

***CENTENNIAL CROSSING HOMEOWNERS ASSOCIATION***  
**BOARD OF DIRECTORS MEETING**  
**September 10, 2012**

---

Pursuant to the by-laws, a meeting of the Centennial Crossing Homeowners Association Board of Directors was held September 10, 2012. Eric Patt called the meeting to order at 7:32 p.m. at the Larry Laschen Community Center. It was noted a quorum was present.

**Board Members Present:** Eric Patt  
John Johnsen  
Allan Woodrow

**Board Members Absent:** No board members were absent

**APPROVAL OF MINUTES**

The minutes to the May 21, 2012 open meeting were briefly discussed.

**Motion:** Upon motion duly made by Allan Woodrow, seconded by John Johnsen, and unanimously carried, the minutes of the May 21, 2012 meeting were approved as submitted.

**PRESIDENT'S REPORT:**

Eric Patt reported the president's report:

- A. Ronna Streiff and Mike Ryan are no longer on the Board of Directors. Board recognizes their effort and their hard work.

**REPORT OF THE ARCHITECTURAL REVIEW COMMITTEE**

John Johnsen reported for the architectural committee. Report enclosed.

**REPORT OF THE LANDSCAPE COMMITTEE:**

John Johnsen reported on the following items:

- A. John Johnsen informed Martins Landscaping that there is a new contact. Discussed contract to cancel the current one and have an all-inclusive contract with them to better the budget expense in the future.
- B. A new proposal for landscaping will be presented in the November meeting for discussion and approval.

**REPORT OF THE COMMUNICATIONS COMMITTEE:**

Allan Woodrow reported on the communication committee:

- A. Due to the fact that there are 18 homes with no contact Allan Woodrow sent letter to those residents to have their information updated.

**TREASURER'S REPORT:**

John Johnsen reported on the following items:

As of the August 31, 2012 financial, the balance in the operating account is \$988.16.  
The balance at Edward Jones reserve account is \$91,287.80.  
Total cash and reserves is \$92,275.96.

There is one homeowner that has late payments over 60 days. It was noted that after 90 days, homeowners are turned over to collection. The home that is in legal is continuously being pursued by the Board of Directors.

**Motion:** Upon motion made by John Johnsen, seconded by Allan Woodrow, and unanimously carried, the August, 2012 Treasures report as stated was approved.

**OLD BUSINESS**

- A. Two proposals were presented for the path lights to be replaced; the proposals were tabled for further discussion.

**NEW BUSINESS**

- A. Election will occur at the next meeting at the next meeting. There are three positions available. The board strongly encourages homeowners to participate.

**HOME OWNER FORUM**

No homeowners were present

**ADJOURNMENT**

**Motion:** Upon motion duly made by Allan Woodrow, seconded by John Johnsen and unanimously carried, the meeting adjourned at 8:09 p.m.

**Respectfully submitted:**  
**Jessica Khoury**