

CENTENNIAL CROSSING HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
February 13, 2012

Pursuant to the by-laws, a meeting of the Centennial Crossing Homeowners Association Board of Directors was held on February 13, 2012. Eric Patt called the meeting to order at 7:35p.m. at the Larry Laschen Community Center. It was noted a quorum was present.

Board Members Present: Eric Patt
John Johnsen
Mike Ryan
Allan Woodrow

Board Members Absent: Ronna Streiff

Approval of Minutes: After discussion, and upon motion duly made by Allan Woodrow, seconded by Mike Ryan, and unanimously carried, the minutes of the November 4, 2011 meeting were approved as submitted.

Report of the Landscape Committee: Mike Ryan reported on the following items:

- A. 2012 Enhancement Budget – we have budgeted \$20,000 for this year, but Mike’s hoping to keep the cost around \$15,000
- B. Pond Clean-up – we are looking for volunteers to assist in the upkeep of the pond and its immediate surrounding area

No report from the Communications and Architectural Review Committees.

Treasurer’s Report: John Johnsen reported on the following items:

- A. Current financials show \$17,145.17 in the Association’s operating account, with \$84,906.26 in reserves. To date, we are on target with assessments collected, although John notes it is early in the year.
- B. 2011 Budget Review – For the previous year, we ended up ahead of budget by \$2,559.00

Old Business:

- A. Route 45 expansion – Mike Ryan attended the IDOT meeting. The plans appear to be nicely done, and the proposed center median has been removed. However, there remain insufficient sight and sound barriers; Mike urged all Centennial residents get involved in the process.

- B. Snow Removval and Salting – John Johnsen expressed concern about how the charges for salting are calculated. Mike Ryan reminded everyone that snowfall and salting are not tied to each other. Mike will talk with Martins to see if we can get better cost certainty.

New Business: There was no new business.

Adjournment: Upon motion duly made by Mike Ryan, seconded by Allan Woodrow and unanimously carried, the meeting adjourned at 7:47 p.m.

The next meeting of the Board will be on May 21, 2012, at 7:30 p.m. at the Larry Laschen Community Center.