 2014 open meeting were briefly discussed.

**Motion:** Upon motion duly made by Eric Patt, seconded by Tim Zurow, the minutes of the February 10, 2014 meeting were approved as submitted.

**REPORT OF THE ARCHITECTURAL REVIEW COMMITTEE**

The Architectural Report was provided by Matt Dubin.

**Motion:** Upon motion duly made by Alan Woodrow, seconded by Matt Dubin, all approved architectural applications were ratified. All are in favor and the motion unanimously carried.

**REPORT OF THE LANDSCAPE COMMITTEE**

Tim Zurow presented the Landscape 2015-2016 Proposals and Snow & Ice Proposals 2014-2017. Tim Zurow questioned the amount of times the trees are being fed; states they should be fed 4-6 times. The grass should be cut every week but the differences may include a surcharge or upcharge for gasoline. The grass around the pond by Stonefence should be managed better and cut down to the shore so there is no overgrown areas and all the walkways should be clearer in appearance. There was discussion between comparing Phoenix and Martins and the costs of the two different services regarding snow services such as salting and plowing after a certain amount of snow has fallen. Allan Woodrow mentioned there would be a difference in hazardous situations if the snow removal was started after one inch of snowfall rather than two inches of snowfall; supported by Eric Patt.

**REPORT OF THE COMMUNICATIONS COMMITTEE**

Allan Woodrow advised there were five homes in the neighborhood directory and database that were outdated, and have been corrected, two of which McGill cannot find closing information to share. They are investigating. Also, Allan Woodrow reported that the annual neighborhood garage sale is to begin this week. A listing is on Craig's List, as it is every year.

### **TREASURER'S REPORT**

No Treasurer's Report was discussed as John Johnsen was absent from the meeting; McGill Financial statement was provided for the Minutes.

### **OLD BUSINESS**

Snow removal was covered.

### **NEW BUSINESS**

Matt Dubin suggested a walkthrough on the Fence letters that were sent out previously. A property walk regarding landscaping and June/July 'special' meeting was mentioned.

### **HOME OWNER FORUM**

New homeowner Jeff Ragan came to the meeting to see what the Association was about out of curiosity; he was 'Welcomed' by the board. Eric Patt explained to him where the money goes; towards landscaping, snow removal, and reservoirs. Eric Patt let Jeff Ragan know that Assessments are equal for each home.

### **ADJOURNMENT**

**Motion:** Upon motion duly made by Eric Patt, seconded by Matt Dubin and unanimously carried, the meeting adjourned at 8:02 p.m.