CENTENNIAL TRAIL HOMEOWNERS MEETING MINUTES - MARCH 2, 2010

Twenty families (including proxies) were represented, which qualifies as a quorum. Andy Edmondson, as president, conducted the meting.

o John Kloor reviewed the 2009 financial report, and the proposed 2010 budget. There was agreement that Torri is doing a good job of lawn maintenance in the park. In fact, they were able to reduce our water usage over the previous year. In order to maintain a prudent reserve, it was agreed that the dues for 2010 would stay at \$400 per household. They are due April 1, 2010. Checks for that amount should be made out to the <u>Centennial Trail Homeowners Association</u> and be mailed or delivered to:

Karen Vogt 5395 Centennial Trl Boulder, CO 80303

o John Kloor stepped down as treasurer after several years of doing an excellent job... thanks John! Andy Edmondson indicated he was willing to take over that role and there were no other candidates. It was voted on and he was elected.

o With Andy assuming the treasurers position, a new president had to be elected. Jean Hauser agreed to take over this role and the vote was unanimous.

o Pete Jackson also stepped down from the board, and Sheryl Holmes was elected to fill that position.

o There was a discussion about the South Boulder Creek flood plain status. Please see the Flood Plain Summary document on our web site for full details. Six houses on the North side of Centennial trail recently were recently surveyed and half were above the flood plain and half below. One point of agreement was that if you were considering getting flood insurance, it would be advisable to do so this year. Several people said they were going to go to the South Boulder Creek Flood Mitigation Planning Study that was held at the East Boulder Rec Center the next day.... March 3rd.

o The cul-de-sac road between 5215 and 5245 Centennial is owned by the HOA and at some time in the future, will need to be repaired or replaced. A committee of Jim Burton and Kent Zait agreed to look into this and determine what would need to be done and when.... along with associated costs.

o It was agreed that we should have the annual spring clean up of the park area. The date agreed on was May 1, with May 15th as a bad weather back up.

o The summer picnic has been well received, and Dot Jackson, Sheryl Holmes, Ginny Donnegan and Sandy Edmondson will coordinate it. Thanks ladies!!!!

o As a reminder, our sidewalk snow removal company plows the sidewalk only when the snow is three inches or more. However, the city of Boulder requires that you shovel the sidewalk by noon the day after any snowfall. Should a complaint be lodged, it could be expensive. For those who rent their houses, you might want to advise your renters.

o As a FYI... there have been three instances of sick raccoons in the neighborhood. If you see others, call the animal control people. It was also mentioned that dogs may become sick if they contact the feces of these raccoons, your vet can provide a vaccination.

Andy Edmondson President, Centennial Trail Homeowners Association http://centennialtrailhoa.org