

**CENTENNIAL CROSSING HOMEOWNERS ASSOCIATION**  
**BOARD OF DIRECTORS MEETING**  
**February 7, 2011**

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Pursuant to the by-laws, a meeting of the Centennial Crossing Homeowners Association Board of Directors was held February 7, 2011. John Johnsen called the meeting to order at 7:32 PM at the Larry Laschen Community Center. It was noted a quorum was present.

**Board Members Present:** John Johnsen  
Allan Woodrow  
Susan Finerty  
Mike Ryan

Eric Patt, President (absent)

**Approval of Minutes:**

Motion on the floor by Allan Woodrow to approve the minutes from November 2010, seconded by John Johnsen, all in favor. Motion passed. Minutes approved.

**Report of the Architectural Committee:**

None

**Report of the Landscape Committee:**

Mike Ryan will meet with James Martin this coming week to discuss the problems that were incurred by the snowstorm on February 2, 2011. Communication between the Martin crews and the board members needs to be improved. The board will review the rules/regulations of the association to determine the responsibility of clearing the snow from the sidewalks. Contact with the Village of Vernon Hills will be made by John Johnsen to determine what is private, village and common walkways on the property.

**Report of the Communications Committee:**

Quotes for mailboxes will be available for the May 2011 meeting. There was one mailbox that had been blown off in a storm. A work order has been issued to McGill Maintenance.

**Treasurer's Report: 2010:**

December 2010	Operating Account:	\$14,071.50
	MM Edward Jones:	\$161,015.34
	Total assets:	\$175,086.84
January 2011	Operating Account:	\$16,051.57
	MM Edward Jones:	\$162,350.08
	Total assets:	\$178,401.65

John Johnsen states that we were over budget in salting in 2010. Due to the blizzard in February 2011, we will be over budget for salting in 2011. The one homeowner that was delinquent from November has paid in full. There are approximately ten homeowners that are delinquent for the January assessment.

Motion to accept the December 2010 and January 2011 treasurers report by Susan Finerty, seconded by Mike Ryan, all in favor. Motion passed. Treasurer's report approved.

**Old Business:**

None

**New Business:**

The fire hydrants are buried from all the snow and some residents have not adequately cleared their sidewalks. The Communications Committee will post an email suggestion that if there is a fire hydrant in the owners yard they should clear it of the snow, and remind owners of their responsibility for clearing their sidewalks. After reviewing the rules/regulations and speaking with the Village of Vernon Hills we will determine who is responsible for clearing the sidewalks by the parks.

**ADJOURNMENT**

**Motion:** Upon motion duly made by Allen Woodrow, seconded by Susan Finerty and unanimously carried, the meeting adjourned at 7:58 pm.