

CENTENNIAL CROSSING HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING – FEBRUARY 9, 2015

Pursuant to the By-Laws, a meeting of the Centennial Crossing Homeowners Association Board of Directors was held on February 9, 2015. Eric Patt called the meeting to order at 7:35 p.m. at the Larry Laschen Community Center. It was noted a quorum was achieved.

BOARD MEMBERS PRESENT: Eric Patt – President
Tim Zurow – Treasurer
Allan Woodrow – Director
Matt Dubin – Director
John Keister – Director

APPROVAL OF NOVEMBER 10, 2014, MEETING MINUTES

Copies of the minutes of the November 10, 2014 Board of Directors Meeting were not available at this time. The November 10, 2014 Meeting Minutes will be reviewed at the next open meeting, scheduled on May 11, 2015.

PRESIDENT'S REPORT

Eric Patt provided a brief President's Report noting items that would be addressed in greater detail during the Landscape and Communications Committees' reports.

REPORT OF THE LANDSCAPE COMMITTEE

John Keister discussed a minor issue in the recent correspondence with the snow removal company. He suggested that streamlining contractor correspondence to a single email address for the Association would be most efficient. Allan said that he would look into this. John expressed that snow removal efforts had been mostly favorable. John also discussed the alleys, and the potential effect that twice weekly garbage pickups might have on the asphalt.

An estimate for pond maintenance to be completed by McCloud Aquatics was introduced, which offered a one-year contract at a total cost of \$1,120.00. A second estimate for bacteria prevention in the pond to be completed by McCloud Aquatics was introduced, which offered a one year contract. There was brief discussion regarding the bacteria prevention. If paid in one sum prior to the first treatment, a five percent (5%) discount was offered, which would make the cost of the contract \$807.50.

Motion: Upon motion duly made by John Keister, seconded by Tim Zurow, the two contracts were approved, which included the discounted advance payment for bacteria treatment of the pond. All are in favor; the motion carried.

REPORT OF THE COMMUNICATIONS COMMITTEE

Allan Woodrow noted that there had been some communication from homeowners regarding snow removal, with most being very favorable. Some owners had communicated concern on snow pile

placement. Allan added that the limited number of negative calls received, coupled with the very large snowstorm, reflected very well on the snow removal efforts.

REPORT OF THE ARCHITECTURAL REVIEW COMMITTEE

Matt Dubin advised no architectural applications had been received since the last meeting.

TREASURER'S REPORT

Tim Zurow presented the Treasurer's Report. It was noted that invoices are still expected for snow removal following the recent blizzard. There was also a brief discussion regarding the 2014 year-end figures. Eric Patt inquired whether an analysis of the 2014 year-end figures had been completed, specifically related to the comparison between actual expenditures and budgeted expenditures. That analysis had not been completed in great enough detail for an official report.

As of the **January 31, 2015** financials, the following balances were reported:

- **Operating Account:** \$29,470.58
- **Total Reserves:** \$76,878.55
- **Total Current Assets:** \$110,586.77

Motion: Upon motion duly made by Matt Dubin, seconded by John Keister, and unanimously carried, the Financial Report was approved as submitted.

OLD BUSINESS

Snow removal and salting were briefly discussed. It was noted that sufficient coverage of these matters occurred during earlier Committee Reports.

NEW BUSINESS

For discussion, John Keister introduced a news article regarding electronic communications between homeowners and their Board of Directors. There was consideration given to how such communications are affected by Governing Legislation. It was noted that there are even some circumstances under which homeowners can vote electronically. Finally, homeowner participation in the Centennial Crossing HOA email program was discussed, as was homeowner utilization of the website. No motions were brought to the table.

HOME OWNER FORUM

No Homeowners were present.

ADJOURNMENT

Motion: Upon motion duly made by Allan Woodrow, seconded by Matt Dubin and unanimously carried, the meeting adjourned at 7.57 p.m.