

January 31, 2012

Centennial Trail HOA Board Meeting

The board met to plan for the annual meeting. Board members present were: Jean Hauser, Andy Edmondson, Murray Lull, Gail Smith and Karen Vogt. Lois Klamann was a guest.

Rian Reed from Torii Lawn Service came to present possible ways to save water at the park area. He explained that ET Water Systems save money for larger complexes, but not ours as we have two control boxes and a relatively small area. He did say we might consider when we have to upgrade our controls to see if we can combine to one, by either boring under the street or digging a trench. Too use xeriscape on part of it would be less water, but more labor costs to implement and keep up. We decided to table all the above.

Andy went over the budget to present. We spent less money last year on miscellaneous so have more in our reserve fund. He recommended dues stay at \$450.00.

We discussed the need to repair the cul-de-sac that is an HOA responsibility. Jim Burton had an estimate of \$1700 to install a drain and re-pour the concrete to correctly slope into the drain if we have it done now as it is a slow time. Gail made the motion and Karen seconded that we authorize the cul-de-sac be repaired now. All were in favor. It will come out of the miscellaneous funds.

All officers agreed to continue next year unless someone else wishes to come on the board.

The annual meeting will be held on Tuesday, March 6,th at 7PM. Location to be determined.

Jean asked that Dick Smith give an update of the Flood Plain at the annual meeting.

The Annual Cleanup Day will be April 28 with a rain date of May 5. Andy will order the timbers to rebuild the retaining wall at the park and us our manpower to build it. The cost of materials is approximately \$250.00 Others that day will weed, mulch, etc.

Other items to be discussed at the annual meeting will be the summer picnic and architectural committee.

The annual meeting will be held. at 7 P.M. on March 6.

Respectfully submitted
Gail Smith, Secretary