Centennial Trail HOA Annual Meeting - March 1, 2011

18 Owners (including proxies) were represented.

- Before the general meeting Kurt Bauer, Engineering Project Manager, City of Boulder Flood Control Office spoke of the up coming remapping of the 100 year flood plain by FEMA. FEMA will likely accept the remapping later this year. He explained the ideas Boulder City has to get these houses out of the South Boulder Creek flood plain in the future. He encouraged everyone to attend the April 13 Open Space meeting to let our concerns be heard. No plan will be implemented immediately.
- Budget Andy Edmondson presented the budget for 2011. Because of the unexpected expense
 of cutting down a dead tree and replacing the main sprinkler valve in the park, the board had
 recommended and was passed that dues be \$450.00 to build up the reserve. Please pay your
 dues of \$450.00 by April 1 to Andy Edmondson, 5215 Centennial Trail or Karen Vogt, 5395
 Centennial Trail.
- **Cul-de-sac Repair** The cul-de-sac at the west end of our street was discussed in detail. It was recommended that the 4 houses involved should do the repair of the drainage in the easement at the end of the cul-de-sac draining out on to Merritt before anything is done to repair the street itself. Kent Zaitz and Jim Burton offered guidance to the homeowners in their repairs. The HOA board will get bids on street repairs after the drainage problems are addressed.
- Annual Spring Clean Up Clean up is May 7 with bad weather back up date May 14. Lois Klamann with chair the event. Come get to know your neighbors.
- **Summer Picnic** The Committee is Dot Jackson, Anne Spear, Jenny Donnigan and Sandy Edmondson. They will set the date.
- **Architectural Committee** Kent Zaitz, Jan Kloor and Sandy Edmondson. By the HOA covenant any exterior change made **MUST** be presented to the committee. This includes repainting, roofing, decks or any change in landscaping.
- **Reminders** Jean Hauser reminded us we need to clear our sidewalks if less than 3 inches as our plows do no come if the snow is less than 3 inches. Your renters should be made aware.

Other

- o Boulder City mandated that all wood roofs be replaced by January 1, 2014.
- Dick Smith will contact houses with split rail fencing to see if it is needed to have the company that replaced rotten fencing 2 years ago should come back and replace more sections that are bad.

Respectfully submitted: Gail Smith, Secretary