

CENTENNIAL GLEN HOA

BOARD OF DIRECTORS MEETING

15 JANUARY 2014

Our initial Board of Directors meeting for 2014 was held at 7PM on 15 January at the Dougherty's home. All newly elected Board members were present with the exception of Jon Mabra. Jane Schweitzer was also in attendance. Jane will maintain her position as Treasurer through the end of January.

ELECTION OF 2014 BOARD OFFICERS:

In accordance with our bylaws, our new Board members elected their officers as the first order of business.

Lynn Dougherty President

Frank Wille Secretary

Shelly Vanderlinde Treasurer (Shelly will assume her duties from Jane at the end of Jan.)

Mickie Stewart At Large Member/Attorney

Jon Mabra At Large Member/Web Master

APPOINTMENT OF THE 2014 ARCHITECTURAL CONTROL COMMITTEE:

In accordance with our bylaws, the Board appointed our 2014 Architectural Control Committee. Committee members include:

Doug Rees

Lynn Nelson

Terry Lee

As a reminder, if you are considering any landscaping modifications or changes to the exterior of your home (paint, deck, driveway, basketball hoops, etc.), please coordinate the changes with the Architectural Control Committee prior to beginning work.

BYLAWS/COVENANTS UPDATE:

One of our long term projects for this year is to review and update our HOA Bylaws and Covenants. The project will be directed by Mickie Stewart. Mickey is a licensed Colorado Attorney. She will review the documents to insure we are in full compliance with new and existing Colorado HOA legislation.

NEIGHBORHOOD DIRECTORY:

Our Neighborhood Directory is in the final stages of completion. If you have not yet given your current information and your permission to include your information in the directory to Sherry Dougherty, please do so as soon as possible. Email addresses will not be included.

NEXT MEETING:

Our next meeting will be held at 7PM on 5 March at the Dougherty's home. Robert Elliot from Robertson's Landscaping will be invited to attend. Robert will provide an update on the status of our xeriscaping project and on the replacement of dead and/or missing trees and shrubs planned for the common areas.