

**Date: January 17, 2008**

**Subject: Minutes of Centennial Trails HOA Board meeting of 1/15/08**

**Attending:** Andy Edmondson, John Kloor, John Tracy and Kent Zaitz

- o Park landscaping and new contractor
  - Kent Zait reviewed the new contract with Torii
  - Expectations are that we will see an improved service.
  - Contract signed and Kent will forward to Torii
  - Thanks to the team who negotiated the agreement:  
Dick Smith, Pete Jackson, Lois Klamann, Kent Zaitz  
and Jim Burton.
- o Set date for general meeting: Tuesday, March 4<sup>th</sup> at 7pm
- o Budget review.... proposed dues to be \$400 for 2008. With the credit from the city for water usage, this should be adequate to cover the cutting down of the tree and get our balance back up to where it was.
- o Discussed sprinkler damage by the snow removal people. The same problem occurs by the city along 55<sup>th</sup> street. Contracually, they are not obligated to repair the damage. Will schedule as a subject for discussion at the general meeting.
- o Agreed to have a "spring clean up". Will pick the date when we know when the city will have their annual pick up.
- o HOA Web site
  - Will ask Emily Goodin to discuss at general meeting.