Centennial Trail HOA Annual Meeting

February 6, 2014

16 owners were represented in person or by proxy achieving a quorum.

Andy Edmondson passed out a sheet for everyone who wished to sign up to be included in a "social" HOA list with email, phone number and address. Neighbors not present will be contacted and then Andy will get a hard copy to everyone included. It is to be used only for social contacts.

Election of officers - The board of directors will remain the same as last year. Randy Doriese expressed interest in being on the board when an opening occurs.

The elected slate of officers for 2014 is:

Jean Hauser - President Murray Lull - Vice President Dot Jackson - Vice President Gail Smith - Secretary Andy Edmondson - Treasure

Budget- Andy presented the budget for 2014. A question on the expense of an engineer to survey the north side drainage was answered that it was to help with preventing further flooding.

We are trying to reach the goal of \$10,000 in reserve. It was suggested when we reach the goal that we not lower the dues as costs tend to rise.

The recommended annual dues of \$450.00 were approved by vote. They are due April 1. Dot Jackson will collect them.

Post Flood Report – Charles Minter reported on the findings of Curt Parker, engineer/hydrologist. He reported that it was mostly high ground water and sewer backup causing the flooding of basements on Centennial Trail. Actual flooding was mostly limited to the far eastern end of Centennial Trail (street). Platted drainage easements on both the north and south sides of our development were dedicated to the city, but they do nothing to enforce their being kept clear. The city is studying what or how they may change the enforcement.

Randy Doriese is going to check with the city on where output from sump pumps may go when no access to a rear drainage area is available.

Go to the website www.BoulderFloodinfo.net to report the flood damage to your house. The report from Curt Parker will be posted on our HOA website.

The new state law concerning requirements for collecting delinquent dues was discussed. The rules approved by the board are posted on the website.

Spring Cleanup – Connie Lull is chairman. She will set the date and time. Everyone is encouraged to help as it is a great way to get acquainted with the neighbors.

Picnic/Social – Dick Smith will chair some kind of social gathering.

Flood Insurance – Purchasing process is on the website.

Respectfully Submitted, Gail Smith, Secretary