

Centre Court Homeowners Association
Board of Directors Meeting Minutes
Date November 13, 2014
Location Moran Prairie Library 6004 Regal Street Spokane WA 99223

Call meeting to order

President Kristopher Braun called the meeting to order at 6:30 p.m. and reviewed agenda items

Roll Call

Board Members Present:
President – Kristopher Braun
Treasurer – Trace Dye
Secretary – Sheila Lake

Guests: Homeowners – Ruthanne and Fritz Hille, Richard Lake, Jason Darcy, Gary Carlson, Judy and Paul Gusky

Approval of Minutes

No minutes to approve at this meeting

Financial Statement Review

Financial statement was reviewed, Motion to approve, seconded and passed

Old Business

Hayden Homes is unwilling to correct any issues with the swale areas. Discussion followed that on the large swale the homeowners on either side were willing to allow their sprinkler systems to be used for watering the swale if we put in sod. No final decision was made; however, there was discussion that this might not be a viable solution because it is hard to determine how much water would be used for the swale and what would happen if the homeowner sold.

New Business

The entrance to the development was discussed and it was decided that Sheila Lake would obtain bids for putting decorative rock along the sidewalk area at the entrance

Kris Braun will contact Empire Landscaping for a bid on sod and irrigation for the large swale

Discussion regarding exactly what C&C Landscaping is currently providing the community and whether or not to keep C&C involved in our community for the next budget year – Kris Braun, President, will reach out to Trust Management to discuss obtaining two more bids

Snow removal on the roads within development was discussed and no action will be taken at this time.

The private drive on Dearborn would like a sign that lets people know that the road does not go through. The county will be contacted by ARC Committee to see if this will be allowed.

The resident at 2226 S. Dearborn would like to install a shed on her property. This information was given to ARC Committee for their consideration

2014 Budget

The Board will hold a meeting of the Association on December 6th at 2:00 p.m. President will check to see if the Moran Library is available for meeting and direct Trust Management to notify Homeowners of date and time.

ARC Committee

Board voted to approve a one year term of the Arc Committee to consist of the following members:

Jacob Perry
Fritz Hille
Steve Wise
Jason Darcy

Compliance Committee

Board voted to approve a one year term of the Compliance Committee to consist of the following members;

Gary Carlson
Kylie Ecclestone
Judy Gusky

Adjourn

Meeting was adjourned at 7:13 p.m.