

CENTENNIAL CROSSING HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
May 21, 2012

Pursuant to the by-laws, a meeting of the Centennial Crossing Homeowners Association Board of Directors was held May 21, 2012. Eric Patt called the meeting to order at 7:42 p.m. at the Larry Laschen Community Center. It was noted a quorum was present.

Board Members Present: Eric Patt
John Johnsen
Allan Woodrow
Ronna Streiff
Mike Ryan

Board Members Absent: No board members were absent

APPROVAL OF MINUTES

The minutes to the February 7, 2012 open meeting were briefly discussed.

Motion: Upon motion duly made by John Johnsen, seconded by Allan Woodrow, and unanimously carried, the minutes of the February 7, 2012 meeting were approved as submitted.

REPORT OF THE ARCHITECTURAL REVIEW COMMITTEE

None

REPORT OF THE LANDSCAPE COMMITTEE:

Mike Ryan reported on the following items:

- A. The central walkway-repair the sections of it lift brick and reset the border in the amount of \$3,400.00.
- B. Dormant pruning questioning if it occurred in 2011.
- C. Discussion of preventative maintenance on the pines.
- D. Discussion regarding ash borer treatment.
- E. Pond treatment started in February 2012.

REPORT OF THE COMMUNICATIONS COMMITTEE:

None

TREASURER'S REPORT:

John Johnsen reported on the following items:

As of the April 30, 2012 financial, the balance in the operating account is \$14,697.44.

The balance at Edward Jones reserve account is \$87,777.68.

Total cash and reserves is \$102,475.12.

There is one homeowner that has late payments over 60 days. It was noted that after 90 days, homeowners are turned over to collection

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

OLD BUSINESS

None

NEW BUSINESS

- A. Mike Ryan made a motion to approve the landscape enhancement proposal submitted by Martin Associates, Allan Woodrow seconded the motion; all concurred.
- B. John Johnsen made a motion to approve the crack filling proposal submitted by North Suburban Asphalt in the amount of \$3,550.00. Seconded by Allan Woodrow; all concurred.

HOME OWNER FORUM

No homeowners were present

ADJOURNMENT

Motion: Upon motion duly made by Ronna Streiff, seconded by John Johnsen and unanimously carried, the meeting adjourned at 8:30 p.m.

Respectfully submitted:
Cynthia Miller