

CENTENNIAL CROSSING HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING –March 20, 2019

Pursuant to the By-Laws, a meeting of the Centennial Crossing Homeowners Association Board of Directors was held on March 20, 2019. Cori Smith called the meeting to order at 7:05 p.m. at Village Hall 290 Evergreen, Vernon Hills, IL 60061. It was noted a quorum was achieved.

BOARD MEMBERS PRESENT: Cori Smith – President
Maureen Collier– Treasurer
Trayton Jay-Director
Joanne Gerlach– Director
Brad Dister-Community Association Manager-McGill Management
Absent: Bill Thorsen– Director

APPROVAL MEETING MINUTES

The minutes to the November 14, 2018 and the December 2019 open meetings were reviewed by the Board of Directors. **Motion:** Upon motion duly made by Maureen, seconded by Cori to approve the minutes of the November 14, 2018 and the December 2019 meeting as submitted. All are in favor; the motion carried.

Public Comments/Open Forum

No homeowners present.

PRESIDENT’S REPORT

Cori Smith presented her report to the members. No major comments or concerns to be addressed.

Communication Chair’s Report

Trayton presented the Board with his report. No new residents, no issues or comments with the website. Request to add contact information of the Board member roles on the website. Directory to be added. The ability to add email blasts for the Association was discussed.

TREASURER’S REPORT

Maureen presented the Treasurer’s Report. Maureen advised that the Association was trending as it should be other than going over budget in snow removal. **Motion:** *Upon a motion duly made by Trayton, seconded by Cori, and unanimously carried, the Financial Report was approved as submitted.*

Architectural Review Committee Report

No report and no applications were submitted.

Landscape Committee Report

Joanne discussed the completed and ongoing landscape projects. Joanne is going to contact a tree company for a tree care program for the spruce trees in the community. Joanne is going to schedule a spring walk through to review needed items with the Board. Joanne is seeking an estimate for the front entrance to add colorful perennials. Joanne will contact with a company to clean up the pond and the pond walls. **Motion:** *Upon a motion duly made by Cori Smith, seconded by Trayton Jay to approve the report. All are in favor. Motion carried.*

Old Business

No old business

New Business

Board discussed a few safety concerns that comes up throughout the year with the Association.

ADJOURNMENT

Motion: Upon motion duly made by Joanne, seconded by Cori and unanimously carried, the meeting adjourned at 8:13p.m.

Respectably Submitted,
Brad Dister, CMCA
McGill Management.