

CENTENNIAL GLEN HOMEOWNERS ASSOCIATION
Wednesday, August 22, 2018
Board Meeting Minutes

The Centennial Glen Board of Directors meeting was held at 7:00 PM on August 22nd at the Dougherty's home. All members were present except for Maxine.

I. Ongoing Business

- Maintenance Status
 - Robertson's has completed most of the scheduled maintenance. Additional work is being done on the lawn irrigation system.
- Neighborhood Watch Signage
 - The new signs were received and have been posted around the neighborhood.
- Centennial Blvd Drainage Project
 - As you all have noticed the Centennial Blvd drainage/erosion control project is well underway. Thanks again for Lynn leading the charge with our Counselman to get it done.
- Sidewalk issue at 7455 Centennial Glen Blvd
 - The repair is expected to be done in September.

II. New Business

- Colorado Springs Utilities Storm Water Fee
 - We have received our first utility bill that included the new storm water fee. It looks like the monthly charge for the fee will be approximately \$13.40.
- Annual Neighborhood Ice Cream Social
 - This year's Ice Cream Social will be held on September 16th from 2:00pm to 4:00pm. A flyer with the details will be distributed.



- 2018 Centennial Glen Homeowners Meeting
 - The meeting will be held on Monday November 5th from 7pm to 9pm at the Rockrimmon Library.
 - The HOA budget for next year will be circulated to HOA members review at least 10 days before the meeting.
 - Resolution #2018-5 – Procedures for the Conduct of Meetings. The resolution outlines the procedures we use to conduct meetings and is required for compliance with our Bylaws and Colorado law. Homeowners have 30 days to comment so that the Board can consider their inputs and modify/adopt the Resolution as appropriate. The resolution will be adopted prior to the Annual Meeting. A copy of the Resolution #2018-5 is attached to these minutes. Please submit your comments to the CG HOA via email.
 - The Election Committee will host an election for next year's HOA Board members at the meeting. A solicitation will go out for member interested in joining the board. Candidate profiles, proxies and absentee ballots will be sent out prior to the meeting.
 - The plan and budget for next year will be presented at the meeting.
- Traffic Study
 - Per our request, another Centennial Blvd traffic study was completed. The study was unfortunately conducted during the week when traffic volumes are typically low.
- Meeting with Colorado Spring Traffic Engineering
 - Lynn and Frank will meet with the Traffic Engineering department to discuss how the traffic on Centennial Blvd can be slowed down through the installation of stops signs at multiple intersections.
- Centennial Glen HOA Strategic Plan
 - Since its inception, the CG HOA has yet to create a long-term (5 years+) strategic plan. While the management and governance of the community has been effective with the current annual plan/budget process it is time to develop a more extended vision. The CG HOA board believes that it is important to have a planning team that extends beyond HOA Board members. As such we will be recruiting HOA members to assist with the plan.

III. Next HOA Board Meeting

- The next HOA Board meeting will be held on September 19th at the Dougherty's home and will start at 7pm.