

## **CENTENNIAL CROSSING HOMEOWNERS ASSOCIATION BOARD OF DIRECTORS MEETING – APRIL 23, 2018**

Pursuant to the By-Laws, a meeting of the Centennial Crossing Homeowners Association Board of Directors was held on April 23, 2018. Cori Smith called the meeting to order at 7:04 p.m. at 368 Marseilles 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 MARCH 5 , 2018, MEETING MINUTES** The minutes to the March 5, 2018, open meeting 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 March 5, 2018 as submitted. All are in favor; the motion carried.

### **Public Comments/Open Forum No homeowners present.**

**PRESIDENT’S REPORT** Cori and Maureen had a meeting with Village about adding a Basketball Court to the community. The Village would pay for the court to be built. The Board would like to survey the residents about necessity and location. Discussion is tabled until survey is presented to the owners and results are reviewed. New Playground will be built by the end of June; the Village is installing the playground and has shown members of the Board the plans of the playground. Cori is also looking into meeting room locations for future meetings.

**Communication Chair’s Report** Trayton presented the Board with his report. No new residents, no issues with communication. Basketball survey- Trayton is going to create a web based survey to gauge if the residents would like a basketball court and their preferred location. Once the survey results final, the Board will discuss at future meetings. Garage Sale- Trayton will pair up with other nearby communities and set date for the community garage sale. Post to the website as a reminder.

**TREASURER’S REPORT** Maureen presented the Treasurer’s Report. Maureen advised that the Association was trending as it should be. (Treasure’s Report is attached) Maureen is going to look into CD rates. Motion: Upon motion duly made by Trayton Jay, seconded by Bill Thorsen, and unanimously carried, the Financial Report was approved as submitted.

**Architectural Review Committee Report** 219 LaSalle request to replace existing fence was approved

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*610 Ontario request to remove and replace existing driveway with concrete was approved. Motion: Upon a motion duly made by Bill and seconded by JoAnne to approve the two application requests. All are in favor. Motion carried.*

Landscape Committee Report Joanne discussed the completed and ongoing landscape projects. A walk through of the community will be taking place in May. No major snow damage reported or seen.

**Old Business**

a. Pond Signs- McGill Management is going to assist in order and installing two signs around the pond. Four foot post with sign explaining-No activities on the water. Send proof to Board for approval. b. Pathway Lights- The pathway lights are ordered and are waiting to be scheduled.

**New Business**

a. Reserve Study: Maureen presented three proposals for conducting a Reserve Study for the community. Motion: Upon a motion duly made by Bill and seconded by Cori to approve Reserve Advisors with the contract. All are in favor. Motion carries.

**Calendar next meeting TBD-June**

ADJOURNMENT Motion: Upon motion duly made by Bill, seconded by Cori and unanimously carried, the meeting adjourned at 8:15 p.m.

Respectably Submitted, Brad Dister, CMCA McGill Management.

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