

**CENTENNIAL CROSSING HOMEOWNERS ASSOCIATION**  
**BOARD OF DIRECTORS MEETING – MARCH 5, 2018**

Pursuant to the By-Laws, a meeting of the Centennial Crossing Homeowners Association Board of Directors was held on March 5, 2018. Cori Smith called the meeting to order at 7:14 p.m. at 368 Marseilles Vernon Hills, IL 60061. It was noted a quorum was achieved.

**BOARD MEMBERS PRESENT:** Cori Smith – President  
Maureen Collier– Treasurer  
Bill Thorsen– Director  
Trayton Jay-Director  
Joanne Gerlach– Director  
Brad Dister-Community Association Manager-McGill Management

Absent: Bill Thorsen-Director

**APPROVAL OF DECEMBER 12, 2017, MEETING MINUTES**

The minutes to the September 26, 2017, open meeting were reviewed by the Board of Directors.

**Motion:** Upon motion duly made by Maureen Collier, seconded by Bill Thorsen to approve the minutes of the December 12, 2017 as submitted. All are in favor; the motion carried.

**Public Comments/Open Forum**

No homeowners present.

**PRESIDENT’S REPORT**

No report at this time.

**Communication Chair’s Report**

Trayton presented the Board with his report. No new residents, no issues with communication. Trayton is going to send out proposals for the new web based community Board. With the possibly using Facebook, Google or another from suggestions. Suggested by Brad Dister, Web Community Board should not have

**TREASURER’S REPORT**

Maureen presented the Treasurer’s Report. Maureen advised that the Association was trending as it should be. (Treasure’s Report is attached)

**Motion:** Upon motion duly made by Trayton Jay, seconded by Bill Thorsen, and unanimously carried, the Financial Report was approved as submitted.

**Motion:** Upon motion duly made by Bill Thorsen and seconded by Trayton Jay and unanimously carried, to accept the KSN collection payment plan.

**Architectural Review Committee Report**

No requests

### **Landscape Committee Report**

Joanne discussed the completed and ongoing landscape projects. Board will have to address the dying trees on the property; will need to budget about \$20,000. First Phase of the landscaping plan was completed. Dormant pruning is completed, garland on tree stumps is ongoing, and the park bench needs to be bolted down better for safety.

### **Old Business**

- a. Pond Signs- McGill Management is going to assist in order and installing two signs around the pond. Four foot post with sign explaining-No activities on the water. Send proof to Board for approval.
- b. Pathway Lights- the Board had a discussion of a previous tabled item. Joanne presented three proposals for the replacement of the Pathway Lights.

**Motion:** Upon a motion duly made by Trayton Jay and seconded by Bill Thorsen and unanimously carried to approve Nelson Electric to completed the replacement of the pathway lights in the estimated amount of \$13,200.

- c. Mulch is on a three year plan and first phase is budgeted for 2018. Joanne may seek prices.

### **New Business**

There was no new business to report at this time.

### **Calendar next meeting**

TBD- April 23, 2018

### **ADJOURNMENT**

**Motion:** Upon motion duly made by Bill, seconded by Cori and unanimously carried, the meeting adjourned at 8:21 p.m.

Respectably Submitted,  
Brad Dister, CMCA  
McGill Management.

