

Date: January 17, 2009

Subject: Minutes of Centennial Trails HOA Board meeting of 1/15/09

Attending: Andy Edmondson, John Kloor, John Tracy, Karen Vogt, Dick Smith and Tom Padwell of Western Disposal.

- o Set date for general meeting: Tuesday, March 12th at 7pm
- o Budget review.... proposed dues to continue at \$400 for 2009.
- o New home owners:
 - 5445 – Chad & Melinda Hansell
 - 5245 – Colin Carnahan
- o Agreed to have a "spring clean up". Branches/etc. can be picked up by Torii or use homeowners pickups and/or trailers.
- o John Tracy will be stepping down from the board this year and need to elect a replacement at the general meeting. We would like to replace him with someone who would assume the duties of secretary.
- o John Kloor, our treasurer, will be stepping down, effective March 2010. Andy Edmondson and Dick Smith indicated they would be willing to take over this position.
- o Western Disposal bulk contract contract proposal. Determinedf that it would not be cost effective and will recommend that it not be pursued.
- o Discussion about replacing the fences along the "trail". Dick Smith and John Kloor will get two bids to determine the costs to the homeowners if they want to replace them.
- o Last years summer picnic was well received, we will propose to have one in 2009.