

**CENTENNIAL CROSSING HOMEOWNERS ASSOCIATION**  
**BOARD OF DIRECTORS MEETING**  
**SEPTEMBER 12, 2011**

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Pursuant to the by-laws, a meeting of the Centennial Crossing Homeowners Association Board of Directors was held September 12, 2011. John Johnsen called the meeting to order at 7:33 PM at the Larry Laschen Community Center. It was noted a quorum was present.

**Board Members Present:** John Johnsen  
Allan Woodrow  
Susan Finerty  
Mike Ryan

**Board Members Absent:** Eric Patt, President

**APPROVAL OF MINUTES**

The minutes to the May 9, 2011 Open meeting were briefly discussed.

**Motion:** Upon motion duly made by Allan Woodrow, seconded by Mike Ryan, and unanimously carried, the minutes of the May 9, 2011 meeting were approved as submitted.

**Report of the Architectural Review Committee**

Susan Finerty reported on the following items;

- A. There were 2 Approvals since the last Board of Director meeting. The first was for a patio installation (trade out for deck). The second request was for a patio and driveway expansion.
- B. As of September 12, 2011, there are no pending architectural applications to review.

**Report of the Landscape Committee:**

Mike Ryan reported on the following items:

- A. Mailbox project is complete. It was noted that the Association replaced some flowers at one home no cost during the replacement project.
- B. During the process of replacing the pond wall, organic matter was flushed in. It was addressed and resolved.
- C. The contract with Martin Landscaping ends in 2014.

**Report of the Communications Committee:**

None

**TREASURER'S REPORT**

John Johnsen reported on the following items:

- A. Working with McGill Management to make sure the reserve account line up.
- B. Assessments will remain flat for the 2012-year.
- C. Ally Project; still working on filling potholes and filling cracks.
- D. Preliminary 2012 budget reflects crack filling in the ally's in 2012 and seal coating in 2013.

As of the August 31, 2011 financial, the balance in the operating account is \$37,575.60.

The balance at Edward Jones reserve account is \$79,557.96.

Total cash and reserves is \$117,133.56.

There are six homeowners that have late payments over 60 days. It was noted that after 90 days, homeowners are turned over to collection

**Motion:** Upon motion made by Allen Woodrow, seconded by Mike Ryan, and unanimously carried, the September, 2011 Treasures report as stated was approved.

**OLD BUSINESS**

A. Mailboxes: All mailboxes for the Association have been replaced with cast aluminum mailboxes. It was noted the grass is filling in nice around the new mailboxes.

**NEW BUSINESS**

Next scheduled meeting will be the Annual Meeting. There will be two open board positions available.

**HOME OWNER FORUM**

Aaron Lawlor from the Lake County Board introduced himself to the board. Although not a homeowner, he wanted to attend the meeting. He stated he is trying to attend as many association meetings in Lake County as he can to get a better sense of the community.

**ADJOURNMENT**

**Motion:** Upon motion duly made by Mike Ryan, seconded by Allen Woodrow and unanimously carried, the meeting adjourned at 7:53 pm.

