

**Centennial Glen HOA
Board Meeting Minutes
August 28, 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 Jon Mabra, Doug Rees and Paul Kohlman.

The key items addressed at the meeting are as follows:

Architectural Issues

Status of blocking trail entrance off Centennial Blvd – The Board decided to have a sign installed instead of a gate to reduce the red tape to get it approved. The sign will say “No motorized vehicles allowed”. Lynn Nelson is working with a sign company to have the sign made. We should have it installed in September. We have received authorization from the Peregrine HOA to install the sign on their property.

Problems with the Street -The street department has repaired several of the problems with the street. Another crew is supposed to fill the cracks in the street and also repair the sidewalk and curb and gutter that has sunk. Hopefully this will be completed in the next month.

Loose rocks on land behind houses on the east side of the street. Due to the heavy rains concern has been raised regarding loose rocks on the hill possibly rolling down and damaging homes or injuring someone. The Board has made efforts to contact the owner, Greenland Reserve, to address the problem. To date no one has responded. The Board will continue to follow-up on this issue.

Annual Meeting and Election of new Board

The Board decided to hold the annual neighborhood meeting at the Rockrimmon Library at 6:30 pm on October 30, 2013. The Board will review the financial results of the year, plans for 2014, the proposed 2014 budget, monthly dues for 2014 and the new Board will be announced based on the election that will be held in early October.

A nominating committee has been formed to organize and run the election of Board members. The nomination committee consists of Frank Wille, Eve Sckolnik and Sharon Dougherty. This committee will conduct the election as required by the By-laws of the Centennial Glen Home Owners Association. The nominating committee is meeting on September 11, 2013 to review the election process and plans on completing the election by October 20, 2013. You will hear more on this in the near future. We will also post information on the Centennial Glen website. Anyone interested in serving on the Board should contact one of the nominating committee members.

Neighborhood Watch Program

Since the Fire Department canceled our previously scheduled meeting, the Board decided to combine the Neighborhood Watch Meeting with the annual meeting on October 30.

Maintenance

Neighborhood Maintenance-Robertsons continues to complete routine maintenance. Please note that none of the dead trees that have been removed have been replaced to date due to the drought and continued hot weather. Robert Elliot of Robertsons informed us that many of the trees and bushes they planted in other areas died so they have held off replacing any in our neighborhood. This work will be hopefully be completed in September.

Neighborhood Directory

The new neighborhood directory is being finalized and will be distributed at the annual meeting on October 30.

Other

The Board also discussed the need to do some long-range planning to address future needs of the neighborhood. This subject will be discussed in detail in the near future and hopefully presented to the neighborhood at the annual meeting later this year.

Next Board Meeting:

The next board meeting date will be announced in the near future.