

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

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.

