

CENTENNIAL CROSSING HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING – August 6, 2018

Pursuant to the By-Laws, a meeting of the Centennial Crossing Homeowners Association Board of Directors was held on August 6, 2018. Cori Smith called the meeting to order at 7:07 p.m. at Sullivan Center 635 N. Aspen Drive, 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

APPROVAL OF JUNE 6, 2018, MEETING MINUTES

The minutes to the June 6, 2018, open meetings 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 June 6, 2018 as submitted. All are in favor; the motion carried.

Public Comments/Open Forum

No homeowners present.

PRESIDENT’S REPORT

Cori presented the report had a playground discussion. Other than being metal and getting very hot in the sun, all positive comments have been made. Cori also discussed the new neighborhood that will be developed near the community. Discussed possible issues with traffic.

Communication Chair’s Report

Trayton presented the Board with his report. No new residents, no issues with communication. Trayton discussed he is having some issues with the Rabine Paving and getting in contact with them. Board members recommended he seek rep’s manager and speak with him. If no contact can be made to write a letter from the Association.

TREASURER’S REPORT

Maureen presented the Treasurer’s Report. Maureen advised that the Association was trending as it should be. Maureen has received the Reserve Study from Reserve Advisors. Maureen is going to review and send out copies to the Board members. Maureen will use this report when creating the upcoming budgets. **Motion:** Upon a motion duly made by Trayton Jay, seconded by Bill Thorsen, and unanimously carried, the Financial Report was approved as submitted.

Architectural Review Committee Report

625 Ontario- Driveway resurface. **Motion:** Upon a motion duly made by Bill and seconded by JoAnne to approve the application request. All are in favor. Motion carried.

Bill received the form to add to the architectural application for paint colors.

Landscape Committee Report

Joanne discussed the completed and ongoing landscape projects. A walk through of the community will be taking place in September. **Motion:** *Upon a motion duly made by Cori Smith, seconded by Bill Thorsen to approve a capped dollar amount of \$20,600 for the Landscape Committee to use for the 2019 Snow Removal contract. All are in favor. Motion carried.*

Old Business

None

New Business

None

Calendar next meeting

TBD-October- Budget

ADJOURNMENT

Motion: Upon motion duly made by Bill, seconded by Cori and unanimously carried, the meeting adjourned at 8:22 p.m.

Respectably Submitted,
Brad Dister, CMCA
McGill Management.