

## **HOA Meeting Thursday, February 15th, 7 PM at David Klamann's, 5330 Centennial Trail**

### **Current Board:**

Charles Minter, President – Board term is expiring  
Lou Supino, Vice President – Board term is expiring  
Randy Doriese, Secretary – Board term expires in 1 year  
Andy Edmondson, Treasurer – Board term expires in 1 year  
David Klamann, Vice President – Board term expires in 2 years

### **Agenda:**

Opening comments

Interim report from Documents-Review Committee  
(fulfills annual requirement to inform HOA about CCIOA)

Budget

2017 expenses  
Insurance: changed vendor, similar coverage  
Proposed budget for 2018  
Board has decided to forego a formal reserve analysis  
Andy will be stepping down as Treasurer. Board will select replacement after annual meeting.

The Board recommends that annual dues be lowered from \$500, to \$475. We have reached our goal of building a reserve of roughly our annual budget. Checks should be sent or given to David Klamann, 5330 Centennial Trail, and be payable to "Centennial Trail HOA." Dues are payable by April 1st, 2018.

Spring Cleanup

Neighborhood Gatherings

Open floor to allow anything folks want discussed to be discussed. Questions?

Architectural Control Committee

Anything the Committee members want to share  
Any questions for the committee  
Selection of a Committee member to fill a vacancy

Election of Board members

Two Board positions are to be elected. Each is a three-year position.  
Nominations will be solicited at the meeting.