

CENTENNIAL CROSSING HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING – December 19, 2018

Pursuant to the By-Laws, a brief meeting of the Centennial Crossing Homeowners Association Board of Directors was held on December 19, 2018, with the primary purpose to approve the annual budget. President Cori Smith called the meeting to order at 7:12 p.m. at the Vernon Hills Village Hall. A quorum of board members was present.

BOARD MEMBERS PRESENT: Cori Smith – President
Maureen Collier - Treasurer
Joanne Gerlach – Director and Landscaping Committee Chair
Bill Thorsen – Director and Architecture Committee Chair

Maureen Collier took minutes on behalf of the Secretary (Trayton Jay), who was absent.

APPROVAL OF CENTENNIAL CROSSING 2019 BUDGET

Brief discussion about comments to the proposed budget shared to HOA members on 11/17/18. Maureen initiated motion for approval, Bill Thorsen provided 2nd, and the motion carried unanimously.

OTHER

Joanne Gerlach initiated brief discussion on the 2019/2020 landscape contract proposed by the vendor, Architerra. Under negotiation and consolidation of a 2-year contract, Joanne was able to minimize to a \$600 increase, which was accepted by the other board members present.

No other reporting or updates were initiated or discussed.

Members determined to defer scheduling on 2019 meetings until a future time.

Cori Smith initiated a motion to adjourn the meeting at 7:20 – carried unanimously.

Minutes transcribed by T. Jay