

**HOA Annual Meeting Tuesday, March 12, 2019 at 7pm**  
**5330 Centennial Trail (home of David Klamann and Gary Gallegos)**

**Current board:**

Ryan Lowe, President – Board term expires in 2 years  
Michael Ting, Vice President – Board term expires in 2 years  
David Klamann, Treasurer – Board term expires in 1 year  
Randy Doriese, Secretary – Board term is expiring  
Andy Edmondson, Vice President – Board term is expiring

**Agenda:**

Opening comments.

1) Status update from Documents-Review Committee: Berkey Law has completed the preliminary review. The board has follow-up questions and notes which will be passed to Berkey soon. We plan that Berkey will write new Bylaws which must then be approved by the association membership.

*(This discussion fulfills the board's annual legal requirement to inform the HOA about CCIOA matters.)*

2) Architectural Control Committee: Anything the committee members want to share? Questions?

3) Discussion of snow removal: Murray Lull has suggested a model in which the HOA purchases a snowblower and we clear our own snow. As discussed at the Jan. 2019 board meeting, the board members are interested in trying such a model for the 2019-2020 snow season, pending enough volunteers and figuring out some logistics.

4) Budget: 2018 expenses and proposed budget for 2019.

The board recommends that annual dues be lowered from \$475, to \$425. We have reached our goal of building a reserve of roughly our annual budget. Checks should be sent/given by to David Klamann, 5330 Centennial Trail, and be payable to "Centennial Trail HOA." Dues are payable by April 1st, 2019.

5) Spring Cleanup.

6) Neighborhood Gatherings.

7) Discussion of what types of home rentals are allowed, and how the HOA should enforce such rules.

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

9) Election of board members: Two board positions are to be elected. Each is a three-year position. At the Jan. 2019 board meeting, we nominated Randy Doriese to re-run for his seat and Doug Sparks to run for Andy Edmondson's seat. Additional nominations may be made at the meeting.

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