

CENTENNIAL TRAIL HOMEOWNERS MEETING MINUTES – MARCH 12, 2009

Nineteen households were represented with two proxy's, which qualifies as a quorum. Andy Edmondson, as president conducted the meeting.

o John Kloor reviewed the expenses for 2008 and the proposed budget for 2009. Though a bit more expensive, it was agreed the new landscaping company was doing a good job. **Dues of \$400 per household were approved. They are due April 1, 2009.** Checks should be made out to the Centennial Trail Homeowners Association and delivered or mailed to:

Karen Vogt
5395 Centennial Trl
Boulder, CO 80303

o John Tracy is stepping down from the HOA board. Gail Smith was elected to replace John and assume the duties of secretary. Thank you Gail!

o John Kloor (treasurer) and Andy Edmondson (president) will be stepping down from their positions, effective March 2010. Next year we will need to replace them. Currently Andy and Dick Smith have expressed interest in assuming the treasurers job. If you have an interest in joining the board, please contact any of the current board members.

o Dick Smith reported back that Comcast does not provide bulk contracts for free standing homes.

o Dick Smith and the board met with Western Disposal about having a bulk/HOA contract. It was simply not cost effective, and not recommended. **It was noted that Western does offer a 10% senior discount.** Note, senior is over 65.

o There was discussion about who (HOA or individual home owner) is responsible for the maintenance and repair of the fences. Review of the covenants Section 8.4 makes it quite clear:

8.4 Fences. All fences shall be maintained by the Owner of the Lot and no boundary line fence shall exceed four (4) feet in height.

Dick Smith & John Kloor had previously contacted companies to determine how much it would cost to have the fence posts of the homes on the South side of the street replaced. The estimates ranged from \$85 to \$130 per post. A requirement was that there be a single billing, to get the lower price, rather than having the company deal with individual households.

Dick Smith and Gene Francis have since counted the number of fence posts that potentially need to be replaced; and will meet with the board to determine what recommendation to make to individual homeowners.

- o Park Clean Up:
 - April 18th was selected with the 25th as a bad weather back up
 - We'll need pick up trucks and trailers to haul away the branches, etc.
 - Lois Klamnan will not be here. Dot Jackson & Sheryl Holmes will contact Lois and review what will needs to be done.
 - We'll need to replace the bark.
- o The Summer Picnic will be coordinated by Ginny Donnegan, Sandy Edmondson and Sheryl Holmes this summer. Thank you!
- o There is new cable being laid along 55th. Pete Jackson will find out if a new cable company will be coming into our area.
- o Welcome to our new home owners:
 - Colin Carnahan (5245) was present at the meeting.
 - Chad and Melinda Hansell have moved into 5445
- o An updated list of our homeowners' names, phone numbers and email addresses will be posted on the web site.

Please feel free to contact me or any of the other board members if you have any questions.

Andy Edmondson
 President, Centennial Trail Homeowners Association
www.centennialtrailhoa.org

Board members:

Andy Edmondson	President	303-443-9253
John Kloor	Treasurer	303-444-5410
Gail Smith	Secretary	303-444-4801
Pete Jackson	Vice President	303-444-6722
Karen Vogt	Vice President	303-449-5392