

## **Centennial Trails HOA – Board meeting**

Tuesday, March 12, 2019

home of David Klamann and Gary Gallegos (5330 Centennial Trail)

*These minutes approved by the board by email on March 18, 2019.*

### **Board present:**

Doug Sparks (newly elected to 3-year term)

Randy Doriese (newly re-elected to 3-year term; recording minutes)

Ryan Lowe (2 years remaining on 3-year term)

Michael Ting (2 years remaining on 3-year term)

David Klamann (1 year remaining on 3-year term)

### **Board absent:**

none

### **Community:**

none

### **Agenda:**

- Select offices for 2019.
- Brief intro to CTHOA for our new board member.
- Review the treasurer's books.

**Ryan calls us to order at 8:39pm.** This is about 15 minutes after the end of the annual meeting of the association.

We select the following offices. These are agreed upon unanimously:

- Ryan Lowe: President
- Michael Ting: Vice President
- Doug Sparks: Vice President (douglaswsparks@hotmail.com)
- David Klamann: Treasurer
- Randy Doriese: Secretary

Doug will be added as a signatory to the CTHOA bank account, with David's help.

Board members who have not yet taken the City's "Inside an HOA" training are encouraged to do so on April 10. This training used to be known as "HOA Days" and typically includes a speaker from the State's Dept. of Regulatory Agencies (DORA) office, which regulates HOAs in Colorado.

David quickly goes through the books since the last meeting, as check on his bookkeeping. Everything is in order.

**Adjourn 8:57p.**