

**Centennial Glen HOA
Board Meeting Minutes
April 18, 2013**

The Board and Architectural Committee met at 7 pm at the Dougherty's. All Board members and the Architectural Committee members were present except for Doug Rees, Paul Kohlman, and Jon Mabra.

The key items addressed at the meeting are as follows:

Open Board Position:

The Open Board position has been filled by Terry Lee. He attended his first meeting and was welcomed to the board. Terry has had experience serving on HOA Boards, which will be valuable to the Board.

First Quarter Financials:

The Board reviewed the financial statements for the first quarter of 2013. Revenues and expenses are on track with the 2013 budget. No adjustments to projected expenses/revenues are necessary at this time. The Board will continue to monitor the financial situation throughout the summer.

Communication:

HOA web site – Jon Mabra is working on a preliminary design of a web site for Centennial Glen. This will be reviewed at the next Board meeting.

The Board is still planning on going forward with updating the neighborhood directory. Each homeowner will be contacted in the near future as to whether or not they want their phone number and e-mail address included in the directory.

Architectural Issues:

Status of blocking trail entrance off Centennial Blvd - Paul Kohlman is following up with the Alpine Glen and Peregrine HOAs to facilitate an agreement as to how this should be handled. This issue needs to be resolved in the near future, as cars and motorcycles have recently been seen on the trail.

Spring yard maintenance is in progress by Robertsons. You will be seeing them throughout the neighborhood in the next few weeks.

The street department has been contacted several times regarding the issues with the pavement. They came out to assess the problems during a recent snowstorm. Lynn Nelson met with them and they concluded the assessment needed to take place when there was no snow on the street. They assured Lynn they would be out again to take another look at the problem.

Other:

Plans are still going forward to set up a Neighborhood Watch meeting. We will keep you advised as to when this will take place; most likely in early summer.

The next scheduled Board Meeting will be May 23 at 7 PM at Frank Wille's, residence at 7256 Centennial Glen Drive. These meetings are open to all homeowners. Your input is welcome.