CTHOA BOARD MEETING January 15, 2013

The Board met to plan the annual meeting. Board members Jean Hauser, Andy Edmondson, Murray Lull and Gail Smith were present.

Andy presented the expenditures for 2012 with a \$1811.00 increase in our reserve from previous year. (Our goal is to build up a \$10,000.00 reserve.)

We expect expenditures for 2013 to be the same so we recommend our dues remain at \$450.00 per household.

Murray gave up date on the Centennial Wood sign. He and Dick Smith have discussed ideas, but come up with nothing so far. It was recommended we look into changing the sign to read Centennial Trail when done. We will see if we can get some input from Brad Raush on replacing the wooden part. Gail will contact him.

Suggested we include the islands in our spring cleanup. Also Andy will check to see how much Torii would charge to clean them up and add mulch. We will need to set a date for the cleanup.

The 2013 annual meeting will be held February 5 at 7 P.M.

Respectfully submitted Gail Smith, Secretary