

CENTENNIAL GLEN HOA

BOARD OF DIRECTORS MEETING

23 January 2018

The Centennial Glen Board of Directors and Architectural Review Committee meeting was held at 7:00 PM on 23 January at the Dougherty's home. All members were present except Bill Tomeo. Marilyn Lee, Pat Kane, and William White were also present.

YEAR END FINANCIALS: The Board reviewed our year end financials and the financials are now posted on the website. We ended the year with a \$10,609 surplus. The Board will decide whether to transfer the surplus to the reserve account at the 22 February Board meeting.

NOMINATION OF 2018 ARCHITECTURAL COMMITTEE: The Board appointed Lynn Nelson, Terry Lee, and Sharon Dougherty to the 2018 Architectural Committee. We would like to again thank them for volunteering to serve.

ONGOING PROJECTS/ISSUES:

- **SECURITY ISSUES:** As many of you are aware, an auto was stolen from our neighborhood several weeks ago. The thieves used the garage door opener from a vehicle parked in front of the house to steal the vehicle that was parked in the garage. Five individuals have been arrested. The Board is working with the city, the Council of Neighbors and Organizations (CONO), and with Robertson's to assess whether there are some security enhancements that may be appropriate for our neighborhood. These enhancements could include installing security cameras, entry gates, signs indicating our neighborhood is under camera surveillance, etc. We will keep you posted as we learn more about cost and what might work in our neighborhood. In the meantime, please remember to keep your vehicles locked, keep garage doors closed, and report any suspicious activity to our Neighborhood Watch point of contact.

- **SPRINKLER ITEMS:** The Board reviewed the status of ongoing maintenance and landscaping items. We are working with Robertson's and Colorado Spring's Utilities to replace our sprinkler heads with new and more efficient ones. The new heads should provide cost savings and help minimize runoff.
- **RECORDS RETENTION:** The Board is reviewing all of our records in accordance with our covenants and Resolution 2016-10 to ensure we are in compliance with retention requirements set forth by state law and by our own governing documents. We normally do this during the first quarter of each year.
- **COUNCIL OF NEIGHBORS AND ORGANIZATIONS:** The Board has been meeting periodically with CONO. They have been most helpful in passing on best practices from other HOA's and providing information on effective HOA management procedures. They have also helped us to improve our HOA documents by making them searchable and have recommended modifications to some of our written procedures. The next meeting with CONO is 8 February at 5:30 PM.

ON GOING PROJECTS WITH THE CITY:

- **SPEEDING ON CENTENNIAL BLVD:** This is an open item. The Board met with Cmdr Jeff Strossner from the Falcon Division of the Colorado Springs Police Department. Cmdr Strossner presented a summary of a traffic study that was completed by his Division regarding speeding on Centennial Blvd in our area. The results indicated a relatively low occurrence of speeding. However, we all agreed that because the study was conducted in December, the winter weather probably contributed to the results. Another study will be conducted in the June timeframe. Councilman Don Knight is helping us address this issue to eventually get some type of traffic slowing. We need to continue to work to document the speeding and get better data from the Police Department. We will keep you posted.

- **EROSION ON THE HILLSIDE SOUTH OF OUR NEIGHBORHOOD:** The Board has been coordinating with the City to address the erosion issue on the hill side south of our neighborhood. The city previously informed us that excess Tabor funds would be used to fund this project with a projected completion date of year's end. We are attempting to get an update on the expected completion date and will keep you posted.

ON GOING ISSUE WITH EL PASO COUNTY:

- **DUST FROM THE QUARRY:** This is an open item. The Board will host our County Commissioner when the weather warms up so he can observe the problem first-hand. Expect more to follow.

NEXT BOARD MEETING: The next Board meeting is scheduled for 22 February at 7 PM at the Dougherty's. We were glad to welcome several homeowners to this month's meeting and hope to see more of you in the future.

