

Date: September 7, 2007

Subject: Minutes of Centennial Trails HOA Board meeting of 9/5/2007

- o HOA Web site w/ Emily Gooden
 - Web content and format looks good. Web site hosting will be at "GoDaddy.COM". Emily will finalize and discuss at the upcoming general meeting.
 - Emily will continue as webmaster for a year.
 - Documents for posting to be sent to Emily in PDF format.
 - Option for having a page to allow HOA members to advertise their business will be discussed at the general meeting.
- o Park landscaping w/ Lonnie Smith of Great Outdoors
 - Lonnie was unable to attend. Andy will contact Lonnie to set up a date for a meeting.
- o Water usage adjustment application
 - Agreed to request the city to revise the HOA water allocation retroactively to May. Andy to deliver the application.
- o Dead tree in park
 - Selected Lovett Tree Co. to cut down the tree. Will propose that we have the other two big trees pruned at the same time. Total costs will be \$2,360.
- o Set date for general meeting.
 - Date selected was Tuesday, October 2nd.
 - Need approval to pay to have the tree cut down.
 - We may have enough money in reserve to avoid asking people for money....but need to set expectations that next year's assesment will include tree cutting and excess water usage. John K. will review HOA finances.
- o Do we want a fall park clean up?
 - Will wait to find out what Lonnie will do as part of his "fall cleanup".
- o Do we want to have someone to be the single point of contact for park/landscaping questions/issues?
 - o Will address this at the general meeting.