

***CENTENNIAL CROSSING HOMEOWNERS ASSOCIATION***  
**BOARD OF DIRECTORS MEETING**  
**February 11, 2013**

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Pursuant to the by-laws, a meeting of the Centennial Crossing Homeowners Association Board of Directors was held February 11, 2013. 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  
John Johnsen  
Allan Woodrow  
Matt Dubin

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

**APPROVAL OF MINUTES**

The minutes to the November 11, 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 November 11, 2012 meeting were approved with a correction.

**REPORT OF THE ARCHITECTURAL REVIEW COMMITTEE**

- A. An architectural application was submitted by 298 E. LaSalle to install a new bedroom window. Upon motion duly made by John Johnsen, the architectural application was approved, seconded by Matt Dubin and unanimously carried.

**REPORT OF THE LANDSCAPE COMMITTEE:**

John Johnsen reported on the following item:

- A. The deicing costs are down this snow season compared to the prior season, this is partially due to the association not pre-salting prior to a snow event.

**REPORT OF THE COMMUNICATIONS COMMITTEE:**

Allan Woodrow reported on the following items: None

**TREASURER'S REPORT:**

John Johnsen reported on the following items:

As of the January 31, 2013 financial, the balance in the operating account is \$19,006.68.  
The balance at Edward Jones reserve account is \$96,039.16.  
Total cash and reserves is \$115,045.72.

John Johnsen explained to the board that the snow salt/extras category was over budget by \$8,645.00 at the end of the 2012 budget year and continues to be the main factor in creating a yearly net loss in operations of the Association that for calendar 2012 was \$4,165.00. In order to work around these unpredictable expenses the Board continues to set aside reserves for snow salt/extras that can be used to cover operations when the costs exceed the anticipated budget for the calendar year.

**Motion:** Upon motion made by John Johnsen, seconded by Allan Woodrow, and unanimously carried, the January, 2013 Treasurers report as stated was approved.

### **OLD BUSINESS**

None

### **NEW BUSINESS**

- A. The Board of Directors appointed Matt Dubin to the Board of Directors to fill the position vacated by Mike Ryan for a two-year term. Going forward Matt Dubin, Eric Patt and John Johnsen's terms will be up for election at the end of 2014. Allan Woodrow and the currently vacant Director's position will be up for election at the end of 2013. Upon motion duly made by John Johnsen, Matt Dubin was appointed to the Board, seconded by Eric Patt and unanimously carried.

### **HOME OWNER FORUM**

There were no homeowners present at this meeting.

### **ADJOURNMENT**

**Motion:** Upon motion duly made by Matt Dubin, seconded by John Johnsen and unanimously carried, the meeting adjourned at 8:05 p.m.